

CITY OF RAINSVILLE

Special Session

April 7, 2017

Workshop:

Prayer: Chief Smith

Pledge of Allegiance: Rosson

Address the Council: Dept Heads

Address the Council: Public

Special Session

Friday 9:00 a.m.

With proper notice given, the Rainsville City Council met in Special Session on April 7, 2017 at the Rainsville Municipal Annex with the following members present: Mayor: Rodger Lingerfelt. Council Members—Marshall Stiefel, Bejan Taheri, Rickey Byrum, Brandon Freeman, Derek Rosson.

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

Item #1. A motion was made by Freeman and seconded by Rosson to accept the bid of \$109,533.51 from Every Watt Matters for the purchase of the LED lighting. **Motion carried with all in favor.**

Item #2. A motion was made by Freeman and seconded by Taheri to accept the bid of \$20,499.50 from Laney Electric for the labor and installation of the LED lighting. **Motion carried with all in favor.**

Item #3. A motion was made Freeman and seconded by Taheri to empower the Mayor to initiate a loan with First Southern State Bank for financing the lighting project for up to \$130,033.01 at an interest rate of 4%. **Motion carried with all in favor.**

Item #4. A motion was made by Rosson and seconded by Freeman to empower the Mayor to sign all paper work pertaining to the LED Lighting Project. **Motion carried with all in favor.**

A motion was made by Stiefel and seconded by Freeman to adjourn at 9:07 a.m.

RODGER LINGERFELT, MAYOR

KELLY FRAZIER, CITY CLERK