

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
April 21, 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 make board appointments. Wayne Tucker seconded the motion. All voted aye.

Herbert Toles made a motion to amend the agenda to allow Donna Donaldson to address the council regarding the high school tennis team. Katrina Hennings seconded the motion. All voted aye.

Wayne Tucker made a motion to amend the agenda to allow Commissioner Paul Manning to address the council. Herbert Toles seconded the motion. All voted aye.

Public Hearing – Zoning of Stafford Property

Wayne Tucker made a motion to open a public hearing regarding the zoning of newly annexed property owned by Lyn, George, and Harry Stafford located on Mountain View Drive. Jennifer Disker said that the Planning and Zoning Commission had recommended that the property be zoned RE – Residential Estate. Lyn Stafford addressed the council regarding the reasons that she had requested that the property be zoned B-2.

Mayor William Isley asked for public comments regarding the zoning. None were heard.

Hugh Marlin made a motion to close the public hearing. DH seconded the motion. All voted aye.

Minutes of April 7 Regular Meeting

David Jones made a motion to approve the minutes of the April 7, 2014 regular meeting. Herbert Toles seconded the motion. All voted aye.

Elizabeth Mealer-St. Clair County Revenue Commissioner

Elizabeth Mealer asked for the council's support in her campaign for re-election as St. Clair County Revenue Commissioner.

March 2014 Budget Report

Chip Martin made a motion to approve the March 2014 budget report. David Jones seconded the motion. All voted aye.

Ordinance 2014-04 Zoning of Stafford Property

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2014-04. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Marlin-aye, Tucker-aye, Isley-aye, Hennings-aye, Martin-aye, D. Jones-aye, L. Jones-aye. Motion carried.

David Jones made a motion to adopt Ordinance 2014-04 to zone the newly annexed Stafford property RE-Residential Estate as recommended by the Planning and Zoning Commission. Larry Jones seconded the motion. All voted aye.

Ordinance 2014-05 Amend Personnel Policy Regarding Nepotism

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2014-05. Katrina Hennings seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Marlin-aye, Tucker-aye, Isley-aye, Hennings-aye, Martin-aye, D. Jones-aye, L. Jones-aye. Motion carried.

James Hill presented Ordinance 2014-05 to amend the personnel policy to state that if an employee is subject to administrative control by a member of his/her immediate family, that administrative control will be delegated to the employee's department head.

David Jones made a motion to adopt Ordinance 2014-05. Hugh Marlin seconded the motion. All voted aye.

Donna Donaldson – Tennis Team Contribution

Donna Donaldson, sponsor of the high school tennis team, requested a contribution of \$300.00 toward the purchase of supplies and equipment for the boys tennis team which will be competing in the state tournament. Chip Martin made a motion to make a \$300.00 contribution to Springville High School designated for the tennis team. Herbert Toles seconded the motion. All voted aye.

Paul Manning – St. Clair County Commissioner

County Commissioner Paul Manning asked the council for their support in his campaign for Chairman of the St. Clair County Commission.

Board Appointments

Katrina Hennings made a motion to reappoint Mela Hodge and Dave Green to three year terms on the Historic Commission. David Jones seconded the motion. All voted aye.

Wayne Tucker made a motion to reappoint Thomas Kinstler to a three year term on the Industrial Development Board. Chip Martin seconded the motion. All voted aye.

Mayor William Isley said that he will make further recommendations at a future meeting to replace members on the IDB and CDA as necessary.

Mayor's Report

Herbert Toles discussed plans for Clean Up Day on April 26.

Mayor William Isley said that meetings will be held within the week regarding splashpad operations and SpringFest.

Mayor William Isley said that the parking lot at the police building has been paved and that an open house will be scheduled soon.

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

Attest:

City Clerk

Mayor