

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
December 15, 2014 6:00 p.m.**

ROLL CALL:

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

Absent: David Jones

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

Amendments to Agenda

Katrina Hennings made a motion to amend the agenda to hear a report on the APS audit. Herbert Toles seconded the motion. All voted aye.

Herbert Toles made a motion to amend the agenda to discuss purchase of equipment. Katrina Hennings seconded the motion. All voted aye.

Hugh Marlin made a motion to amend the agenda to discuss providing gifts for a child for Christmas. Wayne Tucker seconded the motion. All voted aye.

Katrina Hennings made a motion to amend the agenda to discuss the fertilizer contract for the sports park fields. Herbert Toles seconded the motion. All voted aye.

Chip Martin made a motion to consider Resolution 2014-26 to enter into an agreement with ALDOT for Streetscape Phase 3. Hugh Marlin seconded the motion. All voted aye.

Minutes of December 1 Regular Meeting

Herbert Toles made a motion to approve the minutes of the December 1, 2014 regular meeting. Katrina Hennings seconded the motion. All voted aye.

Resolution 2014-24 Request Legislative Annexation of Harvey Property

Chip Martin made a motion to adopt Resolution 2014-24 to request legislative annexation of noncontiguous property located on Highway 11 owned by James and Betty JoAnn Harvey. Wayne Tucker seconded the motion. All voted aye.

Resolution 2014-25 Request Legislative Annexation of Wolfe Property

Larry Jones made a motion to adopt Resolution 2014-25 to request legislative annexation of noncontiguous property located in Heritage Valley Estates owned by James and Ramona Wolfe. Katrina Hennings seconded the motion. All voted aye.

Request for Sanitary Facilities in Accessory Structure

Pursuant to the zoning ordinance, Barlin Eugene Webb Jr. requested council permission to install sanitary facilities in an accessory structure that he will construct on property located at 7807 US Highway 11. Herbert Toles made a motion to grant permission for the sanitary facilities. Wayne Tucker seconded the motion. All voted aye.

Engineering Contract for Streetscape Phase 3

Hugh Marlin made a motion to authorize the mayor to enter into a contract with CCI Planning and Engineering for design engineering for Streetscape Phase 3. Katrina Hennings seconded the motion. All voted aye.

November 2014 Budget Report

Chip Martin made a motion to accept the November 2014 budget report as presented. Wayne Tucker seconded the motion. All voted aye.

2014 Financial Audit

Chip Martin made a motion to accept the 2014 financial audit as presented by Vance CPA. Larry Jones seconded the motion. All voted aye.

Reschedule January 19 Council Meeting

Wayne Tucker made a motion to reschedule the regular council meeting of January 19 to January 20 due to the Martin Luther King holiday. Herbert Toles seconded the motion. All voted aye.

Resolution 2014-26 ALDOT Streetscape Agreement

Herbert Toles made a motion to adopt Resolution 2014-26 to authorize the mayor to enter into an agreement with ALDOT for Streetscape Phase 3. Wayne Tucker seconded the motion. All voted aye.

APS Audit

Chip Martin said that an outside firm was hired to conduct an audit of collections of fines and court costs by Alabama Probation Service and that no discrepancies to the collection contract were found.

Purchase of New Bobcat Compact Track Loader

Chip Martin moved to purchase a new Bobcat Compact Track Loader through NJPA at a cost of \$50,472.43 subject to review by the city attorney. Wayne Tucker seconded the motion. All voted aye.

Wayne Tucker made a motion to adopt Resolution 2014-28 to surplus the currently owned Bobcat Compact Track Loader and authorize sale to Bobcat Co. at the fair market value of \$10,000.00. Herbert Toles seconded the motion. All voted aye.

Katrina Hennings made a motion to adopt Resolution 2014-29 authorizing the mayor to enter into a financing agreement with Metro Bank for \$40,000.00 for three years for purchase of the new Bobcat Compact Track Loader. Wayne Tucker seconded the motion. All voted aye.

Fertilizer Contract for Sports Park Fields

Katrina Hennings made a motion to authorize the mayor to receive proposals for fertilization and maintenance of fields at the sports park. Herbert Toles seconded the motion. All voted aye.

Mayor's Report

Mayor William Isley discussed providing gift for a family for Christmas, the Civil Air Patrol awards dinner, construction progress at the new city hall and the Sports Park, purchase of equipment for the library, and the Christmas Parade.

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

Attest:

City Clerk

Mayor