

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

ROLL CALL:

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

Absent: None

Public Hearings

David Jones made a motion to open a public hearing on Ordinance 2015-02 to amend the Zoning Ordinance regarding accessory structure sanitary facilities. Wayne Tucker seconded the motion. All voted aye. No public comments were heard. Herbert Toles made a motion to close the public hearing. Katrina Hennings seconded the motion. All voted aye.

Herbert Toles made a motion to open a public hearing on Ordinance 2015-03 to amend the Zoning Ordinance regarding additional signage per building face. Katrina Hennings seconded the motion. All voted aye. No public comments were heard. Wayne Tucker made a motion to close the public hearing. Herbert Toles seconded the motion. All voted aye.

Wayne Tucker made a motion to open a public hearing on Ordinance 2015-04 to amend the Zoning Ordinance regarding pylon signs near the interstate. Katrina Hennings seconded the motion. No public comments were heard. Wayne Tucker made a motion to close the public hearing. Herbert Toles seconded the motion. All voted aye.

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

Minutes of February 16 Regular Meeting

Herbert Toles made a motion to approve the minutes of the March 2, 2015 regular meeting. Hugh Marlin seconded the motion. All voted aye.

Ordinance 2015-02 Amend Zoning Ordinance Regarding Accessory Structure Sanitary Facilities

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2015-02. Katrina Hennings seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Marlin-aye, Tucker-aye, Isley-aye, Hennings-aye, Martin-aye, D. Jones-aye, L. Jones-aye. Motion carried.

David Jones made a motion to adopt Ordinance 2015-02 to amend the Zoning Ordinance regarding sanitary facilities in accessory structures as recommended by the Planning & Zoning Commission. Wayne Tucker seconded the motion. All voted aye.

Ordinance 2015-03 Amend Zoning Ordinance Regarding Additional Signage Per Building Face

Wayne Tucker made a motion to suspend the rules for immediate consideration of Ordinance 2015-03. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Toles-

aye, Marlin-aye, Tucker-aye, Isley-aye, Hennings-aye, Martin-aye, D. Jones-aye, L. Jones-aye. Motion carried.

Larry Jones made a motion to adopt Ordinance 2015-03 to amend the Zoning Ordinance regarding additional signage per building face as recommended by the Planning & Zoning Commission. Katrina Hennings seconded the motion. All voted aye.

Ordinance 2015-04 Amend Zoning Ordinance Regarding Pylon Signs Near Interstate

Herbert Toles made a motion to suspend the rules for immediate consideration of Ordinance 2015-04. Wayne Tucker seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Marlin-aye, Tucker-aye, Isley-aye, Hennings-aye, Martin-aye, D. Jones-aye, L. Jones-aye. Motion carried.

David Jones made a motion to adopt Ordinance 2015-04 to amend the Zoning Ordinance regarding pylon signs near the interstate as recommended by the Planning & Zoning Commission. Wayne Tucker seconded the motion. All voted aye

February 2015 Budget Report

Chip Martin made a motion to approve the February 2015 budget report. Wayne Tucker seconded the motion. All voted aye.

Resolution 2015-12 Award Engineering Contract for LWCF Grant

Wayne Tucker made a motion to adopt Resolution 2015-12 to award the engineering contract for the LWCF grant to replace the ball field lighting to Spencer Engineering Inc. at a cost of \$9,500.00 contingent on confirmation of the firm's eligibility to participate in federal programs. Katrina Hennings seconded the motion. All voted aye.

Mayor's Report

Mayor William Isley discussed changes to the policies of the St. Clair County Jail, a bill in the legislature regarding public employee liability, the Big Canoe Creek project appraisal, analysis of paving in subdivisions, ALDOT review of Streetscape Phase 3, upcoming Chamber of Commerce events, a meeting with Springville Presbyterian Church, the Coke scoreboard contract, a sign request from the Masonic lodge, CDA consideration of the purchase of property adjacent to the senior center and park, and street lighting on Purple Heart Blvd and other areas.

Chief Richard Harvey said that bids were opened on the storm shelters project and would be presented at the next meeting.

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