

STATE OF ALABAMA
COUNTY OF ETOWAH

CITY OF RAINBOW CITY-COUNCIL MEETING-AUGUST 26, 2019

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, Larry Keenum, and Rick Hill. 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 Larry Keenum. Mayor Calhoun led the Pledge of Allegiance to the flag.

1. Mayor Calhoun presented the minutes of regular Council meeting of August 12, 2019 for review, and asked if there were any corrections, additions, or deletions. There being none, Larry Keenum made a motion to approve the minutes as presented. Rick Hill seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
2. Mayor Calhoun stated that bids were opened in Pre-Council for the rental of an excavator and operator for 2-3 weeks. Two (2) bids were received as follows:
 - Bedwell & Whorton Excavating, LLC \$140.00/hr.
 - Warren's Construction LLC \$150.00/hr.

Rodney Prickett made a motion to accept the low bid from Bedwell & Whorton for \$140.00/hr. Larry Keenum seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Anita Bedwell-abstained. Mayor Calhoun declared the motion carried.

3. Mayor Calhoun presented Resolution No. 19-08 – Establishing the use of electronic vote counting system-Auto Mark and DS200 electronic voting devices. Anita Bedwell moved and Rick Hill seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
4. Mayor Calhoun presented Resolution No. 19-09 – Transportation Plan/Rebuild Alabama Fund. Rainbow City is estimated to receive approximately \$47,228.00 (RAA 6 cent) the first fiscal year, \$62,971.00 (RAA 6 cent) the second fiscal year and \$78,713 (RAA 10 cent) the third fiscal year. These funds will be used for maintenance, improvements, replacement, and construction of roads in Rainbow City. Rick Hill moved and Larry Keenum seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
5. Mayor Calhoun stated that a new bank account needed to be opened at Compass Bank for the Rebuild Alabama Fund Gas and Diesel Tax as it must be separate from other accounts. New signers on this account will be Mayor Calhoun, Beth Lee, and Crystal Gazaway. Rodney Prickett moved and Anita Bedwell seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
6. Mayor Calhoun asked that the records show the following retirements:
 - Joyce Ponder-Accounting/Payroll Clerk-effective October 1, 2019
 - Cheryl Ayres-Revenue Officer-effective October 1, 2019

Anita Bedwell moved and Rick Hill seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.

7. Mayor Calhoun presented a resignation from Tyler Daniel, Street Dept. effective Tuesday, August 20, 2019. Rick Hill moved to accept the resignation and to repost the job for 10 days to end on Thursday, September 5, 2019 to show a pay range of \$12.50-\$14.00/hr. Anita Bedwell seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
8. Mayor Calhoun presented the resignation of Jarred Dunn, Captain of Patrol, effective, Thursday, September 5, 2019. Rick Hill moved and Larry Keenum seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
9. Rick Hill moved to post (in-house) for Captain of Patrol for ten (10) days to end on Thursday, September 5, 2019. Anita Bedwell seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
10. Rick Hill made a motion to rescind item #14 from Council minutes dated July 22, 2019 and purchase a 2019 Tahoe for the SRO from Donohoo Chevrolet (State Bid List) contract T191L. Tahoe will be paid from Court Funds. Larry Keenum seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
11. Larry Keenum made a motion to rescind item #16 from Council minutes dated August 12, 2019 and purchase a 2011 72" Toro Reelmaster 3100D Serial #3111000359 mower from Jerry Pate Turf & Irrigation for \$20,726.40. Bobby McCartney seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
12. Mayor Calhoun stated the 2019 Fall Paving Project needed to be bid and opened at 4:30 p.m. on Monday, September 9, 2019. Streets to be paved will be Windy Hill Rd., Sherri Way, Stacy Lane, and Windy Place. Anita Bedwell moved and Rick Hill seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Larry Keenum-abstained. Mayor Calhoun declared the motion carried.
13. Mayor Calhoun presented a Confidentiality Agreement to require all law enforcement employees to sign as recommended by AMIC. This document will be a part of their personnel file. Rodney Prickett moved and Anita Bedwell seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
14. Mayor Calhoun asked that the records show that Wrenn Properties, LLC- Economic Development Agreement dated May 2016 has been satisfied.
15. Mayor Calhoun appointed Dudley Parker to the Commercial Development Board effective immediately.
16. John Bryant, Police Chief, stated that concrete trucks are exempt from the weight limit on Black Road and officers cannot restrict them on this basis.
17. Rick Hill gave an update on Survival Flight.
18. Mayor Calhoun presented a Budget Revision-Police Dept.-Balances out negative balances:
 - Miscellaneous (Acct.# 01-430-230) – Decrease \$3,000.00

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- **Repairs & Maint. (Equipment) (Acct.# 01-430-260) – Increase \$3,000.00**
- **Equip. & Tools (NC) (Acct.# 01-430-180) – Decrease \$3,500.00**
- **Supplies General (Acct.# 01-430-300) – Increase \$1,000.00**
- **Dues & Subscriptions (Acct.# 01-430-165) – Increase \$2,500.00**

Anita Bedwell moved and Rick Hill seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.

19. Mayor Calhoun stated that an application will be filled out by Tyler Farrell, East Alabama Regional Planning Commission for the new bike/jogging trail located at the VLMSC and to resurface the track at RMS.

20. Mayor Calhoun stated the Jason Lawson, AECOM, would fill out an ATRIP application for a left turn lane on Steele Station Road near 12th Street Baptist Church.

21. Mayor Calhoun stated that Eddie Cline had requested his unused sick time be donated to Recreation employees. Discussion followed.

22. Anita Bedwell stated that the engineer for the Etowah County Mega Sports Complex will have bids ready for phase I (soccer fields) on September 6, 2019.

23. Mayor Calhoun made the following announcements:

- **City Hall will be closed Monday, September 2, 2019 in observance of Labor Day. Garbage will be serviced Tuesday-Saturday.**
- **Neely Henry Lake Association Meeting will be held Thursday, September 5, 2019 at 6:30 p.m. at the Community Center.**

There being no further business to come before the Council, Anita Bedwell made a motion to adjourn. Time Adjourned: 5:27 p.m.

Beth Lee, City Clerk/Treasurer

Terry John Calhoun, Mayor