STATE OF ALABAMA COUNTY OF ETOWAH

CITY OF RAINBOW CITY-COUNCIL MEETING-JANUARY 13, 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, 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 Rick Hill. Mayor Calhoun led the Pledge of Allegiance to the flag.

- 1. Mayor Calhoun presented the minutes of regular Council meeting of December 9, 2019 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. Larry Keenum seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
- 2. Mayor Calhoun presented Proclamation No. 20-01 Alabama Human Trafficking Month. 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.
- 3. Mayor Calhoun presented Resolution No. 20-01 Provide Tier I retirement benefits to Tier II members under the provisions of Alabama Act 2019-132. The effective date shall be the following fiscal year. Rick Hill moved and Anita Bedwell seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
- Mayor Calhoun presented Resolution No. 20-02 Purchase cancer insurance for the career paid firefighters (22) through The Hartford Life and Accident Insurance Co. pursuant to Act 2019-361. Rick Hill moved and Rodney Prickett seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
- 5. Mayor Calhoun presented an invoice for \$45,000.00 from Retail Strategies for the consulting period of 1/22/20-1/21/21. They partner with the Rainbow City Commercial Development Board. Anita Bedwell moved and Larry Keenum seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
- 6. Mayor Calhoun presented a quote from Southern Data Automation, Inc. for \$7,600.50 for a new server which will be located in the accounting office. 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 request to bid the chemical regiment, fertilizer, and ant killer for the VLMSC and Recreation Center to open on Monday, February 10, 2020. Rodney Prickett moved and Rick Hill seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
- 8. Mayor Calhoun announced he transferred Heather Hill from Animal Control to the Building Dept. as Administrative Assistant effective Thursday, December 12, 2019. Anita Bedwell moved to increase her pay to \$13.00/hr. Rodney Prickett seconded the motion. Mayor Calhoun stated all in favor say aye. Rick Hill-abstained. Mayor Calhoun declared the motion carried.
- 9. Mayor Calhoun stated that Eden Grimes, part-time in Animal Control will be full-time effective Friday, December 20, 2019 at \$12.00/hr. with single coverage insurance.

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Avery Daniel begins part-time in Animal Control effective Friday, January 10, 2020 at \$11.00/hr. Rick Hill 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 asked that the records reflect Kinsleigh Hamrick, Police Officer, started work Friday, December 13, 2019. 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.
- 11. Mayor Calhoun stated that Carmen Hopper, Court Magistrate, will retire effective February 1, 2020. 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. Anita Bedwell moved to post the job of Court Magistrate for 10 days to end on Friday, January 24, 2020 at 4:00 p.m. Rodney Prickett seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
- 12. Mayor Calhoun presented a request to hire Jason Cline as Mechanic at \$16.00/hr. with family coverage insurance to start Friday, January 10, 2020. Anita Bedwell moved and Larry Keenum seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
- 13. Mayor Calhoun presented a budget revision <u>Recreation Dept.</u> Increase to reflect a refund check from Advanced Auto Parts on an engine under warranty.
 - Repairs & Maintenance-Equipment (Acct.# 01-470-260) \$2,104.21

Budget Revision – <u>Administration</u> – Increase to add election line item.

• Election Expense (Acct.# 01-410-170) - \$20,000.00

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.

- 14. Mayor Calhoun presented a surplus list from the Library and sealed bids will be opened in Pre-Council on Monday, January 27, 2020 at 4:30 p.m. Surplus items will be sold in one lot. 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.
- 15. Mayor Calhoun presented a sponsorship request from The Chamber for their 2020 annual meeting to be held on January 24, 2020 at 11:30 a.m. at 210 at the Tracks. Rick Hill moved to be a Premier Sponsor for \$500.00. Larry Keenum seconded he motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
- 16. Mayor Calhoun presented the monthly reports from the Building, Library, Community Center, Recreation, Fire, Police, Court and Animal Control Depts.
- 17. Rodney Prickett stated the storm shelters at City Hall and Fire Station II were used in Saturday's storms and gave an update on the payscale/raises for next work session.

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- 18. Larry Keenum made a motion for a new budget line item for the Commercial Development Board for \$10,000.00 to be used at their discretion and the Mayor's discretion. Rodney Prickett seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
- 19. Anita Bedwell moved to give the Mayor authorization to enter in to an engineering contract with InSite Engineering, LLC for design of a water line to the new Sports Complex. The new water line extension will be from Kinzie to Lindsey Streets which currently has a 6" line and proposing a 10-12" water line. The Utility Board, City, and the Sports Authority will each pay 1/3 of the design, engineering, and construction for the new water line. Rodney Prickett seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
- 20. Mayor Calhoun gave an update on two (2) new businesses coming to Rainbow City.
- 21. Anita Bedwell moved to surplus the metal in the Street Dept. and to open sealed bids on Monday, January 27, 2020 at 4:30 p.m. Rick Hill seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
- 22. Philip Hollingsworth stated the batting cages (4) at VLMSC are complete and would like permission from the Council to tear down the batting cages at the Recreation Center.

Announcements:

- City Hall will be closed Monday, January 20, 2020 in observance of MLK, Jr. Day. Garbage will be on schedule. Monday-Friday.
- Public Involvement Meeting-ALDOT to discuss the Maintenance Resurfacing & Access Management on SR-25 (Hwy. 411), Thursday, January 16, 2020 from 4:30 p.m. 6:30 p.m. at the Community Center.
- Interviews for Deputy Court Clerk will be held Thursday, January 16, 2020 beginning at 1:00 p.m.

There being no further business to come before the Council, Anita Bedwell made a motion to adjourn. Time Adjourned: 5:32 p.m.

Terry John Calhoun, Mayor

Beth Lee, City Clerk/Treasurer

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Rainbow City Public Library Surplus List – January 2020

- 8 Computers (hard drives have been wiped)
 - Serial # 308843
 - Serial # 308844
 - Serial # 309539
 - Serial # SDA 1898
 - Serial # SDA 1896
 - Serial # SDA 1897
 - Serial # SDA 2062
 - Serial # SDA 2063
- 17" LCD ViewSonic Monitor Serial # RAD101600079
- 19" Monitor HL193ABB Serial # 144AA3WY01511
- 19" LCD Viewsonic Monitor Serial # RQG101500520
- 3 Acer 20" Monitors
 - Serial # 50203649342
 - Serial # 50203651042
 - Serial # 50203648742
- 24" ViewSonic LED Monitor Serial # U9D171941118 Doesn't work
- 22" LED ViewSonic Monitor Serial # TVR161902151
- Typewriter TA Satelite III TW (Doesn't work well)
- Kirby Upright Vacuum Cleaner Model G-4 (from 1995 Condition unknown)