

CITY OF RAINSVILLE

Regular Council Meeting Minutes January 4, 2016

Workshop:

Prayer: Charles Centers

Pledge of Allegiance: Brandon Freeman

Address the Council/Public:

Address the Council/Department Heads:

Regular Council Meeting

Monday 5:30 p.m.

The Rainsville City Council met in Regular Session on January 4, 2016 at the Rainsville Agri-Business Center with the following members present: Mayor—Nick Jones. Council Members—Joey Graham, Melissa Ledbetter, and Rodger Lingerfelt. Absent—David Holt

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

A motion was made by Graham and seconded by Ledbetter 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 Ledbetter **TO PASS AND ADOPT RESOLUTION 01-04-2016(A) authorizing the acceptance of a Loan and Grant from the USDA to be used for the Waste Water Treatment Plant Expansion Project. Motion carried with all in favor.**

Item #2. A motion was made by Graham and seconded by Ledbetter to **PASS AND ADOPT RESOLUTION 01-04-2016(B) RECOGNIZING CHARLES CENTERS FOR HIS OUSTANDING SERVICE TO THE CITY OF RAINSVILLE AND AUTHORIZING HIS CITY ISSUED SIDEARM AND BADGE TO REMAIN IN HIS POSSESSION. Motion carried with all in favor.**

Item #3. A motion was made By Graham and seconded by Lingerfelt to transfer \$50k from the Sanitation Fund to the Sewer Fund to pay outstanding invoices accrued as a result of the ongoing Sewer Expansion Project. The Sanitation Fund is to be reimbursed the funds when the Sewer Loan/Grant is in place. **Motion carried with opposition from Mayor Jones.**

A motion was made by Ledbetter and seconded by Lingerfelt to pay the monthly bills with the exception of a \$200 invoice from WZOB until further details were made clear. **Motion carried with all in favor.**

A motion was made by Graham and seconded by Lingerfelt to adjourn the meeting at 5:39 p.m. **Motion carried with all in favor.**

NICK JONES, MAYOR

KELLY FRAZIER, CITY CLERK