STATE OF ALABAMA COUNTY OF ETOWAH

CITY OF RAINBOW CITY-COUNCIL MEETING-AUGUST 24, 2020

The City Council of the City of Rainbow City, Alabama, met in regular session at City Hall at 5:00 p.m., and upon roll call by City Clerk, Beth Lee, the following members answered present: Mayor Terry John Calhoun, Anita Bedwell, Bobby McCartney, Rodney Prickett, and Rick Hill. Larry Keenum-Absent. The same constituting a quorum of the City Council, the following business was transacted. The meeting was called to order by Mayor Calhoun. Invocation was given by Rick Hill. Mayor Calhoun led the Pledge of Allegiance to the flag.

- Mayor Calhoun presented the minutes of regular Council meeting of August 10, 2020 for review, and asked if there were any corrections, additions, or deletions. There being none, Rodney Prickett made a motion to approve the minutes as presented. Anita Bedwell seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
- 2. Mayor Calhoun presented Council member Bobby McCartney a Proclamation declaring August 24, 2020 as "Robert McCartney, Jr. Day". His family and many friends were present in appreciation to Bobby McCartney for his many accomplishments and contributions to all the citizens of Rainbow City.
- 3. Mayor Calhoun stated that bids were opened during Pre-Council for the commercial indoor air purifiers for City Hall, Community Center/Library, Recreation Center and Fire Station II. Four (4) bids were received as follows:

Coosa Heating & Cooling, Inc.	\$25 <i>,</i> 676.00
Childress Heating & Cooling	\$30,417.54
Modern Heating & Cooling	\$18,500.00
Holman Heating & Cooling	\$14,840.00

Mayor Calhoun asked that Joel Garmon review the bids and determine they met the specs and to have a recommendation ready for the Council meeting on September 14, 2020.

- 4. Mayor Calhoun presented a request for Retail Beer (Off-premises only) and Retail Wine (Off-premises only) from Samco Express Mart 50 located at 3500 Rainbow Drive. New owners are Nabil Yousef and Sameer Yousef Mousa. Anita Bedwell made a motion to approve this request and Rick Hill seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
- 5. Mayor Calhoun presented Resolution No. 20-10 Transportation Plan/Rebuild Alabama Fund. Rainbow City is estimated to receive approximately \$62,298.13 (RAA 8 cent) for the FY21. These funds will be used for maintenance, improvements, replacement, and construction of roads in Rainbow City. Anita Bedwell moved to adopt Resolution No. 20-10 and Rodney Prickett seconded the motion. Mayor Calhoun asked for a roll call as follows:

Anita Bedwell Yes
Bobby McCartney Yes
Rodney Prickett Yes
Larry Keenum Absent
Rick Hill Yes

Mayor Calhoun declared the motion carried.

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6. Mayor Calhoun recognized Jordan and Jessica McVay who reside at 168 Cox Street. Mr. McVay spoke to appeal the Planning Commission's ruling to issue a conditional use permit for a mobile home to be placed across the street from his property (8544 Lister Ferry Road). This permit will allow a mobile home on the property for 12 months at which time the owners will have to re-apply for another permit with the Planning Commission. Mr. McVay presented pictures to the Council. Discussion followed. Rick Hill made a motion to uphold the Planning Commission's decision for the conditional use permit. Rodney Prickett seconded the motion. Mayor Calhoun asked for a roll call as follows:

Anita Bedwell Yes
Bobby McCartney Yes
Rodney Prickett Yes
Larry Keenum Absent
Rick Hill Yes

Mayor Calhoun declared the motion carried. Appeal was denied.

- 7. Mayor Calhoun had a request from Jason Shirley to lease some property owned by Rainbow City located in the Industrial Park on Lumley Road to cut and bale hay. Michael Stevens reported that the property was bushhogged earlier in the week. Discussion followed. No action was taken by the Council.
- 8. Mayor Calhoun asked that the records show the Economic Development Agreement with Inland Rainbow City, LLC (Publix) dated October 9, 2014 was satisfied on August 19, 2020.
- 9. Mayor Calhoun presented a request from the Fire Dept. to purchase three (3) Lifepak Defibrillators, three (3) Lucas Chest Compression Systems with all accessories (batteries, power supply, battery chargers, carrying case, Wi-Fi Gateway) from Stryker Medical for \$137,658.86. Stryker is a sole source vendor for these items and is an exception to the bid law. Anita Bedwell moved and Rodney Prickett seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
- 10. Mayor Calhoun had a recommendation to hire Carla Phillips as Revenue Clerk at \$13.00/hr. with a start date after she works out a two week notice with her current employer. Anita Bedwell made a motion to hire Carla Phillips and Rick Hill seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
- 11. Mayor Calhoun presented a budget revision <u>Animal Control</u> to balance budget items.
 - Fuel & Lube (Acct. 01-450-190) Increase \$1,000.00
 - Supplies General (Acct. 01-450-300) Decrease \$1,000.00
 - Repairs & Maint (Equip) (Acct. 01-450-260) Increase \$1,300.00
 - Training (Acct. 01-450-314) Decrease \$1,000.00
 - Veterinary Exp. (Acct. 01-450-325) Increase \$3,000.00
 - Supplies Medical (Acct. 01-450-295) Decrease \$3,000.00

Rodney Prickett made a motion to approve budget revision and Rick Hill seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.

- 12. Mayor Calhoun presented a donation request from Liberty Learning Foundation. Anita Bedwell made a motion to donate \$250.00 and Rodney Prickett seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
- 13. Mayor Calhoun presented a surplus list from the Recreation Dept. as follows:
 - 1995 model 20' trailer
 - Bush Hog Squealer Fin Mower S/N 12-04905
 - Toro 110 Sprayer 41105 80218
 - AT&T cordless phone system

Rodney Prickett made a motion to surplus these items and Rick Hill seconded the motion. Upon recommendation from Philip Hollingsworth, these items will be bid separately. Sealed bids will be opened on Monday, September 14, 2020 at 4:30 p.m. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.

- 14. Anita Bedwell made a motion to purchase a 2021 Chevrolet Silverado 1500 4WD Crew Cab for the Recreation Dept. from Donohoo Chevrolet with the state bid list price of \$32,270.00. Rick Hill seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
- 15. Anita Bedwell gave an update on Hwy. 411 stating that the engineering is still in progress and the City will try to secure ATRIP funds. She also gave an update on the turn lane on Steele Station Road and Hwy. 77. Rebuild Alabama funds will be paying for this turn lane.
- 16. Kenneth Payne gave an update on the Clean-up day for Rainbow City. A total of 237 bags were collected and thanked everyone for participating.
- 17. Donna McCartney thanked the Mayor Calhoun and Council for the Proclamation.
- 18. John Crane thanked Scooter Hilyer for picking up the debris at his home and explaining the trash schedule to him.

Announcements:

- Municipal Election August 25, 2020
- 31st Annual Julie Diener 5k will be Saturday, August 29, 2020 (runsignup.com)
- City Hall will be closed Monday, September 7, 2020 in observance of Labor Day. Garbage will not be picked up Monday. Tuesday – Saturday
- Planning Commission has been cancelled for Tuesday, August 25, 2020

There being no further business to come before the Council, Anita Bedwell made a motion to adjourn. Time Adjourned: 5:37 p.m.

erry John Cal	houn, Mayor
Reth Lee City	Clerk/Treasurer