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June 17, 2013

WORKSHOP:

5:00 pm – David Ringelstein – Cornerstone Christian Academy/ The Educational Building Authority
Mr. Ringelstein presented a Resolution to the Mayor and Council.

5:15 pm – Jerry Clifton – Freedom Fest

Mr. Clifton gave an update on the upcoming Freedom Fest stating that it is shaping up to be the biggest fest so far, more cars, great line up of entertainment and about 400 runner signed up for the race.

5:30 pm – Fred Bobo – Flags

Mr. Bobo addressed the council about the city not having enough flags out on Memorial Day. Mr. Bobo came to city hall and asked the question “Why did the flags not go past Croft Street”? City hall was advised that the city ran out of manpower. At that time, Mr. Bobo asked to be put on the agenda to address the council about the issue of the flags not going past Croft Street. Mr. Bobo also addressed the council about the following issues: 1. DC Gas and Water Board Tax 2. The Beautification Memorial Committee. 3. The waterfall at the Tornado Memorial not running.

REGULAR COUNCIL MEETING:

The Rainsville City Council met in regular session on June 17, 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 and Melissa Ledbetter. Absent: David Holt.

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

A motion was made by Graham and seconded by Lingerfelt to approve the minutes as presented and read by the clerk. Motion carried with all in favor.

Item #1. With proper notice being given that The Educational Building Authority of the City of Rainsville, conducted a public hearing and convene a special meeting at 4:00 pm Monday, June 17, 2013, in the Rainsville Fire Hall concerning the proposed issuance by the Authority a tax exempt revenue obligation. Mr. David Ringelstein, a bond attorney with Balch & Bingham presented a **RESOLUTION** approving the Authorization by The Educational Building Authority of the City of a Tax Exempt Lease Financing Transaction to be entered into with Cornerstone Christian Academy, Inc., in an aggregate principal amount not to exceed \$2,500,000 and authorizing the Mayor to execute and deliver certain documents and/or certificates on behalf of The City of Rainsville. After a discussion, a motion was made by Lingerfelt and seconded by Freeman to pass and adopt this **Resolution** as presented. Motion carried unanimously.

Item #2. RESOLUTION #06-17-13 A RESOLUTION AUTHORIZING THE GRANT AND USE OF PUBLIC FUNDS AND THINGS OF VALUE IN AID OF EIS OF TENNESSEE, LLC, AS PROVIDED BY AMENDMENT 772 OF THE ALABAMA CONSITUTION OF 1901 was presented. After a discussion, a motion was made by Ledbetter and seconded by Graham to pass and adopt this **Resolution** as presented. Motion carried unanimously. A Public Notice of this Proposed Resolution was published in the Mountain Valley News June 6, 2013.

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Item #3. A motion was made by Ledbetter and seconded by Freeman to move the WWTP Upgrade Fund from Regions Bank to First Federal and to close the CDBG account at Regions Bank. Motion carried with all in favor.

Item #4. A motion was made by Graham and seconded by Ledbetter to upgrade the software and purchase two new computers at the WWTP. Approx. cost \$2,600.00 for the computers and \$13,000.00 for the software and programing. Motion carried with all in favor.

Item #5. A motion was made by Graham and seconded by Lingerfelt to move Josh Ashley up to the one year step raise as Asst. Supervisor. Josh received his Grade 4 Operator License. Motion carried with all in favor.

Item #6. A motion was made by Graham and seconded by Lingerfelt to move the Revenue Officer to the police department under the Police Chief supervision. After a discussion, Councilmember Ledbetter and Freeman asked that this motion be tabled due to the fact that would like to talk with the Revenue Officer and the court magistrate. After more discussion, Councilmember Graham rescinded his motion and Lingerfelt rescinded his second. Motion carried.

Item #7. A motion was made by Ledbetter and seconded by Graham to accept the Police Standard Operation Procedure policy as written. Voting yea: Lingerfelt, Graham, Freeman, and Ledbetter. Voting nay: Mayor Jones. Mayor Jones voted nay due to the fact he did not have ample time to review this policy. Motion carried. Councilmember Graham pointed out that the SOP was discussed at the prior council meeting and that documents were presented.


Item #8. A motion was made by Lingerfelt and seconded by Freeman to pay the Sanction Fee's in the amount of \$2,600.00 for the Dixie Youth District 8 Tournament. Motion carried with all in favor.

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

At 6:25 pm, at the request of the Mayor, a motion was made by Lingerfelt and seconded by Ledbetter to go into executive session to discuss a possible real estate transaction. Motion carried unanimously.

At 6:45 pm, a motion was made by Lingerfelt and seconded by Freeman to return to regular session with no action taken. Motion carried unanimously.

A motion was made by Graham and seconded by Lingerfelt to adjourn at 6:46 pm. Motion carried with all in favor.


Judy Lewis, City Clerk



Nick Jones, Mayor