

November 3, 2014

WORKSHOP:

5:00 pm – Public Hearing for Robert Keef’s rezoning request

5:10 pm – L. Jayson Carroll – ROW Use Agreement for Southern Light

COUNCIL MEETING:

The Rainsville City Council met in regular session on November 3rd, 2014, at 5:30 pm at the Agri Center with the following members present: Mayor Nick Jones. Councilmembers: Joey Graham, Brandon Freeman, Rodger Lingerfelt. Absent: Councilmember: Melissa Ledbetter, David Holt and 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 dispense with the reading of the minutes for the October 20th, 2014 regular council meeting and the October 24, 2014 Special Called Meeting and approve them as presented by the clerk. Motion carried with all in favor.

Item #1. Mayor Jones made a recommendation for the following personnel moves in the fire department:

1. Move David Evett from part time to full time firefighter.
2. Hire Joey Miller part time firefighter to fill David Evett’s spot.
3. Hire Shannon Cody Webb part time to replace Wesley Loveless.

After a discussion, a motion was made by Freeman and seconded by Lingerfelt to accept these recommendations as presented. Motion carried with all in favor.

Item #2. Ordinance #11-03-14 AN ORDINANCE OF THE CITY OF RAINSVILLE, ALABAMA TO EXEMPT CERTAIN “COVERED ITEMS” FROM THE MUNICIPAL SALES AND USE TAX DURING THE LAST FULL WEEKEND OF FEBRUARY, AS AUTHORIZED BY 40-23-230 THROUGH 40-23-233, CODE OF ALABAMA 1975. GENERALLY REFERRED TO AS THE STATE SEVERE WEATHER PREPARTDNESS SALES TAX HOLIDAY LEGISTATION was presented. After a discussion, a motion was made by Graham and seconded by Freeman to suspend the rules of order for immediate consideration of **Ordinance #11-03-14**. Voting yea: Jones, Graham, Freeman, and Lingerfelt. Voting nay: None. Motion carried unanimously.

A motion was made by Graham and seconded by Lingerfelt to pass and adopt **Ordinance #11-03-14** as presented. Voting yea: Jones, Graham, Freeman, and Lingerfelt. Voting nay: None. Motion carried unanimously.

Item #3. Resolution #11-03-14 A RESOLUTION DECLARING PERSONAL PROPERTY SURPLUS AND ORDERING DISPOSITION OF SAME was presented. After a discussion, a motion was made by Graham and seconded by Lingerfelt to pass and adopt **Resolution #11-03-14** as presented. Motion carried with all in favor.

Item #4. A motion was made by Graham and seconded by Freeman to pledge to pay one half of the matching funds for a Topdresser pending approval of grant. Plainview School will be

responsible for the other half of these funds. This is for the Field of Dreams. Motion carried with all in favor.

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

A motion was made by Lingerfelt and seconded by Graham to adjourn at 5:30 pm. Motion carried with all in favor.

Nick Jones, Mayor

Judy Lewis, City Clerk