

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
November 17, 2014 6:00 p.m.**

ROLL CALL:

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

Absent: Katrina Hennings, Hugh Marlin

Public Hearing – Macdonald Farm Entrance Lot Debris Abatement

Larry Jones made a motion to open a public hearing regarding Resolution 2014-22 to abate a debris nuisance on the entrance lot at Macdonald Farm. David Jones seconded the motion. All voted aye.

Mayor William Isley asked for public comments regarding the abatement resolution. No comments were heard.

After discussion regarding the cost of abatement, 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 gave the invocation. David Jones led the Pledge of Allegiance.

Amendments to Agenda

David Jones made a motion to amend the agenda to have the Chamber of Commerce present a check to the fire department for the proceeds from the 5K Run. Herbert Toles seconded the motion. All voted aye.

Chamber of Commerce Presentation

Misty Fowler, Dene Huff, Amanda Norris, Charline Harbison, and Mela Hodge were present from the Chamber of Commerce and presented a check for \$3,886.72 to the fire department for the purchase of new equipment. The funds were generated by the 5K Run held in October. Mayor William Isley thanked the Chamber for their work on the run and the contribution to the fire department.

Minutes of November 3 Regular Meeting

Herbert Toles made a motion to approve the minutes of the November 3, 2014 regular meeting. Wayne Tucker seconded the motion. All voted aye.

October 2014 Budget Report

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

Forever Wild Project Commitment

Wayne Tucker made a motion to reaffirm a commitment of \$50,000.00 toward the land purchase for the Forever Wild project on Canoe Creek with the change in the acreage of the project due to an easement on the property. Herbert Toles seconded the motion. All voted aye.

Ordinance 2014 -19 Set Speed Limit on Mountain Drive

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2014-19. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Tucker-aye, Isley-aye, Martin-aye, D. Jones-aye, L. Jones-aye. Motion carried.

Wayne Tucker made a motion to adopt Ordinance 2014-19 to set the speed limit on Mountain Drive at 20 miles per hour and to install signage to indicate the speed limit with an amendment to section 3 to define the period of incarceration. David Jones seconded the motion. All voted aye.

Ordinance 2014 -20 Set Speed Limit on Springville Station Boulevard

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2014-20. Chip Martin seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Tucker-aye, Isley-aye, Martin-aye, D. Jones-aye, L. Jones-aye. Motion carried.

Wayne Tucker made a motion to adopt Ordinance 2014-20 to set the speed limit on Springville Station Boulevard at 20 miles per hour and to install signage to indicate the speed limit with an amendment to section 3 to define the period of incarceration. Herbert Toles seconded the motion. All voted aye.

Resolution 2014-21 Reject Bids for Safe Rooms

Mayor William Isley said that the bids for the safe rooms were much higher than the available grant and recommended that the plans be redrawn and the project rebid. Chip Martin made a motion to adopt Resolution 2014-21 to reject all bids received for the safe rooms, redraw the plans, and rebid. Wayne Tucker seconded the motion. All voted aye.

Resolution 2014-22 Debris Abatement Macdonald Farm Entrance Lot

David Jones made a motion to adopt resolution 2013-22 ordering the abatement of the debris nuisance on the entrance lot at Macdonald Farm at the lowest possible cost to the city. Wayne Tucker seconded the motion. All voted aye.

Resolution 2014-23 Water Rate Increase

Herbert Toles made a motion to suspend the rules for immediate consideration of Resolution 2014-23. Chip Martin seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Tucker-aye, Isley-aye, Martin-aye, D. Jones-aye, L. Jones-aye. Motion carried.

Mayor William Isley said that the rate increase of \$3.00 for the first 2000 gallons of water used by each customer is necessary because of the increase in cost of water to be purchased from Coosa Valley Water Authority.

Wayne Tucker made a motion to adopt Resolution 2014-23. David Jones seconded the motion. All voted aye.

Mayor's Report

Herbert Toles made a motion to add December 26 as an official holiday for city employees for 2014. David Jones seconded the motion. All voted aye.

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

Attest:

City Clerk

Mayor