

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
August 17, 2015 6:00 p.m.**

ROLL CALL:

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

Absent: None

Public Hearing – Ordinance 2015-07 Amend Zoning Ordinance-Gardner Property

Wayne Tucker made a motion to enter into a public hearing regarding Ordinance 2015-07 to amend the zoning ordinance to zone the Gardner property located at 155 Slopes Drive. Herbert Toles seconded the motion. All voted aye.

Mayor William Isley asked for public comment regarding the zoning.

No public comments were heard.

David Jones 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. David Jones led the Pledge of Allegiance.

Amendments to Agenda

David Jones made a motion to amend the agenda to consider Resolution 2015-22 authorizing a special election regarding Sunday sales of alcohol. Katrina Hennings seconded the motion. All voted aye.

Minutes of August 3 Regular Meeting

Hugh Marlin made a motion to approve the minutes of the August 3 regular meeting. Wayne Tucker seconded the motion. Herbert Toles asked for clarification on the shredding event date and the animal control service. Mayor William Isley said that the shredding event was rescheduled to October 21 and that he would update the council regarding animal control in the mayor's report. All voted aye.

National Center for Sports Safety-AED and First Aid Kits Donation

Joseph Longoria with the NCSS introduced Chris Harned from All Tech Industries, and Tyler Watts and John Seal with Cardiac Solutions who presented two automatic external defibrillators and two first aid kits to be used at city parks. Chief Richard Harvey discussed plans to replace and upgrade the AEDs in city buildings.

Ordinance 2015-07 Amend Zoning Ordinance-Gardner Property

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2015-07. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: LJones-aye, DJones-aye, Martin-aye, Hennings-aye, Isley-aye, Tucker-aye, Marlin-aye, Toles-aye. Motion carried.

Katrina Hennings made a motion to adopt Ordinance 2015-07 to amend the zoning ordinance to zone the Gardner property located at 155 Slopes Drive as RE-Residential Estate District as recommended by the Planning and Zoning Commission. Larry Jones seconded the motion. All voted aye.

Tennis Court Contract

David Jones made a motion to accept the lowest responsive bid from Massey Asphalt and Paving for \$198,000.00. Chip Martin seconded the motion. All voted aye.

Chip Martin made a motion to authorize Mayor William Isley to enter into a contract with Massey Asphalt and Paving for construction of the tennis court complex at a cost of \$198,000.00. Wayne Tucker seconded the motion. All voted aye.

Mayor William Isley said that he had received verbal commitment from the St. Clair County Board of Education to contribute \$25,000.00 toward the project. A contribution has also been requested from the St. Clair Commission in their upcoming year’s budget.

Resolution 2015-22 Authorizing a Special Election Regarding Sunday Sales of Alcohol

David Jones made a motion to adopt Resolution 2015-22 authorizing a special election regarding Sunday sales of alcohol within the city limits of Springville as authorized by Act 2015-45 of the Alabama Legislature to be held on November 10, 2015. Katrina Hennings seconded the motion. All voted aye.

George Seidenfaden-Civic Organizations Sign

George Seidenfaden requested that the council amend the size of the individual signs on the civic organizations sign that was approved on June 15. After discussion, Mayor William Isley said that he would check on the construction of the sign and revision of the dimensions for consideration at the next meeting.

Mayor’s Report

Mayor William Isley said that he had arranged for sensitivity training for all employees to be held on September 21, 22, 24, and 26 to accommodate all employee schedules at a cost of \$900.00 per day and \$250.00 for materials. David Jones made a motion to approve the training. Wayne Tucker seconded the motion. All voted aye.

Mayor William Isley presented a cost estimate for engineering construction plans for the sports park and asked the council to be prepared to take action on the proposal at the next meeting.

With no further business to come before the council, Larry Jones made a motion to adjourn. David Jones seconded the motion. All voted aye.

Attest:

City Clerk

Mayor