

CITY OF RAINSVILLE

Regular Council Meeting Minutes August 17, 2015

Workshop:

Prayer: Chief Charles Centers

Pledge of Allegiance: Mayor Jones

Address the Council/Public:

Attorneys from Balch & Bingham and AMIC—Discuss the threat of litigation—JCS Contract

Address the Council/Department Heads:

Chief Centers—Addressed the immediate need for staffing in the Police Dept—Announced the resignation of Charles Coffen—Discussed sending two Reserves to the Police Academy

Regular Council Meeting Monday 5:30 p.m.

The Rainsville City Council met in Regular Session on August 17, 2015, at the Rainsville Agri-Business Center with the following members present: Mayor—Nick Jones. Council Members—Joey Graham, David Holt, Brandon Freeman, and Rodger Lingerfelt. City Attorney—Dara Patterson. Absent—Melissa Ledbetter.

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

A motion was made by Graham and seconded by Freeman 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 move the first Council Meeting in September from Monday Sept 7 to Tuesday Sept 8. **Motion carried with all in favor.**

Item #2. A motion was made by Lingerfelt and seconded by Freeman to adjust Justin Harper's hourly pay and put him at the starting hourly pay on the pay scale. **Motion carried with all in favor.**

Item #3. A motion was made by Lingerfelt and seconded by Graham to adjust Matthew Crum's hourly pay and start him on the 6-month hourly rate on the pay scale (due to certification). **Motion carried with all in favor.**

Item #4. A motion was made by Lingerfelt and seconded by Freeman to proceed with the Fire Truck Grant. **Motion carried with all in favor.**

Item #5. A motion was made by Lingerfelt and seconded by Freeman to add City Hall to the list as a drop-off point for wireless device donations for the Education Initiative Program, and also provide a sponsorship of \$1000.00 to the program. **Motion carried with all in favor.**

Item #6. A motion was made by Freeman and seconded by Holt to **Pass and Adopt RESOLUTION 08-17-2015** and enter into a contract with TARCOG and allow them to perform professional services. **Motion carried with all in favor.**

Item #7. A motion was made by Freeman and seconded by Holt to send Councilman Graham to the mediation (Dutton vs City of Rainsville) at the Dekalb County Courthouse, August 26, 2015 at 10:00 A.M. **Motion carried with Graham abstaining.**

Item #8. A motion was made by Graham and seconded by Freeman allow TVA to perform an Archaeological Critical Study at a sum of \$3900.00 on Boozer Bridge. **Motion carried with all in favor.**

Item #9. A motion was made by Graham and seconded by Holt to post two full-time patrolman positions and pay is based on the starting rate on the pay scale. **Motion carried with all in favor.**

Item #10. A motion was made by Graham and seconded by Freeman to pay Temple Electric a sum of \$3500.00 to replace the light at the Crosswalk. **Motion carried with all in favor.**

Item #11. A motion was made by Graham and seconded by Holt to accept Charles Coffen's resignation effective August 27. **Motion carried with all in favor.**

Item #12. A motion was made by Graham and seconded by Holt to contact City Engineer, Sam Phillips and put resurfacing Tiger Lane and Mitchell Avenue out to bid. **Motion carried with all in favor.**

Item #13. A motion was made by Graham and seconded by Lingerfelt to enter into Executive Session to discuss the threat of litigation pertaining to JCS and reconvene at 6:40 P.M. **Motion carried with Mayor Jones opposing.**

Council reconvenes promptly at 6:40 p.m.

Item #14. A motion was made by Graham and seconded by Freeman to go back into Regular Session with no action taken. **Motion carried with all in favor.**

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

A motion was made by Graham and seconded by Holt to postpone adjournment until September 3 at 5:30 P.M. **Motion carried with Mayor Jones opposing.**

"Upon motion duly made, seconded and carried, the meeting was adjourned to reconvene at 5:30 p.m., central time, on Thursday, September 3, 2015, at the Agribusiness Center, for the purpose of continuing the business coming before the Council, such business to include, among other things, consideration of various matters related to the issuance of General Obligation Warrants of the City for the purpose of (i) providing funds for various public capital improvements in the City, including, without limitation, improvements and repairs to public buildings, public recreational facilities and streets and public highways, (ii) prepaying and retiring a bank loan, the proceeds of which were used for the Agri-Business Center located in the City, and (iii) paying the expenses related to issuance of said warrants."

A motion was made by Graham and seconded by Ledbetter to suspend the rules and put **ORDINANCE 09-03-2015 PROVIDING FOR THE ISSUANCE OF \$1,500,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION WARRANTS, SERIES 2015-B, OF THE CITY OF RAINSVILLE, ALABAMA** under immediate consideration. A roll call vote was taken: Graham-yea, Holt-yea, Ledbetter-yea, Lingerfelt-yea. Mayor Jones-nay. **Motion Failed.**

A motion was made by Graham and seconded by Ledbetter to **PASS AND ADOPT RESOLUTION 09-03-2015 AUTHORIZING THE EXECUTION OF A PURCHASE CONTRACT RESPECTING THE WARRANTS DATED SEPTEMBER 3, 2015 ("THE PURCHASE CONTRACT"), BETWEEN THE CITY AND RAYMOND JAMES & ASSOCIATES, INC. (THE "UNDERWRITER"), WHICH PURCHASE CONTRACT IS ATTACHED AS EXHIBIT A TO THE MINUTES OF THE MEETING AT WHICH THIS RESOLUTION IS ADOPTED AND WHICH IS HEREBY ADOPTED IN ALL RESPECTS AS IF SET OUT IN FULL IN THIS RESOLUTION.** Motion carried with Mayor Jones opposing.

A motion was made by Ledbetter and seconded by Graham to adjourn the meeting at 6:00 p.m. **Motion carried with all in favor.**

NICK JONES, MAYOR

KELLY FRAZIER, CITY CLERK