

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
November 2, 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

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

Amendment to Agenda

Chip Martin made a motion to remove the agenda item regarding the September 2015 budget report and place it on the next agenda. Katrina Hennings seconded the motion. All voted aye.

Minutes of October 19 Regular Meeting

David Jones made a motion to approve the minutes of the October 19 regular meeting. Herbert Toles seconded the motion. All voted aye.

Ordinance 2015-09 Severe Weather Sales Tax Holiday

Herbert Toles made a motion to suspend the rules for immediate consideration of Ordinance 2015-09. Hugh Marlin 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, DJones-aye, LJones-aye. Motion carried

Herbert Toles made a motion to adopt Ordinance 2015-09 declaring February 26-28, 2016 to be a severe weather sales tax holiday as authorized by Act 2012-256 of the Alabama Legislature. Hugh Marlin seconded the motion. All voted aye.

Reappoint Wayne Harrison to Board of Adjustment

Wayne Tucker made a motion to reappoint Wayne Harrison to a 3 year term on the Board of Adjustment as a supernumerary. Katrina Hennings seconded the motion. All voted aye.

Request for \$300 Appropriation for CERT Equipment

Wayne Tucker made a motion to authorize Chief Richard Harvey to expend \$300.00 for purchase of equipment for the Community Emergency Response Team. Herbert Toles seconded the motion. All voted aye.

Resolution 2015-33 Expressing Official Intent To Issue General Obligation Warrants To Pay Or Reimburse The Cost Of Capital Improvement Program

Chip Martin made a motion to adopt Resolution 2015-33 expressing official intent to issue General Obligation warrants to pay or reimburse the cost of a capital improvement program. James Hill explained that this does not obligate the city to issue warrants but allows any costs expended toward the capital improvement project to be reimbursed by the warrant proceeds. Katrina Hennings seconded the motion. All voted aye.

Mayor's Report

Department Heads gave reports. Mayor William Isley discussed the Veterans Day program on November 3, the special election on November 10, and budget committee issues. Herbert Toles said that the Shredding Event was successful and thanked the volunteers for the project.

Executive Session

James Hill presented a letter advising that the council may consider entering into executive session to consider the purchase, sale, exchange, lease or market value of real property. James Hill said that he expected the executive session to last approximately fifteen minutes, that no action would be taken when the council reconvenes, and that the council will adjourn the meeting immediately following the executive session.

Hugh Marlin made a motion to enter into executive session. 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, DJones-aye, LJones-aye. Motion carried. (6:47p.m.)

The council reconvened in regular session (7:24p.m.)

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

Attest:

City Clerk

Mayor