

CITY OF RAINSVILLE
Regular Council Meeting Minutes
August 15, 2016

Workshop: 5:00 p.m.

Prayer: Holt

Pledge of Allegiance: Graham

Address the Council: Dept Heads

Larry Traylor discussed the lighting at the Agri-Business Center—Grant application to help with expense

Address the Council: Public

Regular Council Meeting
Monday 5:30 p.m.

The Rainsville City Council met in Regular Session on August 15, 2016, at the Rainsville Municipal Annex 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 Holt and seconded by Graham 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 Lingerfelt to appoint Nick Hall to the Industrial Development Board. **Motion carried with all in favor.**

Item #2. A motion was made by Lingerfelt and seconded by Holt to authorize the purchase of an 18x18 dedication plaque for the newly renovated Rainsville Municipal Annex Building at a sum of \$1050.00. **Motion carried with all in favor.**

Item #3. A motion was made by Lingerfelt and seconded by Ledbetter to authorize Sarah Cruce to attend a Library Conference on August 17 & 18. **Motion carried with all in favor.**

Item #4. A motion was made by Lingerfelt and seconded by Ledbetter to allow Sarah Cruce to use proceeds from the LSTA Grant plus an additional \$25-50 to upgrade computers at the Library. **Motion carried with all in favor.**

Item #5. A motion was made by Freeman and seconded by Lingerfelt to authorize the Public Building Authority to move forward with the Grant Application to receive funding to supplement the new lighting expense. Freeman then amended the motion to include a commitment from the City to provide the match required to receive the grant funds, and authorize the Mayor to sign the paperwork. **Motion carried with all in favor.**

Item #6. A motion was made by Ledbetter and seconded by Holt to accept and authorize the Mayor to sign the new contract with nCourt reflecting the new fixed rates. **Motion carried with all in favor.**

Item #7. A motion was made by Holt and seconded by Ledbetter to set a Special Called Meeting on August 30 @ 12:00 P.M. to canvass the election results. **Motion carried with all in favor.**

Item #8. A motion was made by Holt and seconded by Freeman to proceed with the renovations at the City Pool and contact the architect to proceed with bidding out the project. **Motion carried with all in favor.**

Item #9. A motion was made by Graham and seconded by Ledbetter to accept the lowest bid of \$582,000 submitted by Sam Construction, Inc. for the construction (Phase II) of the expansion at the WWTP. **Motion carried with all in favor.**

Item #10. A motion was made by Graham and seconded by Ledbetter to authorize the purchase of a Side Loader Sanitation Truck for a sum of \$224,979.42, to be added to the current Sanitation Loan at First Southern State Bank. **Motion carried with all in favor.**

Item #11. A motion was made by Graham and seconded by Ledbetter to accept the resignations of Zaine Blake and Stephen Dutton from the Police Department. **Motion carried with all in favor.**

Item #12. A motion was made by Ledbetter and seconded by Holt to pay the monthly bills.

A motion was made by Ledbetter to rescind the motion and make another motion to pay the monthly bills with the exception of an invoice submitted by The Times Journal until further details were made clear. Motion was seconded by Holt. **Motion carried with all in favor.**

A motion was made by Ledbetter and seconded by Holt to adjourn the meeting at 5:41p.m. **Motion carried with all in favor.**

NICK JONES, MAYOR

KELLY FRAZIER, CITY CLERK