

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
January 21, 2016 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.

Amendments to Agenda

Katrina Hennings made a motion to amend the agenda to consider a rental agreement for the VFW building. David Jones seconded the motion. All voted aye.

Herbert Toles made a motion to amend the agenda to discuss installation of the electrical service for the tennis courts. Wayne Tucker seconded the motion. All voted aye.

Introduction of Librarian

Mayor William Isley introduced Jamie Twente who has been hired as the new Librarian and welcomed Ms. Twente to her new position.

Minutes of January 4 Regular Meeting

David Jones made a motion to approve the minutes of the January 4 regular meeting. Herbert Toles seconded the motion. All voted aye.

December 2015 Budget Report

Chip Martin made a motion to approve the December 2015 budget report. Katrina Hennings seconded the motion. All voted aye.

Resolution 2016-01 Extend FMLA Benefits for Helen Williams

Herbert Toles made a motion to adopt Resolution 2016-01 to extend Family Medical Leave Act benefits for Helen Williams who is caring for her husband during an extended illness. Katrina Hennings seconded the motion. All voted aye.

Contribution to Springville High School

After discussion, Katrina Hennings made a motion to make a contribution of \$2,500.00 to Springville High School for renovation of the softball facilities. Hugh Marlin seconded the motion. All voted aye except David Jones who voted no. Motion carried.

Rental Agreement for VFW Building

Wayne Tucker made a motion to authorize Mayor William Isley to enter into a rental agreement with the Church of God for use of the VFW building on Saturdays from 8:00am until 1:00 pm subject to adjustment of the time to accommodate other usage. The one-year agreement would include \$400.00 per month rental fee plus an agreement by the church to make property improvements to the facility and grounds. Herbert Toles seconded the motion. All voted aye.

Tennis Court Electrical Service

After discussion, Herbert Toles made a motion to authorize the expenditure of up to \$5,000.00 for installation of the electrical service for the lighting at the tennis courts to be performed by city employees. Katrina Hennings seconded the motion. All voted aye.

Ordinance 2016-01 Set Mayor and Council Salaries

James Hill gave the first reading of proposed Ordinance 2016-01 to set the mayor and council salaries to be effective in November 2016.

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

Attest:

City Clerk

Mayor