STATE OF ALABAMA COUNTY OF ETOWAH

CITY OF RAINBOW CITY-COUNCIL MEETING-OCTOBER 26, 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 Rodney Prickett. Mayor Calhoun led the Pledge of Allegiance to the flag.

- Mayor Calhoun presented the minutes of regular Council meeting of October 12, 2020 and special meeting of October 13, 2020 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 stated that Resolution No. 20-12 Personnel Manual was tabled at the Council meeting of October 12, 2020. Anita Bedwell made a motion to take Resolution No. 20-12 off the table. Larry Keenum seconded the motion. 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. Anita Bedwell made a motion adopt Resolution No. 20-12 Personnel Manual with the understanding that each employee will be emailed the handbook or printed for those employees who do not have email. Employees will then have the opportunity to read and email questions they may have. Larry Keenum seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.

3. Mayor Calhoun asked for the records to show that Beth Lee, City Clerk, received the following certifications - IIMC (Feb. 2020) and her Certified Municipal Clerk (CMC – October 2020) from U of A. Rick Hill made a motion to increase her pay by .50/hr. for achieving these certifications effective Friday, October 30, 2020. Rodney Prickett seconded the motion. 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.

4. Mayor Calhoun presented Ordinance No. 542 – Granting Water and Sewer System Franchises to the Utilities Board. This ordinance will expire November 2050. Rick Hill made a motion to introduce Ordinance No. 542. Rodney Prickett seconded the motion. Rick Hill 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

| Bobby McCartney | Yes |
|-----------------|-----|
| Rodney Prickett | Yes |
| Larry Keenum | Yes |
| Rick Hill | Yes |
| Mayor Calhoun | Yes |

Mayor Calhoun declared the motion carried.

Anita Bedwell moved and Larry Keenum seconded the motion to adopt Ordinance No. 542. 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.

5. Mayor Calhoun presented the resignation of Cheryl Hainer, Part-Time Library, effective Saturday, October 31, 2020. Anita Bedwell made a motion to accept the resignation. Rick Hill seconded the motion. 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.

- 6. Mayor Calhoun asked for the records to show that Melvin Potter, Fire Chief, will retire effective February 1, 2021.
- 7. Mayor Calhoun presented a proposal from InSite Engineering, LLC for professional engineering services for the water and sewer master plan in the Lumley Road Industrial Park. The anticipated total fee will be between but not to exceed \$6,500.00 and \$9,000.00. Discussion followed. Anita Bedwell made a motion to accept this proposal. Rodney Prickett seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
- 8. Mayor Calhoun presented the surplus items for Animal Control of a commercial Maytag washer (Model MVWB95FW1) and a Maytag dryer (Model MEDB955FW0) (both in working condition) and to take sealed bids to be opened on Monday, November 9, 2020 at 4:30 p.m. Animal Control is also requesting to purchase a commercial washer, two (2) electric stackable dryers, steel base, and installation for \$7,390.00 from SAVEMORE Commercial Laundry Equipment. Accept sealed bids for new animal cages to be opened on Monday, November 9, 2020 at 4:30 p.m. Rodney Prickett made a motion to all of these requests. Rick Hill seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
- 9. Mayor Calhoun made a recommendation for a one-step raise for all employees. Rodney Prickett made a motion to this effect but those employees who have topped

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out according to the current pay scale will not be eligible for the raise. Rick Hill seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.

- 10. Rodney Prickett stated that the 2021 Chevrolet Silverado 4WD Crew Cab was not going to be available as planned for the Recreation Dept. (Ref. CM 8/24/20) and made a motion to replace it with a 2020 Ford F250 Crew Cab 4x4 Pickup from Stivers Ford Lincoln off the state bid list price of \$29,038.00. Rodney Prickett made a motion to this effect. Anita Bedwell seconded the motion. Mayor Calhoun stated all in favor say aye. All ayes. Mayor Calhoun declared the motion carried.
- 11. Beth Lee presented Proclamation No. 20-04 proclaiming October 26, 2020 as Terry John Calhoun Day in the City of Rainbow City. Beth presented the outgoing Council members with acrylic paperweights thanking them for their service to our City.
- 12. Mayor Calhoun thanked the Council and city employees for allowing him to serve as their Mayor.

Announcements:

- October 31, 2020 2020 Census has been extended
- November 2, 2020 5:00 p.m. Organizational meeting with new administration. Small reception following meeting.
- November 4, 2020 Ribbon Cutting New You Massage located at 944 Sutton Bridge Road (behind Tutu's) at 11:00 a.m.
- November 13, 2020 (Friday) City Hall will be closed in observance of Veteran's Day. Garbage will be on schedule. Monday-Friday
- December 1, 2020 Christmas Tree Lighting at 6:00 p.m.

There being no further business to come before the Council, Anita Bedwell made a motion to adjourn. Time Adjourned: 5:21 p.m.

| Terry John Calhoun, Mayor |
|--------------------------------|
| Beth Lee, City Clerk/Treasurer |