

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
May 2, 2016 6:00 p.m.**

ROLL CALL:

Present: Members: Herbert Toles, Wayne Tucker, Hugh Marlin, David Jones, Mayor William Isley, Larry Jones, Katrina Hennings, Chip Martin
Absent: None

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

Minutes of April 18 Regular Meeting

Herbert Toles made a motion to approve the minutes of the April 4 regular meeting. Hugh Marlin seconded the motion. All voted aye.

2015 Audit

Chip Martin made a motion to approve the 2015 Audit. David Jones seconded the motion. After discussion, Chip Martin withdrew his motion and David Jones withdrew his second. Herbert Toles made a motion to table the discussion of the audit to the next meeting. Wayne Tucker seconded the motion. All voted aye.

March 2016 Budget Report

David Jones made a motion to approve the March 2016 budget report. Larry Jones seconded the motion. All voted aye.

Resolution 2016-05 Weed Nuisance Abatement – Macdonald Farm

Herbert Toles made a motion to approve Resolution 2016-05 declaring a public nuisance due to weeds on Lots 20, 22, 47, 48 and the entrance in Macdonald Farm. Hugh Marlin seconded the motion. All voted aye.

Ordinance 2016-04 Back to School Sales Tax Holiday

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2016-04. Katrina Hennings 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 2016-04 to declare a sales tax holiday on certain covered items during the first weekend of August as authorized by Act 2006-574. Wayne Tucker seconded the motion. All voted aye.

Appoint Ellen House to Historical Commission

Wayne Tucker made a motion to appoint Ellen House to a three-year term on the Historical Commission to replace Pandy Agnew whose term has expired. Katrina Hennings seconded the motion. All voted aye.

Doug Morrison/Gaylia Malone

Doug Morrison and Gaylia Malone presented information to the council regarding hazardous material disposal events.

Preservation Society-Welcome Center

Sarah Trotter and Gail Hammond gave information on the progress on the Welcome Center and asked for future assistance with completion of the project.

Deborah Owen – Springville Band Boosters

Deborah Owen, secretary of the Springville Band Boosters, requested a contribution toward purchase of meals for band members during band camp. Wayne Tucker made a motion to contribute \$800.00 to Springville High School for the purchase of meals for the band camp. Hugh Marlin seconded the motion. All voted aye.

Mayor’s Report

Department Heads gave reports.

James Hill said that the vacation of a roadway would be presented to the council at a future meeting.

After discussion, Katrina Hennings made a motion to cancel SpringFest due to the unavailability of the previously used location and high cost of other available locations. Wayne Tucker seconded the motion. All voted aye.

Resolution 2016-04 Remove Springville Public Library from St Clair County Library Board

Library Director Jamie Twente presented information to the council regarding costs and revenue associated with participation in the St. Clair County Library Board versus operating as an independent library. After discussion, Wayne Tucker made a motion to suspend the rules for immediate consideration of Resolution 2016-04. Katrina Hennings 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.

Hugh Marlin made a motion to approve Resolution 2016-04 to remove the Springville Public Library from the St. Clair County Library Board. Wayne Tucker seconded the motion. All voted aye.

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

Attest:

City Clerk

Mayor