

April 7, 2014

WORKSHOP:

5:00 pm – Paul Bell – Dare Program

Mr. Bell addressed the council about the city sponsoring T-Shirts for the Dare Program

5:05 pm – Brandi Lyles – FTC – Participation in the 2014/2015 Leadership DeKalb Class

Ms. Lyles addressed the council about the city's participation in the Leadership DeKalb Classes. She explained the program in detail and asked if the council would consider sending someone to represent the city.

5:10 pm – Glenn Jones – Vacation of alleyway off Rose Street

Mr. Jones presented the council with a signed petition of property owner's in agreement with the request to vacate this alleyway. Several of the property owners were present. Councilmen Graham asked if Mr. Jones had purchased a building permit for his building and he stated that he had not.

Councilmen Graham asked that the proper Zoning/Building permit be applied for.

REGULAR COUNCIL MEETING:

The Rainsville City Council met in regular session on April 7, 2014, at 5:30 pm at the Agri – Center with the following members present: Mayor Nick Jones. Councilmembers: Joey Graham, David Holt, Melissa Ledbetter, and Rodger Lingerfelt. City Attorney: Dara Patterson. Absent: Brandon Freeman.

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

After the minutes were read, Councilmember Ledbetter asked a question about the difference in the pay scale noted in Item #5, 6, & 7. The clerk explained that the first two firemen had training and started at a higher rate of the pay and the third fireman started at the lower step because he did not have training. After a discussion, a motion was by Lingerfelt and seconded by Ledbetter to approve the minutes with this clarification being made. Motion carried with all in favor.

Item #1. Mayor Jones made a recommendation to accept the quote on purchasing 12 – 9mm handguns for the police department. Approx. cost \$6,500.00. After a discussion, a motion was made by Graham and seconded by Lingerfelt to approve this recommendation as presented. Motion carried with all in favor.

Item #2. Mayor Jones presented **Resolution #04-07-14 Dedication of the Mayor Donnie Chandler Playground** to the council. After a discussion, a motion was made by Lingerfelt and seconded by Graham to pass and adopt this Resolution as presented. Motion carried with all in favor.

Item #3. RESOLUTION #04-07-14(A) ESTABLISHMENT OF A JOB DESCRIPTION FOR THE REVENUE ENFORCEMENT AND ZONING OFFICER TO BE ADDED TO THE APPENDIX OF THE EMPLOYEE HANDBOOK was presented, and after a discussion, a motion was made by Graham and seconded by Ledbetter to pass and adopt this Resolution as presented. Motion carried with all in favor.

Councilmember Graham presented the first reading of **ORDINANCE 04-07-14(B) AMENDMENT TO EMPLOYEE HANDBOOK ORDINANCE 01-06-2014 EMERGENCY PERSONNEL – VACATION, OVERTIME, and DISCIPLINE & DUE PROCESS.**

Item #4. A motion was made by Holt and seconded by Ledbetter to hire Ron Ogle at the WWTP as a part-time Relief Operator with no benefits. Motion carried with all in favor.

Item #5. A motion was made by Holt and seconded by Ledbetter to approve for the Beautification Board to spend \$2,000.00 to purchase a galvanized table to be used for the well and to add rocks at Tornado Memorial. This will be paid out of the Tornado Memorial Fund. Motion carried with all in favor.

Item #5. ORDINANCE # 04-07 – 2014 (C) ORDINANCE AMENDING THE HANDBOOK PARAGRAPH 12 – PURCHASE ORDERS was presented, and after a discussion, a motion was made by Ledbetter and seconded by Holt to suspend the rules of order for immediate

consideration. Voting yea: Graham, Holt, Ledbetter and Lingerfelt. Voting nay: Jones. Motion failed.

Councilmember Ledbetter stated that she and a couple of others had addressed a breach of a data issue in the government system. She stated that there are six at the table that had access to government documents that were not yet a public record. The League has advised us to have notation on the minutes that we are addressing this situation that Southern Torch had gotten hold of a document that was not obtained by a public records request. Councilmember Ledbetter stated that it was not a public record and that only the six of the administration including the city attorney had access to this and that our city attorney is to counsel us on the dangers of documents being breached and the liability the city has when it comes to this kind of a thing. She stated that all of this needs to be noted in the minutes that we are making note of this. Councilmember Ledbetter asked City Attorney, Dara Patterson to explain the public records request procedure and the Code of Alabama. After Dara explained this procedure in detail, Councilmember Ledbetter asked that it is noted that the council addressed this situation for the first time today.

Item #6. A motion was made by Lingerfelt and seconded by Ledbetter to sponsor T-Shirts for the Dare Program in the amount of \$500.00. Motion carried with all in favor.

Item #7. A motion was made by Lingerfelt and seconded by Graham to purchase supplies for the library. Approx. cost \$590.00. This will be paid out of the State Aid Fund. Motion carried with all in favor.

City Attorney, Dara Patterson introduced the first reading of the following Ordinances.

ORDINANCE #04-07-14 (1) GUIDELINES AND/OR REQUIREMENTS FOR THE CITY CLERK
ORDINANCE #04-07-14 (2) CITY TREASURER
ORDINANCE #04-07-14 (4) FIRE CHIEF DESCRIPTION AND SELECTION GUIDELINES
ORDINANCE #04-07-14 (5) POLICE CHIEF

Item #8. A motion was made by Graham and seconded by Lingerfelt to move Tommy Knopps from the Police Department to the Sanitation Department part-time at the same rate of pay. Motion carried with all in favor.

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

A motion was made by Graham and seconded by Ledbetter to adjourn at 6:40 pm. Motion carried with all in favor.

Nick Jones, Mayor

Judy Lewis, City Clerk