

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
May 12, 2014 6:00 p.m.**

ROLL CALL:

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

Absent: Katrina Hennings, Chip Martin

Public Hearing – Zoning of Scharber Property

Herbert Toles made a motion to open a public hearing regarding the rezoning of property owned by Clyde Scharber located on Murphrees Valley Road. Mayor William Isley asked for public comments regarding the zoning. None were heard. Mr. Scharber requested that the property be rezoned from A-1 Agricultural to R-E Residential Estate.

David Jones made a motion to close the public hearing. Wayne Tucker seconded the motion. All voted aye.

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

Ordinance 2014-08 Authorize Issuance of Water & Sewer Revenue Warrants Series 2014-A

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2014-08. Wayne Tucker seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Marlin-aye, Tucker-aye, Isley-aye, D. Jones-aye, L. Jones-aye. Motion carried.

Brad Green, with Raymond James, presented the ratings and debt service schedule for Water and Sewer Revenue Warrants Series 2014-A, the proceeds of which will be used to pay off the existing Honeywell lease.

Herbert Toles made a motion to adopt Ordinance 2014-08. David Jones seconded the motion. All voted aye.

Ordinance 2014-09 Authorize Issuance of General Obligation Warrants Series 2014-B

Larry Jones made a motion to suspend the rules for immediate consideration of Ordinance 2014-09. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Marlin-aye, Tucker-aye, Isley-aye, D. Jones-aye, L. Jones-aye. Motion carried.

Brad Green, with Raymond James, presented the ratings and debt service schedule for General Obligation Warrants Series 2014-B, the proceeds of which will be used to pay off the existing Honeywell lease and for construction of the new police/city hall building.

David Jones made a motion to adopt Ordinance 2014-09. Wayne Tucker seconded the motion. All voted aye.

Minutes of April 21 Regular Meeting

Herbert Toles made a motion to approve the minutes of the April 21, 2014 regular meeting. Hugh Marlin seconded the motion. All voted aye.

Ordinance 2014-06 Rezoning of Scharber Property

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2014-06. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Marlin-aye, Tucker-aye, Isley-aye, D. Jones-aye, L. Jones-aye. Motion carried.

Wayne Tucker made a motion to adopt Ordinance 2014-06 to rezone the Scharber property from A-1 Agricultural to RE-Residential Estate as recommended by the Planning and Zoning Commission. David Jones seconded the motion. All voted aye.

Kim Vaughn – Band Boosters Contribution

Kim Vaughn, member of the high school band boosters, introduced the saxophone ensemble, which then performed a musical selection. Ms. Vaughn asked the council for a contribution toward refurbishing and purchasing new band uniforms as needed for the upcoming year. David Jones made a motion to make a \$1,000.00 contribution to Springville High School and/or the Board of Education designated for the band uniforms. Wayne Tucker seconded the motion. All voted aye.

Herbert Toles – Clean Up Day

Herbert Toles reported that Clean Up Day was very successful and that 60 students from the Key Club and Beta Club did an excellent job on the event.

David Jones made a motion to make a contribution of \$100.00 to Springville High School and/or the Board of Education for the Key Club and \$100.00 contribution to Springville High School for the Beta Club. Wayne Tucker seconded the motion. All voted aye.

Resolution 2014-07 Municipal Water Pollution Prevention Resolution

Herbert Toles made a motion to adopt Resolution 2014-07 Municipal Water Pollution Prevention Resolution as required by ADEM. Hugh Marlin seconded the motion. All voted aye.

Ordinance 2014-07 County Wide All Hazard Response Assistance Agreement

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2014-07. Wayne Tucker seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Marlin-aye, Tucker-aye, Isley-aye, D. Jones-aye, L. Jones-aye. Motion carried.

David Jones made a motion to adopt Ordinance 2014-07 to authorize entering into a county wide all hazard response assistance agreement with a change made to the wording of the title of the ordinance. Wayne Tucker seconded the motion. All voted aye except Mayor William Isley who abstained. Motion carried.

Resolution 2014-08 Accept Streets in The Gardens for Upkeep and Maintenance

Earl Peoples said that he and Wayne Tucker had inspected the streets and recommended that they be accepted for upkeep and maintenance contingent on receipt of a letter of request from the president of the homeowners association requesting such acceptance.

After discussion regarding installation of a turn lane into the subdivision, David Jones made a motion to adopt Resolution 2014-08 contingent upon receipt of a letter of request. Hugh Marlin seconded the motion. All voted aye.

Quote for Installation of Storm Shelter in Fire Station 2

Herbert Toles made a motion to accept a quote of \$4,500.00 from Alabama Stormsafe to install a storm shelter in Fire Station 2 to prevent fire personnel from having to leave the structure during the threat of storms. Wayne Tucker seconded the motion. All voted aye.

Mayor William Isley asked the council members to consider whether installation of a shelter is necessary in the new police/city hall building that is under construction.

Repairs to Engine One

Wayne Tucker made a motion to approve \$14,991.13 in repairs to Fire Engine One. Herbert Toles seconded the motion. All voted aye.

Playground Surfacing and Repairs

Larry Jones made a motion to purchase \$6,329.60 of mulch to replace the existing playground mulch which will be installed by a volunteer group from 180 Church. David Jones seconded the motion.

After discussion, Larry Jones amended his motion to authorize expending up to \$10,000.00 for the mulch and for needed repairs to the splashpad and playground equipment. David Jones seconded the amended motion. All voted aye.

Larry Jones-Procedure for Acceptance of Certain Streets in Crandall Crest

Larry Jones said that he thought that Kathryn Street and Pat's Way in Crandall Crest had been paved to the city's specifications and that the required time had passed for acceptance for maintenance and upkeep by the city. Mayor William Isley said that Earl Peoples and Wayne Tucker need to do the required inspections and that if the streets do meet the specifications, then the homeowners association should request acceptance to be considered by the council.

Mayor's Report

Mayor William Isley discussed SpringFest plans, a meeting regarding the MacDonald Farms litigation, an ALDOT permit to remove trees on the interstate, Take a Kid Fishing Day, and splashpad hours and usage by Springville school groups.

Department Heads gave reports.

Mayor William Isley said that the planned repairs to Purple Heart Blvd would begin in June and that additional work may be requested of the county while they are in the city to make those repairs.

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