

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
February 15, 2016 6:00 p.m.**

ROLL CALL:

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

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

Minutes of February 1 Regular Meeting

David Jones made a motion to approve the minutes of the February 1 regular meeting. Katrina Hennings seconded the motion. All voted aye.

January 2016 Budget Report

David Jones made a motion to approve the January 2016 budget report as presented. Herbert Toles seconded the motion. All voted aye.

Resolution 2016-02 Agreement with LP Campbell Company

David Jones made a motion to approve Resolution 2016-02 authorizing the mayor to enter into a professional services agreement with LP Campbell Company for grant writing for a period of one year at a cost of \$11,500.00. Katrina Hennings seconded the motion. All voted aye except Herbert Toles who voted no. Motion carried.

Ordinance 2016-02 MIS Debt Setoff Program

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2016-02 authorizing a memorandum of understanding with Municipal Intercept Services and establishing a debt setoff program pursuant to Code of Alabama 1975, Sections 40-18-100 et seq. 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, DJones-aye. Motion carried.

Wayne Tucker made a motion to adopt Ordinance 2016-02. Herbert Toles seconded the motion. All voted aye.

Mayor's Report

Mayor William Isley introduced Mike Mitchell with Waste Management, discussed the tennis court project, warning siren repair, and the court report.

Herbert Toles discussed the need for paving in the Mountain Drive area and Mayor William Isley asked council members to prepare lists of paving needed in their districts for consideration at a future meeting.

Plans for Clean Up Day and Take a Kid Fishing Day were discussed.

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

Attest:

City Clerk

Mayor