

**STATE OF ALABAMA
COUNTY OF ETOWAH**

CITY OF RAINBOW CITY-COUNCIL MEETING-OCTOBER 28, 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, Bobby McCartney, Rodney Prickett, Larry Keenum and Rick Hill. Anita Bedwell-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 Bobby McCartney. Mayor Calhoun led the Pledge of Allegiance to the flag.

1. Mayor Calhoun presented the minutes of regular Council meeting of October 14, 2019 for review, and asked if there were any corrections, additions, or deletions. Correction to item #7. Rachel Minor's last day was Friday, October 11, 2019. Larry Keenum made a motion to approve the minutes with the correction. 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 15-Ton Trane gas pack unit for the Recreation Center. Four (4) bids were received as follows:

• Coosa Heating & Cooling Inc.	\$14,980.00
• Fobbus Sheet Metal Co., Inc.	\$19,750.00
• Holman Refrigeration, Inc.	\$13,051.77
• Childress Heating & Cooling, LLC	\$17,500.00
- Rodney Prickett moved and Rick Hill seconded the motion to award the bid to Holman Refrigeration, Inc. for \$13,051.77. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
3. Mayor Calhoun asked the records show that the 2011 Crown Vic VIN# 3287 (Police Dept.) was a total loss due to an accident on October 5, 2019.
4. Mayor Calhoun presented Proclamation No. 19-04 – Chamber of Commerce Week. 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 presented a request from an unnamed business coming to Rainbow City for a Commercial Development Incentive Agreement. Discussion followed. Larry Keenum moved for the Commercial Development Incentive Agreement and Rodney Prickett seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
6. Mayor Calhoun presented a request to hire S&ME, Inc. for environmental consulting services related to stormwater compliance for \$17,350.00. 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.
7. Mayor Calhoun presented the resignation of SRO Justin Plunkett. His last day will be Friday, November 8, 2019. Rick Hill moved to accept the resignation and to post for a full-time Certified or Non-Certified Police Officer for 10 days to end on Thursday November 7, 2019. Larry Keenum 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 to hire Eden Grimes as a part-time Animal Control Officer at \$11.00/hr. effective Friday, November 1, 2019. 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.

9. Mayor Calhoun asked the records to show that the 943 Loader sold on GovDeals for \$7,450.00. Larry Keenum moved and Rick Hill seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
10. Mayor Calhoun presented sponsorship request for the 2019 Etowah County Water Festival scheduled for December 6, 2019 at Gadsden State Community College. Rodney Prickett moved to be a Gold Level Sponsor for \$1,000.00. 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 appoint Gloria Miller to the Library Board for a 4-year term to start November 1, 2019. She will replace Mary Couch. 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 budget revision – Police Dept. – Increase due to payments from AMIC for the 2011 Crown Vic which was totaled on 10/5/19 and a rebate check from Hometown Publishing.
 - Miscellaneous (Acct.# 01-430-230) \$2,826.00
 - Capital Outlay (Acct.# 01-430-400) \$4,625.00

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.

13. Mayor Calhoun announced that Legal Shield will be present at Pre-Council on November 25, 2019. Chuck Chitwood, CDG Engineers was present at Pre-Council tonight for a Public Hearing on Horton Creek Drainage Project and would answer any questions, concerns, etc. No one spoke for or against the project.
14. Rodney Prickett made a motion to accept the revised rates for the rental of the Community Center, WT Vinyard Building, and pavilions at the parks effective January 1, 2020. Rick Hill seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
15. Rick Hill made a motion to post a part-time position in the Revenue Dept. for 10 days to end on Thursday, November 7, 2019. Rodney Prickett seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
16. Mayor Calhoun made the following announcements:
 - Special Council Meeting will be held Wednesday, November 6, 2019 at 10:00 a.m. to pass a Resolution for the LWCF grant application.
 - City Hall will be closed Monday, November 11, 2019 (No Council Meeting) in observance of Veterans Day. Garbage will be on schedule. Monday-Friday.
 - Christmas Tree Lighting – Monday, December 2, 2019 at 6:00 p.m.
 - Daylight Savings-Sunday, November 3, 2019

There being no further business to come before the Council, Rodney Prickett made a motion to adjourn. Time Adjourned: 5:19 p.m.

Terry John Calhoun, Mayor

Beth Lee, City Clerk/Treasurer