

**CITY OF RAINSVILLE
Regular Council Meeting Minutes
February 16, 2016**

Workshop: 5:00 p.m.

Prayer: David Holt

Pledge of Allegiance: Mayor Jones

Address the Council: Dept Heads

Address the Council: Public

Jerry Posey—Discussed Subdivision Development, Plans, Zoning, Etc.

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

The Rainsville City Council met in Regular Session on February 16, 2016, at the Rainsville Agri-Business Center with the following members present: Mayor—Nick Jones. Council Members—Joey Graham, David Holt, Melissa Ledbetter, Brandon Freeman, and Rodger Lingerfelt.

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 Holt to empower the Mayor to sign the up-dated contract between the City of Rainsville and GEK. **Motion carried with all in favor.**

Item #2. A motion was made by Lingerfelt and seconded by Freeman to authorize Ricky Dobbins to purchase a 2011 Ford Escape from the DOT for a sum of \$11,650.00. **Motion carried with all in favor.**

Item #3. A motion was made by Lingerfelt and seconded by Ledbetter to adhere to the current Ordinances that are in place concerning the upcoming Municipal Election: **Motion carried with all in favor.**

Councilmembers are elected At Large

Council places numbered 1-5

Salary of Mayor/Councilmembers remain the same

There shall be appointed 3 additional election officers for absentee ballots

Item #4. A motion was made by Freeman and seconded by Holt to hire the Field of Dream workers for the season. Kelly Bunch, Leisa Bunch and Kay Etherton will be paid \$8.00 per hour, and the other workers will be paid \$7.25 per hour. **Motion carried with all in favor.**

Kelly Bunch
Ben Coots
Avery Samples
Bentley Lance
Leisa Bunch
Kennedi Traylor
Kay Etherton

Jacey Bell
Avery Holt
Harley Bobo
Ian Richards
Tina Broyles
Catherine Jenkins
Jayden Henderson

Savannah Willingham
Jay Bryan
Dylan Clark
Jaylah Martin
Kaleb Hughes
Eddie Markowski
Montana Clark

Item #5. A motion was made by Freeman and seconded by Ledbetter to authorize Home Tamers to build 3 connected bins (total size will be 36'x16') for a sum of \$4200.00 for the Field of Dreams. **Motion carried with all in favor.**

Item #6. A motion was made by Ledbetter and seconded by Freeman to amend **Item #12** in the Minutes from the December 7, 2015 Council Meeting. **Item #12** should state the loan amount as \$1.97 million, rather than \$1.95 million. **Motion carried with all in favor.**

Item #7. A motion was made by Ledbetter and seconded by Freeman to authorize the issuance of a tax refund to Bruce Wright of Wright's Equipment in the amount of \$4799.10. **Motion carried with all in favor.**

Item #8. A motion was made by Holt and seconded by Freeman to accept the quote of \$1732.00 from Farmers Telephone Coop, and authorize the installation of a security system at City Hall. **Motion carried with Lingerfelt and Graham abstaining due to their employment with Farmers Telephone Coop.**

Item #9. A motion was made by Graham and seconded by Ledbetter to **PASS AND ADOPT AN AMENDMENT TO ORDINANCE 02-17-2011 REFLECTING A DECREASE IN THE USE TAX FOR AGRICULTURE AND MANUFACTURING.** Motion carried with a roll call vote: Mayor Jones: yea, Graham: yea, Holt: yea, Ledbetter: yea, Freeman: yea, Lingerfelt: yea

Item #10. A motion was made by Graham and seconded by Ledbetter to **PASS AND ADOPT RESOLUTION 02-16-2016 DECLARING THE ACCEPTANCE OF THE DEKALB COUNTY HAZARD MITIGATION PLAN.** Motion carried with all in favor.

Item #11. A motion was made by Graham and seconded by Freeman to pay B.H. Craig Construction Estimate # 5 Invoices/Ladd Engineering Invoices out of the Bond Fund with the understanding that the funds will be reimbursed when the Loan/Grant funds become available. **Motion carried with all in favor.**

A motion was made by Lingerfelt and seconded by Ledbetter to pay the monthly bills except for an invoice from Berry & Dunn for the purchase of an executive desk chair for a sum of \$864.00. **Motion carried with all in favor.**

A motion was made by Freeman and seconded by Holt to adjourn the meeting at 5:51 p.m. **Motion carried with all in favor.**

NICK JONES, MAYOR

KELLY FRAZIER, CITY CLERK