June 2, 2014

WORKSHOP:

Councilmember Holt gave the invocation and Councilmember Graham led the Pledge of Allegiance.

5:00 pm – Beverlyn M. McDonald – FEMA – Public Affairs Specialist

Ms. McDonald addressed the council and wanted to let everyone know that they were here to assistance anyone who may have had damage from the recent tornado. She explained the process on how to apply and encourage anyone who needed help to contact her.

REGULAR COUNCIL MEETING:

The Rainsville City Council met in regular session on June 2, 2014, at 5:30 pm at Agri-Center with the following members present: Mayor Nick Jones. Councilmembers: Joey Graham, David Holt, Melissa Ledbetter, Brandon Freeman and Rodger Lingerfelt. City Attorney: Dara Patterson.

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

A motion was made by Graham and seconded by Freeman to approve the May 19, 2014, regular council meeting minutes as presented and read by the clerk. Motion carried unanimously.

Item #1. Mayor Jones made a recommendation to pass and adopt **RESOLUTION PROVIDING FOR THE CITY OF RAINSVILLE PARTICIPATION IN THE "SALES TAX HOLIDAY' AS AUTHOIRIZE BY ACT NO. 2006-574 IN AUGUST OF 2014.** After a discussion, a motion was made by Graham and seconded by Ledbetter to accept this recommendation to pass and adopt this Resolution as presented. Motion carried unanimously.

Item #2. Mayor Jones made an recommendation to pass and adopt **REOLUTION – ACT 3024-439** providing all funds necessary to the Employee's Retirement System to cover the cost of the one-time lump sum payment as provided for this Act for those eligible retirees. After a discussion, a motion was made by Holt and seconded by Lingerfelt to accept this recommendation to pass and adopt this Resolution as presented. Motion carried unanimously.

Item #3. A motion was made by Graham and seconded by Freeman to pay McDaniel's Garage for repairs to the sanitation truck in the amount of \$2,215.73 and an estimated cost of \$1,000.00 to \$1,500.00 to repair the front loader garbage truck. Motion carried with all in favor.

Item #4. A motion was made by Graham and seconded by Ledbetter to pay Johnny Clem \$775.00 for repairs to the septic tank at the Lion's Club Rodeo Field. Motion carried with all in favor.

Item #5. A motion was made by Graham and seconded by Ledbetter to sponsor a hole in the Chamber of Commerce Scholarship Golf Torment in the amount of \$1,000.00. Motion carried with all in favor.

Item #6. A motion was made by Holt and seconded by Freeman to approve the following expenses presented by Chief Centers for the police department, a police vest and vest cover, two printers, two lap top computers and three jail mattresses. Motion carried with all in favor.

Item #7. A motion was made by Ledbetter and seconded by Holt to add a Recreational Trail to the Land and Water Conservation Fund Grant for the Development of a Community Splash Pad. Motion carried with all in favor.

Item #8. A motion was made by Freeman and seconded by Holt to hire Cade Willingham to work at the swimming pool. Motion carried with all in favor.

Item #9. A motion was made by Freeman and seconded by Graham to order a load of brick dust for the Field of Dreams at a cost of less than \$2,000.00. Motion carried with all in favor.

Item #10. A motion was made by Lingerfelt and seconded by Holt to purchase an ad in the amount of \$150.00 from the Plainview Cheerleaders. Motion carried with all in favor.

Item #11. A motion was made by Lingerfelt and seconded by Freeman to purchase an ad in the amount of \$300.00 from the Plainview Band Boosters. Motion carried with all in favor.

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

A motion was made by Graham and seconded by Ledbetter to adjourn at 6:00 pm. Motion carried unanimously.

Nick Jones, Mayor

Judy Lewis, City Clerk