**STATE OF ALABAMA**

**COUNTY OF ETOWAH**

**CITY OF RAINBOW CITY-COUNCIL MEETING-August 27, 2018**

**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, Tim Ramsey, 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 Bobby McCartney. Mayor Calhoun led the Pledge of Allegiance to the flag.**

1. **Mayor Calhoun presented the minutes of regular Council Meeting of August 13, 2018 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. Tim Ramsey seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.**
2. **Mayor Calhoun recognized Alabama Power- Steve Hilderbrandt along with Brandon Owen and Adam Lochamy, real estate representatives with Alabama Power to discuss the easement on PPIN 55430, 55455, and 55456. Rainbow City will be compensated $28,000.00 for the easement. Tim Ramsey moved to enter into the agreement with Alabama Power. Anita Bedwell seconded the motion. Mayor Calhoun asked the clerk to call the roll:**

**Anita Bedwell Yes**

**Bobby McCartney Yes**

**Tim Ramsey Yes**

**Larry Keenum Yes**

**Rick Hill Yes**

**Mayor Calhoun Yes**

**Mayor Calhoun declared the motion carried.**

1. **Rick Hill moved to surplus a 1998 Jeep Cherokee VIN# 6094 from the Building Dept. on GovDeals.com. Tim Ramsey seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.**
2. **Mayor Calhoun stated the 2017 audit is complete and Michele Wiles, CPA will review the audit on Wednesday, August 29, 2018 at 10:00 a.m. for anyone that would like to attend.**
3. **Mayor Calhoun presented a resignation from Cheryl Tommie in the Library effective August 28, 2018 and presented a request from Tina Brooks to hire Amy Spurling as part-time in the Library at $8.25/hr. to start Friday, August 31, 2018. Anita Bedwell moved and Rick Hill seconded the motion for these requests. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.**
4. **Mayor Calhoun presented a resignation from Kendra Burnette, Dispatcher, effective August 25, 2018 and presented a request from Chief Horton to post one (1) Dispatcher position for 10 days to end on September 11, 2018. Rick Hill moved and Tim Ramsey seconded the motion for these requests. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.**
5. **Mayor Calhoun reported that the Council and Utilities Board agree to utilize the remainder of the Wastewater Treatment Plant bond money to install the Secondary Filter that was anticipated and allowed for in the original project plans and will allow for compliance with the ADEM NPDES discharge permit. Rainbow City bases this agreement contingent on the Utilities Board deeding the Shop property on Kinzie Lane to the City of Rainbow City.**
6. **Mayor Calhoun presented a request to surplus six (6) dispatch headsets to E-911 for $600.00 to purchase. Tim Ramsey 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 for an ad in the 2019 Chamber Directory. Anita Bedwell moved to purchase a ½ pg. for $900.00. Tim Ramsey 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 purchase an ad in the 2019 Women’s Club calendar. Tim Ramsey made a motion to purchase ½ pg. for $225.00. Larry Keenum seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.**
9. **Mayor Calhoun presented a donation request from The Love Center Homeless Shelter’s event “Community Feud” scheduled for November 15, 2018 at 6:00 p.m. at The Venue in Gadsden. Tim Ramsey moved to be a Silver Sponsor for $700.00. Larry Keenum seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.**
10. **Anita Bedwell reported that an announcement should be presented to the Utilities Board to be placed on the monthly bill regarding trash pickup. Natural brush should be separated from other household trash. Mayor Calhoun asked that Anita Bedwell, Tim Ramsey, and Beth Lee compose a statement to this effect.**
11. **Announcements:**

* **City Hall will be closed Monday, September 3, 2018 in observance of Labor Day. Garbage will not be serviced on Monday. Pick up Tuesday – Saturday.**
* **Council member vacancy applications will be accepted through Friday, August 31, 2018.**

**There being no further business to come before the Council, Anita Bedwell made a**

**motion to adjourn.**

**Time Adjourned: 5:15 p.m.**

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**Beth Lee, City Clerk/Treasurer**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Terry John Calhoun, Mayor**