

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
April 7, 2014 6:00 p.m.**

ROLL CALL:

Present: Members: Hugh Marlin, Herbert Toles, Wayne Tucker, Katrina Hennings, Larry Jones, Mayor William Isley, David Jones, Chip Martin

Absent: None

Mayor William Isley called the regular meeting to order and gave the invocation. David Jones led the Pledge of Allegiance.

Amendments to Agenda

David Jones made a motion to amend the agenda to discuss a lease agreement with First Baptist Church of Springville for soccer fields. Wayne Tucker seconded the motion. All voted aye.

Minutes of March 17 Regular Meeting

David Jones made a motion to approve the minutes of the March 17, 2014 regular meeting. Herbert Toles seconded the motion. All voted aye.

Jeff Hardy – Candidate for Superintendent of St Clair Board of Education

Jeff Hardy discussed his campaign for superintendent of the St. Clair County Board of Education and answered questions from the council.

Resolution 2014-05 Agreement with ALDOT

Wayne Tucker made a motion to approve Resolution 2014-05 to authorize the mayor to enter into an agreement with ALDOT to extend the deadline on project HPP 10AL (002) Drainage Improvements on US 11 from Robinson Street to near Terry Street and Downtown Springville Street. Katrina Hennings seconded the motion. All voted aye.

Resolution 2014-04 Agreement with ALDOT

Wayne Tucker made a motion to approve Resolution 2014-04 to authorize the mayor to enter into an agreement with ALDOT to extend the deadline on project HPP-TCSP-A187(900) Roadway and Drainage Improvements on US 11 at Springville Middle School. Katrina Hennings seconded the motion. All voted aye.

Resolution 2014-06 TAP Grant Application

Larry Jones made a motion to submit an application for a Transportation Alternatives Grant to complete the Streetscape to the 4-way stop and to construct a sidewalk from US 11 into Big Springs Park. Hugh Marlin seconded the motion. All voted aye.

Reschedule Regular Meeting on May 5

David Jones made a motion to reschedule the regular meeting from May 5 to May 12 due to the Alabama League of Municipalities convention. Wayne Tucker seconded the motion. All voted aye.

Lease Agreement with First Baptist Church of Springville

Herbert Toles made a motion to authorize the mayor to enter into a lease agreement with First Baptist Church of Springville to lease soccer practice fields for \$500.00 per year and to agree to maintain the fields as necessary at the lowest quoted price per the Lease. Chip Martin seconded the motion. All voted aye except Wayne Tucker who abstained.

Mayor's Report

The council heard reports from department heads, discussed plans for Clean Up Day on April 26, the splashpad operating schedule, and SpringFest.

Mayor William Isley said that more information will be available soon regarding the sale of water to the City of Trussville.

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

Attest:

City Clerk

Mayor