

**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:

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City Clerk

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Mayor