

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
February 16, 2015 6:00 p.m.**

ROLL CALL:

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

Absent: Chip Martin, Katrina Hennings

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

Amendments to Agenda

David Jones made a motion to amend the agenda to consider Resolution 2015-10 concerning seven day sales of alcohol. Wayne Tucker seconded the motion. All voted aye.

Sports Park Plan

Kyle Franklin and Tony Renta from Williams Blackstock Architects presented a proposed plan for future development at the sports park.

Minutes of February 2 Regular Meeting

Wayne Tucker made a motion to approve the minutes of the February 2, 2015 regular meeting. Herbert Toles seconded the motion. All voted aye.

Resolution 2015-09 LWCF Grant

Wayne Tucker made a motion to adopt Resolution 2015-09 to accept the Land and Water Conservation Fund Grant for replacement of lights at the ball field. Larry Jones seconded the motion. All voted aye.

Resolution 2015-10 Support Congressional Action on Seven Day Alcohol Sales

David Jones made a motion to adopt Resolution 2015-10 to support state congressional action to allow a municipal referendum for seven day sales of alcohol. Herbert Toles seconded the motion. All voted aye.

Renewal of Waste Management Contract

Wayne Tucker made a motion to renew the waste collection and disposal service contract with Waste Away Group, Inc. (Waste Management) for a period of three years through July 31, 2018. Herbert Toles seconded the motion. All voted aye.

January 2015 Budget Report

Larry Jones made a motion to approve the January 2015 budget report. Hugh Marlin seconded the motion. All voted aye.

Mayor's Report

Mayor William Isley discussed the EDC Breakfast, Springville Girls Basketball, the library renovation and Streetscape projects, and upcoming seasons for baseball, softball, and soccer.

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