

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

ROLL CALL:

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

Absent: Larry Jones

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

Minutes of August 1 Regular Meeting and Work Session

David Jones made a motion to approve the minutes of the August 1, 2016 regular meeting and work session. Herbert Toles seconded the motion. All voted aye.

Ordinance 2016-11 Fire Service Fees and Charges

Mayor William Isley gave the second reading of Ordinance 2016-11 regarding fire service fees and charges. Fire Chief Richard Harvey presented information regarding the charges in the ordinance and Fire & Rescue Billing Consultants d.b.a. Administrative Services, LLC which provides billing services for Fire and Rescue services to help recover the cost associated with responses to provide emergency medical care at motor vehicle accidents, fire suppression activities, HAZMAT/spill clean-up activities, technical rescues, emergency medical services rendered at business/industrial accidents, and other fire or rescue department responses.

David Jones made a motion to approve Ordinance 2016-11 setting fire service fees and charges. Chip Martin seconded the motion. All voted aye.

Herbert Toles made a motion pursuant to Ordinance 2016-11 to authorize Mayor William Isley to enter into a contract with Fire & Rescue Billing Consultants d.b.a. Administrative Services, LLC to collect fire service fees and charges. Wayne Tucker seconded the motion. All voted aye.

Parade Permit – Springville High School

Katrina Hennings made a motion to approve a parade permit for Springville High School for the Homecoming Parade on September 16 at 1:00 p.m. Chip Martin seconded the motion. All voted aye.

Open Air Permit – Earl Peoples

Herbert Toles made a motion to approve an open air permit for Earl Peoples for an event to be held at the Church at Bradford Road on August 25 from 7:00 p.m. until 9:00 p.m. Hugh Marlin seconded the motion. All voted aye.

Library Renovation Contract

Wayne Tucker made a motion to approve a contract with Jones and Jones Inc. for renovation of the old city hall to be used as additional library facilities at a cost not to exceed \$11760.00. Chip Martin seconded the motion. All voted aye.

July 2016 Budget Report

Mayor William Isley discussed the current financial position of the city regarding assets and outstanding bond payments. Chip Martin made a motion to approve the July 2016 budget report. Herbert Toles seconded the motion. All voted aye.

Mayor's Report

Mayor William Isley discussed upcoming events including a golf tournament on October 8 to benefit the recycling facilities, Treats on Main on October 28 and the Christmas Parade on December 10.

Mayor William Isley said that he had hired Katherine Colley as a clerk in the water department.

Mayor William Isley appointed Hugh Marlin, David Jones, and Chip Martin to a committee to study the current library ordinance.

Mayor William Isley discussed the lease of property adjacent to Big Springs Park from Samuel Jones at a cost of \$200.00 per month. Mayor William Isley recommended that the city seek to terminate the lease or hire a commercial service to clear the property.

Wayne Tucker made a motion to add discussion of the Jones property lease to the agenda. Herbert Toles seconded the motion. All voted aye.

Katrina Hennings made a motion to authorize Mayor William Isley to negotiate the termination of the property lease. Wayne Tucker seconded the motion. All voted aye.

Mayor William Isley said that paving was expected to begin within two weeks, asked the city council to look at the flood zone study for the sports park, discussed plans for the senior citizen center participants to take field trips on the SCAT busses, the use of the hotel feasibility study by the CDA to promote the hotel site, an open house for city hall to be held in October, lighting of the volleyball court, and exercise equipment to be installed at Big Springs Park.

Herbert Toles asked about the proposal for cutting trees from the rights-of-way. Mayor William Isley said that the budget committee would be considering the proposal for the next budget year.

Mayor William Isley thanked Lynda Isley, Richard Meadows, and city employees for their work in preparing city hall for the first meeting.

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