

May 6, 2013

REGULAR COUNCIL MEETING:

The Rainsville City Council met in regular session on May 6, 2013, at 6:00 pm at the Rainsville Fire Hall with the following members present: Mayor Nick Jones. Councilmembers: Rodger Lingerfelt, Brandon Freeman, Joey Graham, David Holt and Melissa Ledbetter.

Mayor Jones called the meeting to order and called the roll.

A motion was made by Freeman and seconded by Ledbetter to approve the minutes of the April 15, 2013, regular council meeting as read by the clerk. Motion carried with all in favor.

Item #1. A motion was made by Graham and seconded by Lingerfelt to increase the monthly payment to the Public Building Authority from \$10,000.00 to \$17,000.00 on a temporary basis. Motion carried with all in favor.

Item #2. A motion was made by Ledbetter and seconded by Freeman to pass and adopt a **RESOLUTION PROVIDING FOR THE CITY OF RAINSVILLE PARTICIPATION IN THE "SALES TAX HOLIDAY" AS AUTHORIZED BY ACT NO. 2006-574 IN AUGUST OF 2013.** Motion carried unanimously.

Item #3. A motion was made by Freeman and seconded by Ledbetter to empower the mayor to sign a new contract with the Rainsville Chamber of Commerce. This contract is for professional services and will increase the monthly payment from \$2,000.00 to \$3,000.00 per month for the term of one year. Motion carried with all in favor.

Item #4. A motion was made by Holt and seconded by Freeman to pass and adopt **Resolution #05-06-13-A** to submit a pre-application to ADEM for the proposed Recreational Trails project. The city commits to provide local matching funds not to exceed \$20,000.00. Motion carried with all in favor.

Item #5. A motion was made by Graham and seconded by Freeman to pass and adopt the **Municipal Water Pollution Prevention Resolution** as presented. Motion carried unanimously.

Item #6. A motion was made by Graham and seconded by Ledbetter to have the overhead doors repaired at the WWTP at a cost of \$1,600.00. Motion carried with all in favor.

Item #7. A motion was made by Ledbetter and seconded by Lingerfelt to raise the Volunteer call pay from \$10.00 to \$15.00 per call, and approve the following schedule:

\$10.00 per drill (2 hr. minimum)

\$10.00 per call, excluding Structure Fires

\$15.00 per Structure Fire

\$10.00 added to call pay for any incident more than 2 hours in duration

Motion carried with all in favor.

Item #8. A motion was made by Ledbetter to pass the Nuisance Abatement Ordinance, and after a discussion, Councilmember Holt ask for more time to review this Ordinance, and with the lack of a second, Ledbetter withdrew her motion.

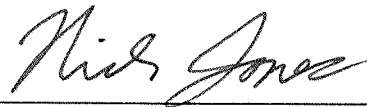
Item #9. A motion was made by Ledbetter and seconded by Freeman to make ^{Linda} ~~Maxine~~ Wickham a permanent employee working 30 hours a week with benefits. Motion carried with all in favor.

Item #10. A motion was made by Freeman and seconded by Ledbetter to purchase 4 roll-off contains for the sanitation department at a cost of \$10,500.00. This will be paid out of the sanitation account. Motion carried with all in favor.

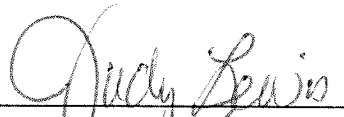
Item #11. Resolution #05-06-13 A RESOLUTION DECLARING PERSONAL PROPERTY SURPLUS AND ORDERING DISPOSITION OF SAME was presented, after a discussion, a motion was made by Lingerfelt and seconded by Graham to pass and adopt this Resolution as presented. Motion carried unanimously.

A motion was made by Holt and seconded by Freeman to pay the monthly bills as presented. Motion carried with all in favor.

A motion was made by Lingerfelt and seconded by Freeman to adjourn at 6:35 pm. Motion carried with all in favor,



Nick Jones, Mayor



Judy Lewis, City Clerk