

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
October 19, 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

David Jones made a motion to open a public hearing vacation of an alleyway. Wayne Tucker seconded the motion. All voted aye.

Public Hearing – Resolution 2015-31 Vacation of Alleyway

Mayor William Isley asked for public comment regarding Resolution 2015-31 to vacate an alleyway located on property owned by Lou Pearson.

Chuck Whittaker who owns property adjacent to the alleyway said that he is in favor of the vacation. No other comments were heard.

Herbert Toles made a motion to close the public hearings regarding nuisance abatements. Katrina Hennings 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.

Minutes of October 5 Regular Meeting

David Jones made a motion to approve the minutes of the October 5 regular meeting. Herbert Toles seconded the motion. All voted aye.

Appoint Dan Sargent to Planning and Zoning Commission

Wayne Tucker made a motion to appoint Dan Sargent to replace Jennifer Disker as the city staff representative to the Planning and Zoning Commission. Hugh Marlin seconded the motion. All voted aye.

Resolution 2015-30 Adopt the County Hazard Mitigation Plan Update

Herbert Toles made a motion to adopt Resolution 2015-30 to adopt the St. Clair County Hazard Mitigation Plan Update. David Jones seconded the motion. All voted aye.

Resolution 2015-31 Vacation of Alleyway

David Jones made a motion to adopt Resolution 2015-31 approving the vacation of an alleyway on property owned by Lou Pearson and to authorize the mayor to execute a quitclaim deed. Katrina Hennings seconded the motion. All voted aye.

Resolution 2015-32 Extend FMLA Benefits for Helen Williams

Herbert Toles made a motion to adopt Resolution 2015-32 to extend Family Medical Leave Act benefits for Helen Williams who is caring for her husband during an extended illness. Chip Martin seconded the motion. All voted aye.

Hospitality Marketers International Inc Feasibility Study

Chip Martin made a motion to authorize Hospitality Marketers International Inc. to conduct a feasibility study on the hotel site at Springville Station at a cost of \$4,950.00. Larry Jones seconded the motion. All voted aye.

Springville Tiger Club Contribution Request

Mayor William Isley said that the Springville Tiger Club has asked for a contribution toward construction of new baseball dugouts at the High School. Mayor William Isley said that the club had asked a neighboring city for a contribution but was declined.

After discussion, Mayor William Isley made a motion to contribute \$10,000.00 to Springville High School for new baseball dugouts. Motion died for lack of a second.

David Jones made a motion to contribute \$2,500.00 to Springville High School for new baseball dugouts. Chip Martin seconded the motion. A roll call vote was taken with results as follows: Toles-no, Marlin-no, Tucker-aye, Isley-no, Hennings-no, Martin-aye, D Jones-aye, L Jones –aye. Motion failed.

Wayne Tucker made a motion to contribute \$5,000.00 to Springville High School for new baseball dugouts. 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-no, D Jones-no, L Jones –aye. Motion carried.

Mayor’s Report

Mayor William Isley discussed the shredding event on October 21, police department issues, the Mayor’s Association meeting, and a request for clarification of legal issues regarding council members representing city departments.

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

Attest:

City Clerk

Mayor