

CITY OF RAINSVILLE

Regular Council Meeting Minutes
June 6, 2016

Workshop: 5:00 p.m.

Prayer: Holt

Pledge of Allegiance: Graham

Address the Council: Dept Heads

Address the Council: Public

Larry Campbell—Aronov

Luke Blankenship—Public Participation Meeting

Charles Martin—Toys for Tots Road Block/Fundraiser

Kay Guffey—Veteran's Memorial

Jerry Clifton—Freedom Fest Run

Sonjia Pittman—Sunshine Law

Regular Council Meeting

Monday 5:30 p.m.

The Rainsville City Council met in Regular Session on June 6, 2016, at the Municipal Annex Bldg with the following members present: Mayor—Nick Jones. Council Members—Joey Graham, David Holt, Melissa Ledbetter, Brandon Freeman and Rodger Lingerfelt.

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 Holt and seconded by Freeman to accept the assignment of Aronov Insurance as a third party agent for a trial period ending Feb. 2017 for a sum of \$10,000. **Motion carried with all in favor.**

Item #2. A motion was made by Graham and seconded by Ledbetter to accept a contract for legal services as City Attorney from Nikki Scott. **Motion carried with all in favor.**

Item #3. A motion was made by Ledbetter and seconded by Lingerfelt to hire Dean White as a FT Patrolman at the starting pay scale rate. **Motion carried with all in favor.**

Item #4. A motion was made by Ledbetter and seconded by Lingerfelt to hire Matthew Cooley as a FT firefighter at the starting pay scale rate. **Motion carried with all in favor.**

Item #5. A motion was made by Freeman and seconded by Holt to post an Investigator position internally for 7 days. **Motion carried with all in favor.**

Item #6. A motion was made by Lingerfelt and seconded by Ledbetter to authorize payment of approximately \$795.00 for the purchase of a new computer for the Fire Department. **Motion carried with all in favor.**

Item #7. A motion was made by Lingerfelt and seconded by Freeman to authorize Genesis to repair the other computer at the FD. **Motion carried with all in favor.**

Item #8. A motion was made by Freeman and seconded by Ledbetter to **PASS AND ADOPT RESOLUTION 06-06-2016(A) AUTHORIZING THE SURPLUS OF A 1994 MACK 600 ROLL OFF TRUCK.** Motion carried with all in favor.

Item #9. A motion was made by Ledbetter and seconded by Lingerfelt to **PASS AND ADOPT RESOLUTION 06-06-2016(B) AUTHORIZING THE PARTICIPATION IN THE BACK TO SCHOOL TAX FREE WEEKEND (AUGUST 5-7, 2016).** Motion carried with all in favor.

Item #10. A motion was made by Ledbetter and seconded by Graham to accept the contract for Public Defender Legal Services from Andrew Hairston. **Motion carried with all in favor.**

Item #11. A motion was made by Ledbetter and seconded by Freeman to fix the bells on the side doors at City Hall to ensure that they are working every time someone enters and exits. **Motion carried with all in favor.**

Item #12. A motion was made by Graham and seconded by Ledbetter to contribute \$2,000 toward the Veteran's Memorial at the City Park. **Motion carried with all in favor.**

Item #13. A motion was made by Graham and seconded by Freeman to go ahead and post a potential Roll Off Truck Driver job opening in the Sanitation Department. **Motion carried with all in favor.** **The Fire Truck loan will be moved from First Bank of the South with an interest rate of 4.5% to Regions Bank with a fixed rate of 2.35%**

Item #14. A motion was made by Graham and seconded by Ledbetter to accept TNT's estimate of \$6100 to seal and stripe the TBEC parking lot. **Motion carried with all in favor.**

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Item #15. A motion was made by Graham and seconded by Lingerfelt to authorize the purchase of a hydraulic cylinder for the WWTP for a sum of \$799.87. **Motion carried with all in favor.**

Item #16. A motion was made by Graham and seconded by Ledbetter to bid out street paving for Chavies Road, Industrial Boulevard, RTI Drive, and Shiloh Estates at an approximate sum of \$300,000. \$245,000 paid out of the Special Account, \$35,000 paid out of the 7 cent & 4 cent gas tax accounts, and the remaining \$20,000 to be paid out of the General Fund. **Motion carried with all in favor.**

Item #17. Under the advisement of the Rainsville City Attorney, Nikki Scott, a motion was made by Graham and seconded by Ledbetter to do a 2nd reading of **ORDINANCE 04-18-2016(A) TO PASS AND ADOPT THE ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TEMPORARY CONSTRUCTION LOAN WITH THE USDA.** **Motion carried with a roll call vote: Graham-yea, Holt-yea, Ledbetter-yea, Freeman-yea, Lingerfelt-yea, Mayor Jones-no.**

Item #18. A motion was made by Graham and seconded by Holt to require authorization of the Council to draw down on funds from the Temporary Construction Loan. **Motion carried with opposition from Mayor Jones.**

Item #19. After opening the sealed bids submitted by Regions, First Southern State Bank, and First Bank of the South, a motion was made by Holt and seconded by Ledbetter to accept the lowest bids as follows:

The Police Cruisers loan will be moved from First Bank of the South with an interest rate of 4 % to Regions Bank with a fixed rate of 1.80%.

The Weekly Post Building loan will be moved from First Bank of the South with an interest rate of 4% to First Southern State Bank at a fixed rate of 3.50%.

Motion carried with all in favor.

Item #20. A motion was made by Lingerfelt and seconded by Ledbetter to contribute \$1500 to the Veteran's Memorial Project to be paid from excess funds that were budgeted for the 2016 Freedom Festival. **Motion carried with all in favor.**

Item #21. Senator Steve Livingston and House Representative Nathaniel Ledbetter secured \$150,000 in state funding for the paving of Carlyle Road, from Sylvania Baptist Church to Hilltop. A motion was made by Lingerfelt and seconded by Ledbetter to pay the remaining balance of the paving project. **Motion carried with all in favor.**

Item #22. A motion was made by Graham and seconded by Ledbetter to go into executive session to discuss the possibility of providing sanitation services to the Town of Sylvania and reconvene at approximately 6:25 p.m. **Motion carried with all in favor.**

Item #23. A motion was made by Graham and seconded by Ledbetter to come out of Executive Session and return to Regular Session at 6:21 p.m. **Motion carried with all in favor.**

Item #24. A motion was made by Graham and seconded by Ledbetter to accept and submit the agreed upon sanitation service terms for the Town of Sylvania's consideration. **Motion carried with all in favor.**

A motion was made by Ledbetter and seconded by Holt 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 6:23 p.m. **Motion carried with all in favor.**

NICK JONES, MAYOR

KELLY FRAZIER, CITY CLERK