

December 1, 2014

## **WORKSHOP:**

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

### **5:00 pm – Dan Bramblett – Wendy’s**

Mr. Bramblett presented the council with a Cooperative Maintenance of Public Right of Way, Form BM-111-B and a Resolution that the Alabama Department of Transportation were requesting be approved.

He also presented a Covenant from Global that will be filed in the Probate Office of DeKalb County also with the deed.

### **The following topics were discussed:**

1. The documents that were presented by Mr. Bramblett
2. A 2015 Ford F250 for the fire department
3. Joint use agreement for Top Dresser
4. Refinancing of the 2005 G.O. Warrants with Raymond James
5. The feasible for forming a city school system
6. Christmas lights at TBEC
7. Grant for the fire department

## **REGULAR COUNCIL MEETING:**

The Rainsville City Council met in regular session on December 1, 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. Absent: Councilmember Brandon Freeman 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 Lingerfelt to dispense with the reading of the minutes for the November 17, 2014 regular council meeting and the November 24, 2014 special called council meeting and approved them as presented by the clerk. Motion carried unanimously.

**Item #1. Resolution 12-1-14** was presented and after a discussion, a motion was made by Ledbetter and seconded by Holt to pass and adopt this Resolution as presented and to attach the Cooperative Maintenance of Public Right of Way, Form BM-111-B and the Covenant from Global with this Resolution to be on file in the clerk’s office. Motion carried with all in favor.

**Item #2.** A motion was made by Holt and seconded by Graham to approve for the mayor and clerk to sign the Alabama Department of Transportation Agreement for the Cooperative Maintenance of Public Right of Way. Motion carried with all in favor.

**Item #3.** Fire Chief, Thomas Ridgeway address the council about submitting a grant for a tanker and pumper and some mobile data terminals. After a lengthy discussion, a motion was made by Holt and seconded by Lingerfelt to process with the application for the fire grant. Voting yea: Jones, Holt, Lingerfelt. Voting nay: Graham, and Ledbetter. Motion carried.

**Item #4.** A motion was made by Graham and seconded by Ledbetter to appoint Mayor Pro Tem Lingerfelt to oversee the design work and revocations on the new building the city purchased next to city hall (Weekly Post Building). Motion carried with all in favor.

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

**At 5:55 pm** - A motion was made by Lingerfelt and seconded by Ledbetter to go into executive session to discuss the good name and charter of an employee. Mayor Jones stated that the council would reconvene in approximately ten minutes. Motion carried unanimously.

**At 6:08 pm** – A motion was made by Lingerfelt and seconded by Ledbetter to return to regular session. Motion carried unanimously.

**Item #1.** A motion was made by Graham and seconded by Lingerfelt to reimburse Wesley Loveless \$259.00 for the cost of a firefighter's helmet. Motion carried with all in favor.

**At 6:10 pm** a motion was made by Lingerfelt and seconded by Ledbetter to adjourn. Motion carried unanimously.

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Nick Jones, Mayor

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Judy Lewis, City Clerk