

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
January 5, 2015 6:00 p.m.**

ROLL CALL:

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

Absent: None

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

Minutes of December 15 Regular Meeting

Herbert Toles made a motion to approve the minutes of the December 15, 2014 regular meeting. Wayne Tucker seconded the motion. All voted aye.

Resolution 2015-01 Cost Report for Nuisance Abatement Macdonald Farm Entrance

Wayne Tucker made a motion to open a public hearing regarding the cost report for abatement of the debris nuisance at the entrance lot to Macdonald Farm. Hugh Marlin seconded the motion. All voted aye. No public comments were heard. David Jones made a motion to close the public hearing. Herbert Toles seconded the motion. All voted aye.

David Jones made a motion to approve Resolution 2015-01 presenting the cost report for abatement of a debris nuisance at the entrance lot to Macdonald Farm. Larry Jones seconded the motion. All voted aye.

Resolution 2015-02 and Resolution 2015-03 Declaration of Debris Nuisance and Weed Nuisance at 397 McGinnis Street

Katrina Hennings made a motion to adopt Resolution 2015-02 and Resolution 2015-03 to declare debris and weed nuisances at 397 McGinnis Street. Wayne Tucker seconded the motion. All voted aye.

Board Appointments

Herbert Toles made a motion to appoint John Walker to fill the terms of Lawrence Self on the Industrial Development Board and the Commercial Development Authority. Katrina Hennings seconded the motion. All voted aye.

Wayne Tucker made a motion to appoint Mark Brandenburg to fill the term of Mark Isley on the Industrial Development Board and the term of Brian Skinner on the Commercial Development Authority. Katrina Hennings seconded the motion. All voted aye.

David Jones made a motion to appoint Wesley Dickmann to fill the term of Sentell Killingsworth on the Board of Adjustment. Wayne Tucker seconded the motion. All voted aye.

Larry Jones made a motion to appoint Helen Dickmann to fill the term of Dave Green on the Historical Commission. Herbert Toles seconded the motion. All voted aye.

Mayor's Report

The council discussed issues related to use of the ball fields by travel ball teams not affiliated with the Springville Youth Association and a meeting to be held later in the week to prepare a contract to allow use of the city's facilities by those groups.

The council discussed amendments to the budget for police vehicles repairs that will be addressed by the budget committee at its next meeting.

Wayne Tucker made a motion to amend the agenda to consider a request by Chief Richard Harvey to upgrade the Firehouse software. Katrina Hennings seconded the motion. All voted aye.

After discussion, Larry Jones made a motion to authorize the mayor to enter into an agreement with Firehouse Software to provide cloud based backup of the fire department's files. David Jones seconded the motion. All voted aye.

Mayor William Isley reminded the council that the next regular meeting will be held on Tuesday, January 20 due to the Martin Luther King Holiday and that the Mayors' Association will meet on Tuesday, January 20 at 7:30 a.m. at the Choppin Block.

With no further business to come before the council at this time, Herbert Toles made a motion to adjourn the meeting until Thursday, January 8 at 6:00 p.m. to consider a purchase contract with Raymond James for water and sewer revenue warrants. Wayne Tucker seconded the motion. All voted aye.

The Springville City Council reconvened on Thursday, January 8, 2015 at 6:00 p.m. Hugh Marlin was absent.

Mayor William Isley presented Resolution 2015-04 authorizing a purchase contract with Raymond James & Associates, Inc to refund the 2008A Water and Sewer Revenue Bonds and to issue new Water and Sewer Revenue Bonds. David Jones made a motion to suspend the rules for immediate consideration of Resolution 2015-04. Katrina Hennings seconded the motion. A roll call vote was taken with results as follows: L Jones-aye, D Jones-aye, Martin-aye, Hennings-aye, Isley-aye, Tucker-aye, Toles-aye. Motion carried.

After discussion, Chip Martin made a motion to adopt Resolution 2015-04. David Jones seconded the motion. All voted aye.

Chip Martin made a motion to adjourn. Katrina Hennings seconded the motion. All voted aye.

Attest:

City Clerk

Mayor