

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR WORK SESSION
October 21, 2019 5:30 p.m.**

The City Council of the City of Springville held a work session at 5:30 p.m. on October 21, 2019. The purpose of the work session was to discuss agenda items and potential agenda items for the regular meeting.

ROLL CALL:

Present: Mayor William Isley, Herbert Toles, David Vinson, Wayne Tucker, David Jones, Sherry Reaves, Katrina Hennings

Absent: Tim Walker

Mayor William Isley called the meeting to order.

The council discussed agenda items.

With no further business to come before the council, the work session was adjourned.

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
October 21, 2019 6:00 p.m.**

ROLL CALL:

Present: Members: Mayor William Isley, Herbert Toles, David Vinson, Wayne Tucker, David Jones, Sherry Reaves, Katrina Hennings

Absent: Tim Walker

Public Hearing – La Cabanita Mexican Restaurant LLC Alcoholic Beverage Application

Mayor William Isley opened a public hearing regarding a restaurant retail liquor license application submitted by La Cabanita Mexican Restaurant LLC located at 6468 US Highway 11. Mayor William Isley asked for public comments regarding the license. No member of the public requested to speak.

The applicant answered questions from council members regarding the application.

Public Hearing – Ordinance 2019-23 Tiny Homes/Houses

Mayor William Isley opened a public hearing on Ordinance 2019-23 regarding tiny homes/houses. Mayor William Isley asked for public comments regarding the ordinance. No member of the public requested to speak.

Public Hearing – Ordinance 2019-24 Amend Zoning Ordinance – Clements/Bagley Property

Mayor William Isley opened a public hearing Ordinance 2019-24 regarding rezoning property located on US Highway 11 owned by Jeff Clements and Jason Bagley from AG-Agriculture to I1 Light Industrial. Mayor William Isley asked for public comments regarding the ordinance.

Jeff Clements spoke to the council regarding the purpose of the rezoning. Julie Tolbert, Ellen House, and Miriam Brasher spoke in opposition to the rezoning due to flooding and drainage concerns.

Mayor William called the regular meeting to order and Mike Ennis gave the invocation.

Fire Department Expenses

Herbert Toles made a motion to approve the expenditure of \$4,109.53 to Harbison Tire & Automotive for a set of tires for truck 553. David Vinson seconded the motion. All voted aye.

David Vinson made a motion to approve the expenditure of \$3,800.00 to MES for replacement fire hose to be paid from 2 Mil Fire Tax funds. Wayne Tucker seconded the motion. All voted aye.

Minutes of October 7 Work Session and Regular Meeting

Herbert Toles made a motion to approve the minutes of the October 7 regular work session and meeting. Wayne Tucker seconded the motion. All voted aye.

July/August/September 2019 Budget Report

David Jones made a motion to approve the July/August/September 2019 budget report. Sherry Reaves seconded the motion. All voted aye.

La Cabanita Mexican Restaurant LLC Alcoholic Beverage Application

David Vinson made a motion to approve a Restaurant Retail Liquor license application submitted by La Cabanita Mexican Restaurant LLC located at 6468 US Highway 11. Herbert Toles seconded the motion. All voted aye.

Ordinance 2019-23 Tiny Homes/Houses

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2019-23. Wayne Tucker seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Isley-aye, Hennings-aye, Jones-aye, Reaves-aye. Motion carried.

Sherry Reaves made a motion to adopt Ordinance 2019-23. Katrina Hennings seconded the motion. All voted aye.

Ordinance 2019-24 Amend Zoning Ordinance – Clements/Bagley Property

Wayne Tucker made a motion to suspend the rules for immediate consideration of Ordinance 2019-24. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Isley-aye, Hennings-aye, Jones-aye, Reaves-aye. Motion carried.

Mayor William Isley made a motion to approve Ordinance 2019-24. Sherry Reaves seconded the motion. Mayor William Isley and Sherry Reaves voted aye. Herbert Toles, David Vinson, Katrina Hennings, and David Jones voted no. Wayne Tucker abstained. Motion failed.

Appoint Dean Goforth to Planning & Zoning Commission

Katrina Hennings made a motion to appoint Dean Goforth to the Planning & Zoning Commission to fill the unexpired term of Allen Crawford which expires in July 2023. David Jones seconded the motion. All voted aye.

Planning Department Vehicle Purchase

Maranda Nolen asked that the discussion of a vehicle purchase be tabled to the next meeting.

Police Vehicle Cameras Purchase Agreement

The council considered the purchase of 11 vehicle cameras at a total cost of \$78,650.00 through the NJPA purchasing cooperative, of which the city is a member. The NJPA is approved by the Department of Public Examiners. The equipment at issue is not on the State Bid list for the same or less cost and the equipment will be purchased through Axon - an Alabama licensed vendor. The purchase may be financed pursuant to an agreement with Axon attached hereto. David Jones made a motion to approve the purchase and the financing as evidenced by the agreement attached hereto. Sherry Reaves seconded the motion. All voted aye.

Library Expense Approval

Sherry Reaves made a motion to approve the following library expenditures:

LSTA GRANT PURCHASES:

- ACT preparation and Science and Math Tablets: \$5,204.63 from Playaway
- Science and Math Manipulative kits \$8,564.70 from Lakeshore Learning
- Science and Math (Coding and Robotics) manipulatives \$1,266.19 from Amazon
- Science and Math book Kits \$4,545.19 from Lakeshore Learning
- Shelving and storage for grant materials up to \$2,305.00
- Personnel for tutoring in Math, Science and ACT prep up to \$1,250.00
- ACT prep software licenses up to \$1,250.00

STATE AID Purchase:

- Book order \$1,734.64 from PermaBound

David Vinson seconded the motion. All voted aye.

Ordinance 2019-25 Amend Zoning Ordinance – Zone Toles Property-Lee Street

Mayor William Isley gave the first reading of Ordinance 2019-25 to amend the zoning ordinance to zone newly annexed property located on Lee Street owned by Herbert Keshawn Toles.

Mayor’s Report

Mike Ennis gave an update on Strategic Planning Committee activity.

With no further business to come before the council, Herbert Toles made a motion to adjourn. Wayne Tucker seconded the motion. All voted aye.

Attest:

City Clerk

Mayor