

CITY OF RAINSVILLE

Regular Council Meeting Minutes June 20, 2016

Workshop: 5:00 p.m.

Prayer: Graham

Pledge of Allegiance: Lingerfelt

Address the Council: Dept Heads

Address the Council: Public

Sonjia Pittman

Regular Council Meeting Monday 5:30 p.m.

The Rainsville City Council met in Regular Session on June 20, 2016, at the Rainsville Municipal Annex with the following members present: Mayor—Nick Jones. Council Members—Joey Graham, Melissa Ledbetter, and Rodger Lingerfelt. Absent—David Holt and Brandon Freeman.

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

A motion was made by Graham and seconded by Ledbetter to approve and dispense with the reading of the minutes. **Motion carried with all in favor.**

Item #1. A motion was made by Graham and seconded by Ledbetter to **PASS AND ADOPT RESOLUTION 06-20-2016(A) APPROVING THE STATED MONETARY AMOUNT FOR THE DEMOLITION GRANT WITH THE UNDERSTANDING THAT THE 22 PROPERTIES ARE IN THE INCORPORATED CITY LIMITS AND VERIFIED BY REVENUE OFFICER, RICHARD GIBSON. Motion carried with all in favor.**

Item #2. A motion was made by Graham and seconded by Lingerfelt to hire Adam Facteau for the position in the Sanitation Dept at the starting rate on the payscale. **Motion carried with all in favor.**

Item #3. A motion was made by Graham and seconded by Lingerfelt to post a patrolman position in the Police Dept externally for 14 days and waive the internal posting. **Motion carried with all in favor.**

Item #4. A motion was made by Lingerfelt and seconded by Ledbetter to authorize the installation of a 2-way radio in the new fire truck to be paid out of the Fire Truck & Equipment Account. **Motion carried with all in favor.**

Item #5. A motion was made by Lingerfelt and seconded by Ledbetter to authorize payment of 948.00 to Penguin Management for the annual renewal of the Dispatch Notification System. **Motion carried with all in favor.**

Item #6. A motion was made by Lingerfelt and seconded by Ledbetter to move the first meeting in July to Tuesday, July 5, due to the 4th of July holiday on Monday. **Motion carried with all in favor.**

Item #7. A motion was made by Ledbetter and seconded by Lingerfelt to bid out construction on the TBEC bathrooms with an estimate of \$33,250.00. **Motion carried with all in favor.**

Item #8. A motion was made by Ledbetter and seconded by Graham to authorize Jimmy Traylor to repair the roof on the TBEC with a cap of \$3,000 to be paid out of the State Capital Improvement Fund. **Motion carried with all in favor.**

Item #9. A motion was made by Ledbetter and seconded by Lingerfelt to authorize the application for a general grant of \$5000 for a pavilion at the City Park. **Motion carried with all in favor.**

Item #10. A motion was made by Ledbetter and seconded by Lingerfelt to authorize the application for an educational non-matching grant of \$4700 for the Rainsville Fire Dept (Sparky). **Motion carried with all in favor.**

Item #11. A motion was made by Ledbetter and seconded by Graham to authorize the application for an educational non-matching grant of \$2500 for the Rainsville Public Library (Celebrating 200 Years of Alabama). **Motion carried with all in favor.**

Item #12. A motion was made by Ledbetter and seconded by Lingerfelt to authorize the application of an educational and safety non-matching grant for \$3000 for the Police Department (Youth Day). **Motion carried with all in favor.**

Item #13. A motion was made by Ledbetter and seconded by Lingerfelt to accept the contract for the Square Dancers at the TBEC for 2017-18. **Motion carried with all in favor.**

Item #14. A motion was made by Ledbetter and seconded by Lingerfelt to transfer the two CDs from First Bank of the South to First Southern State Bank. **Motion carried with all in favor.**

Item #15. A motion was made by Ledbetter and seconded by Graham to close the Credit Card Account at First Bank of the South. **Motion carried with all in favor.**

Item #16. A motion was made by Graham and seconded by Ledbetter to **PASS AND ADOPT THE MUNICIPAL WATER PREVENTION RESOLUTION 06-20-2016(B) TO REFLECT THAT THE CITY OF RAINSVILLE IS COMPLIANT; THEREFORE, NO ACTION NEEDS TO BE TAKEN. Motion carried with all in favor.**

Item #17. A motion was made by Ledbetter and seconded by Lingerfelt to promote Todd Bowen from a Patrolman to an Investigator in the Police Department. **Motion carried with all in favor.**

Item #18. A motion was made by Graham and seconded by Ledbetter to approve Johnny Stewart attending the Police Chief Conference. **Motion carried with all in favor.**

A motion was made by Graham and seconded by Ledbetter to pay the monthly bills. **Motion carried with all in favor.**

A motion was made by Ledbetter and seconded by Graham to adjourn the meeting at 5:58 p.m. **Motion carried with all in favor.**

NICK JONES, MAYOR

KELLY FRAZIER, CITY CLERK