

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
May 4, 2015 6:00 p.m.**

ROLL CALL:

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

Absent: David Jones

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

Amendments to Agenda

Wayne Tucker made a motion to amend the agenda to consider a property lease at the park. Herbert Toles seconded the motion. All voted aye.

Chip Martin made a motion to amend the agenda to consider a proposal to plant trees at the church soccer field as a light and noise barrier. Katrina Hennings seconded the motion. All voted aye.

Minutes of April 20 Regular Meeting

Herbert Toles made a motion to approve the minutes of the April 20, 2015 regular meeting. Hugh Marlin seconded the motion. All voted aye.

Ordinance 2015-06 Annexation of Gardner Property at 155 Slopes Drive

Hugh Marlin made a motion to suspend the rules for immediate consideration of Ordinance 2015-06. 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, L. Jones-aye. Motion carried.

Katrina Hennings made a motion to adopt Ordinance 2015-06 to annex property located at 155 Slopes Drive owned by Jerry Gardner into the corporate limits of Springville. Larry Jones seconded the motion. All voted aye.

Ordinance 2015-06 Back to School Sales Tax Holiday

Herbert Toles made a motion to suspend the rules for immediate consideration of Ordinance 2015-06. 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, L Jones-aye. Motion carried.

Herbert Toles made a motion to adopt Ordinance 2015-06 to exempt certain covered items from municipal sales and use tax during the first full weekend of August, 2015 as authorized by Act 2006-574. Chip Martin seconded the motion. All voted aye.

Resolution 2015-13 Municipal Water Pollution Prevention Program

Larry Jones made a motion to adopt Resolution 2015-13 regarding the municipal water pollution prevention program. Wayne Tucker seconded the motion. All voted aye.

Chip Martin-Budget Committee Mid-Year Review

Chip Martin gave a report from the budget committee regarding the mid-year budget review that was conducted on April 30.

Civic Organization Signs

Jennifer Disker presented a report on the location of signs for civic organizations at the downtown market as requested and also presented alternative sign structures and locations. James Hill presented sample guidelines for installation of these signs. After discussion, the council asked Jennifer to get pricing on the alternative sign structure for presentation at the next meeting.

Property Lease

Hugh Marlin made a motion to lease approximately one acre of unimproved property on Old Talladega Road from the “worm shack” to the bathrooms owned by Lynn Jones at a cost of \$200.00 per month for use as additional park property. Wayne Tucker seconded the motion. All voted aye.

Trees at First Baptist Church Soccer Field

Wayne Tucker made a motion to have Rick Rizzo install 30 Leyland cypress trees along the edge of the soccer fields under long-term lease by the City to serve as a sight and sound barrier at a cost of \$3,200.00. Chip Martin seconded the motion. All voted aye.

Safe Rooms Construction

After discussion of alternatives regarding the community safe rooms grants, Wayne Tucker made a motion to reject all construction bids received, to negotiate with the low bidder for construction of the project in the same scope but at lower cost, and to rescind all previous contrary acts. Hugh Marlin seconded the motion. All voted aye.

Mower Purchase

Herbert Toles made a motion to amend the agenda to consider purchase of a lawn mower. Chip Martin seconded the motion. All voted aye.

Wayne Tucker made a motion to purchase an ExMark mower from Springville First Baptist Church at a cost of \$5,000.00. Herbert Toles seconded the motion. All voted aye.

Mayor’s Report

Department heads gave reports.

Mayor William Isley discussed maintenance of a cemetery that was deeded to the city in the past, SpringFest, Splashpad operations, and alleviation of drainage issues behind Jack’s.

Herbert Toles thanked everyone for participation in Clean Up Day, and Mayor William Isley thanked Herbert Toles for his work to make the event successful each year.

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