### CITY OF RAINSVILLE

# Regular Council Meeting Minutes July 20, 2015

Workshop:

Prayer: David Holt

Pledge of Allegiance: Rodger Lingerfelt

Address the Council/Public:

Robert Thompson discussed Weekly Post Bldg Renovations and the Bidding Process

Regina Randolph, Heidi Brooks, Martha Lusk discussed the condition of the road in which they

reside (off of Maple Avenue)

Firefighter Jason Brannon spoke on behalf of the Fire Department

Address the Council/Department Heads:

# Regular Council Meeting Monday 5:30 p.m.

The Rainsville City Council met in regular session on July 20, 2015, at the Rainsville Agri-Business Center with the following members present: Council Members—Joey Graham, David Holt, Melissa Ledbetter, Brandon Freeman, Rodger Lingerfelt. City Attorney—Dara Patterson. Absent—Mayor Jones.

### Mayor Pro-Tem Rodger Lingerfelt called the meeting to order and called the roll.

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

Mayor Pro-Tem Rodger Lingerfelt announced that the Library Board had made the decision not to repeal **ORDINANCE 02-03-1997** which declares the failure to return property to the Rainsville Public Library a misdemeanor.

### Councilman Freeman opened the bids that were submitted for the purchase of a tractor.

\*Bid submitted by Snead Ag for \$16,800.00

\*Bid submitted by Boykin Tractor Co. for \$17,385.00

**Item #1.** A motion was made by Freeman and seconded by Ledbetter to purchase the tractor from Snead Ag at a sum of \$16,800.00. **Motion carried with all in favor.** 

Item #2. A motion was made by Ledbetter and seconded by Graham to go into Executive Session to discuss pending litigation and possible litigation at 5:40 p.m. and reconvene at 6:10 p.m. Motion carried with all in favor.

REGULAR SESSION RECONVENED PROMPTLY AT 6:10 P.M.

**Item #3**. A motion was made by Holt and seconded by Graham to enter into mediation with Gary Grace and Jennifer Matthews. **Motion carried with all in favor.** 

**Item #4.** A motion was made by Holt and seconded by Ledbetter to amend the budget as discussed in the budget meeting on July 13. **Motion carried** with Freeman abstaining due to his absence at the budget meeting.

Item #5. A motion was made by Holt and seconded by Ledbetter to take bids on the Weekly Post Building renovations until August 17 at 4:00 p.m. and schedule a pre-conference August 4 at 2:00 p.m. at the Agribusiness Center. **Motion carried with all in favor.** 

Item #6. A motion was made by Freeman and seconded by Graham to allow the Sanitation Dept. an emergency purchase of a 94 model roll-off truck at a sum of \$22,000.00 paid out of the sanitation fund. **Motion carried with all in favor.** 

Item #7. A motion was made by Graham and seconded by Freeman to give Coffen and Bowen an extra hour equal to 43 hours per week and allow them to function as a "shift leader". Holt asked Graham to rescind the motion and change the wording to "night shift supervisor" unless they are a Sergeant. Graham rescinded the initial motion and changed the wording to "Night Shift Supervisor" unless they are serving as a Sergeant. **Motion carried with all in favor.** 

**Item #8.** A motion was made by Graham to move Fire Chief Ridgeway to a Monday-Friday, 40 hr. Admin Position. **Motion died due to lack of a second.** 

**Item #9.** A motion was made by Graham and seconded by Ledbetter to lock in a rate on a \$1,500,000.00 bond issue with Raymond James. **Motion carried with all in favor.** 

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

A motion was made by Freeman and seconded by Ledbetter to adjourn at 6:42 P.M. **Motion** carried with all in favor.

NICK JONES, MAYOR

KELLY FRAZIER, CITY CLERK