STATE OF ALABAMA COUNTY OF ETOWAH

CITY OF RAINBOW CITY-COUNCIL MEETING-MAY 13, 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 Anita Bedwell. Mayor Calhoun led the Pledge of Allegiance to the flag.

- 1. Mayor Calhoun presented the minutes of regular Council meeting of April 22, 2019 for review, and asked if there were any corrections, additions, or deletions. There being none, Anita Bedwell 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 Ordinance No. 533-the annexation of 139 acres of the Etowah County Mega Sports Complex Authority and rezone to Highway Commercial District for the development of the Etowah County Mega Sports Complex. Mayor Calhoun asked if anyone was for or against this request. No one responded. Rodney Prickett moved and Rick Hill seconded the motion to introduce Ordinance No. 533. Anita Bedwell moved and Larry Keenum seconded the motion to suspend the rules for immediate consideration. Mayor Calhoun asked for a roll call as follows:

Anita Bedwell	Yes
Bobby McCartney	Yes
Rodney Prickett	Yes
Larry Keenum	Yes
Rick Hill	Yes
Mayor Calhoun	Yes

Mayor Calhoun declared the motion carried.

Rodney Prickett moved and Rick Hill seconded the motion to adopt Ordinance No. 533. Mayor Calhoun asked for a roll call as follows:

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

Mayor Calhoun declared the motion carried.

3. Mayor Calhoun stated that bids were opened in Pre-Council for the 2019 Spring Paving Project. Two (2) bids were received as follows:

J & D Enterprises, LLC McCartney Construction Company, LLC

Anita Bedwell moved and Rodney Prickett seconded the motion to award the bid to the lowest bidder contingent on Wiley McLain, Building Official reviewing the bids. Mayor Calhoun stated all in favor say aye. All ayes. Larry Keenum-Abstained. Mayor Calhoun declared the motion carried. Council Minutes May 13, 2019 Page 2 of 3

4. Mayor Calhoun stated that bids were opened in Pre-Council for a new mower for the Recreation Dept. Three (3) bids were received as follows:

Agpro	\$ 8,600.00
Fouts Tractor	\$ 8,500.00
Working Man Rentals	\$ 8,924.15

Rick Hill moved and Rodney Prickett seconded the motion to accept the low bid of \$8,500.00 from Fouts Tractor. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.

- 5. Mayor Calhoun stated he received a resignation from Kelsey Croley, Accts. Payable Clerk effective Thursday, May 23, 2019. Mayor Calhoun stated that Cindy Posey, Secretary to the Mayor, will transfer to the position of Accts. Payable Clerk effective Friday, May 24, 2019. Mayor Calhoun recommended posting the job of Secretary to the Mayor for 10 days to end on Friday, May 24, 2019. Rick Hill moved and Larry Keenum seconded the motion for the above. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
- 6. Mayor Calhoun recommended hiring Amy Spurling as Full-time in the Library at \$12.50/hr. with single coverage insurance effective Friday, May 17, 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 stated that Dish Network asked for approval to install three (3) new antennas on an existing cell tower located at 515 Old Pleasant Valley Road. Council must give approval for any cell tower having more than five (5) antennas. 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.
- 8. Mayor Calhoun presented a request from American Fidelity to sell employees permanent life insurance in increments of \$10k, \$20k, and \$50k which would be payroll deducted and employees can take it with them when they leave or retire. American Fidelity will present this to employees during open enrollment. 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. Mayor Calhoun asked that the records show that the Toro 6500-D mower sold on GovDeals for \$1,200.00
- 10. Mayor Calhoun presented a termination of lease from Air Methods effective May 31, 2019.
- 11. Mayor Calhoun presented the monthly departmental reports from the Community Center, Library, Building Dept., Court, Police, Fire Depts., and Animal Control.
- 12. Mayor Calhoun stated he was appointing a Complete Census Committee with the following members: Beth Lee, Chairman, Wiley McLain, Rodney Prickett, Bettye Boyd, and Cindy Posey.
- 13. Rodney Prickett announced that there will be meeting at City Hall and Fire Station II on June 6, 2019 from 11:00 a.m. – 12:00 p.m. to do a walk through with the EMA for approval to be listed on their storm shelter website.

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14. Mayor Calhoun read the following announcements:

- Summer Reading Program Registration began today.
- Photo Voter ID Mobile Unit City Hall, May 14, 2019 10:30 a.m. 12:30 p.m.
- Employee Wellness Check Wednesday, May 22, 2019 8:00 11:30 a.m.
- No Council meeting on Monday, May 27, 2019 (Memorial Day). City Hall will be closed. Garbage will be on schedule (Monday-Friday).
- Farmer's Market begins June 3, 2019 from 7:00 a.m. 12:00.

There being no further business to come before the Council, Anita Bedwell made a motion to adjourn.

Time Adjourned: 5:30 p.m.

Beth Lee, City Clerk/Treasurer

Terry John Calhoun, Mayor