

CITY OF RAINSVILLE

Regular Council Meeting Minutes September 8, 2015

Workshop: 5:00 p.m.

Prayer: Joey Graham

Pledge of Allegiance: Mayor Jones

Address the Council/Public:

Roger Burleson—Discussed parking at Bethune Field

Address the Council/Department Heads:

Regular Council Meeting Monday 5:30 p.m.

The Rainsville City Council met in Regular Session on September 8, 2015, at the Rainsville Agri-Business Center with the following members present: Mayor—Nick Jones. Council Members—Joey Graham, Melissa Ledbetter, Brandon Freeman, 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 Lingerfelt to approve and dispense with the reading of the minutes. **Motion carried with all in favor.**

Item #1. A motion was made by Lingerfelt and seconded by Freeman to begin the repayment agreement regarding the new Early Warning Siren System. **Motion carried with all in favor.**

Item #2. A motion was made by Lingerfelt and seconded by Ledbetter to **PASS AND ADOPT RESOLUTION 09-08-2015 REGARDING SURPLUS ITEMS AT THE LIBRARY**. **Motion carried with all in favor.**

Item #3. A motion was made by Ledbetter and seconded by Freeman to present a \$5000.00 check to the DeKalb County Technical School from the Youth Day surplus. **Motion carried with all in favor.**

Item #4. A motion was made by Graham and seconded by Ledbetter to issue a \$3000.00 lump sum payment to Jayson Carroll for litigation settlement. **Motion carried with Mayor Jones opposing.**

Item #5. A motion was made by Graham and seconded by Freeman to approve the replacement of an influent motor on Pump #3 at a sum of \$3363.98 and repair the old motor at a cost of \$2120.92. **Motion carried with all in favor.**

Item #6. A motion was made by Graham and seconded by Ledbetter to accept the bid of \$134,234.16 from Wiregrass Construction for resurfacing Tiger Lane and Mitchell Avenue. **Motion carried with all in favor.**

Item #7. A motion was made by Graham and seconded by Freeman to purchase a 2006 Ford Truck for the Shop at a sum of \$5500.00. **Motion carried with all in favor.**

Item #8. A motion was made by Graham and seconded by Ledbetter to **PASS AND ADOPT SAID ORDINANCE 09-03-2015 PROVIDING FOR THE ISSUANCE OF \$1,500,000 GENERAL OBLIGATION WARRANTS.** **Motion carried with Mayor Jones opposing.**

Item #9. A motion was made by Graham and seconded by Ledbetter to begin Workshop on September 21 at 4:30 to discuss passing the budget. **Motion carried with all in favor.**

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

A motion was made by Ledbetter and seconded by Graham to adjourn the meeting at 5:50 p.m. **Motion carried with all in favor.**

NICK JONES, MAYOR

KELLY FRAZIER, CITY CLERK