

CITY OF RAINSVILLE

Special Session Minutes November 21, 2016

Workshop:

Prayer: Taheri

Pledge of Allegiance: Freeman

Address the Council: Dept Heads

Address the Council: Public

Kevin Bernard—TARCOG (Community Comprehensive Development Plan)

Jerry Clifton—Santa Dash

Regular Council Meeting Monday 5:00 p.m.

The Rainsville City Council met in Special Session on November 21, 2016, at the Rainsville Municipal Annex with the following members present: Mayor Lingerfelt. Council Members—Marshall Stiefel, Bejan Taheri, Rickey Byrum, Brandon Freeman, Derek Rosson.

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

A motion was made by Taheri and seconded by Stiefel to approve and dispense with the reading of the minutes. **Motion carried with all in favor.**

Item #1. A motion was made by Byrum and seconded by Freeman to accept Rodney William's resignation from the Public Building Authority Board. **Motion carried with all in favor.**

Item #2. A motion was made by Byrum and seconded by Stiefel to add Larry Traylor to the Public Building Authority. **Motion carried with all in favor.**

Item #3. A motion was made by Taheri and seconded by Freeman to authorize Swan Plumbing to repair the Sewer Pump at the Agri-Center for a sum of \$2800.00. **Motion carried with all in favor.**

Item #4. A motion was made by Freeman and seconded by Taheri to bid out the Pest Control and take the lowest bid. Bids will be opened December 5 at 5:00 p.m. **Motion carried with Rosson abstaining.**

Item #5. A motion was made by Taheri and seconded by Freeman to post a Patrolman position on the City's website. Applicants will be considered and a decision will be announced at the first Council Meeting in January. **Motion carried with all in favor.**

Item #6. A motion was made by Taheri and seconded by Freeman to accept Rickey Byrum's resignation from the Agri-Center Board. **Motion carried with all in favor.**

Item #7. A motion was made by Byrum and seconded by Freeman to add Angie Stewart to the Agri-Center Board. **Motion carried with all in favor.**

Item #8. A motion was made by Byrum and seconded by Freeman to authorize the repair of the clock at City Hall for an approximate sum ranging from \$800--\$1600.00 to be paid out of the Beautification Account. **Motion carried with all in favor.**

Item #9. A motion was made by Byrum and seconded by Freeman to vacate the alley ways. **Motion carried with all in favor.**

Item #10. A motion was made by Freeman and seconded by Taheri to turn over the Bids for the Pool Renovation to the Architect, Robert Thompson for review. **Motion carried with all in favor.**

Item #11. A motion was made by Freeman and seconded by Taheri to rebid the renovations on the Pool Building and open the bids at the next Council Meeting on December 5 at 5:00 p.m. **Motion carried with all in favor.**

Item #12. A motion was made by Freeman and seconded by Taheri to empower the Mayor to sign the Sanitation Contract with the Town of Sylvania. **Motion carried with all in favor.**

Item #13. A motion was made by Freeman and seconded by Taheri to purchase carts and a dumpster from Republic Services for \$14,950.00. **Motion carried with all in favor.**

sign the Sanitation Contract with the Town of Sylvania. **Motion carried with all in favor.**

Item #13. A motion was made by Freeman and seconded by Taheri to purchase carts and a dumpster from Republic Services for \$14,950.00. **Motion carried with all in favor.**

Item #14. A motion was made by Freeman and seconded by Byrum to purchase a drag for the Sports Complex from Jacobsen for a sum of \$12,520.00. **Motion carried with all in favor.**

Item #15. A motion was made by Freeman and seconded by Byrum to accept Jimmy Traylor's quote of \$4,345.00 for construction on the Mayor's office. **Motion carried with all in favor.**

Item #16. A motion was made by Freeman and seconded by Rosson to accept Jimmy Traylor's quote of \$1,120.00 to put panic bars on the side doors at City Hall. **Motion carried with all in favor.**

Item #17. A motion was made by Freeman and seconded by Rosson to accept Jimmy Traylor's quote of \$2800.00 to put panic bars on doors at the Annex and replace a back door at the Council Chamber. **Motion carried with all in favor.**

Item #18. A motion was made by Freeman and seconded by Taheri to authorize the purchase on 6 Hon Lateral filing cabinets to be used at City Hall for a sum of \$1250.00. **Motion carried with all in favor.**

Item #19. A motion was made by Freeman and seconded by Byrum to pass the advertising budget for 2017. **Motion carried with opposition from Stiefel.**

Item #20. A motion was made by Taheri and seconded by Stiefel to accept Derek Rosson's resignation from the Tom Bevill Center. **Motion carried with all in favor.**

Item #21. A motion was made by Rosson and seconded by Freeman to empower the Mayor to sign the Service Agreement with Berry & Dunn. **Motion carried with all in favor.**

A motion was made by Freeman and seconded by Byrum to pay the monthly bills. **Motion carried with all in favor.**

A motion was made by Taheri and seconded by Stiefel to adjourn the meeting at 5:25 p.m. **Motion carried with all in favor.**

RODGER LINGERFELT, MAYOR _____

KELLY FRAZIER, CITY CLERK _____