

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
October 3, 2016 6:00 p.m.**

ROLL CALL:

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

Absent: Larry Jones

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

Resolution 2016-16 Appoint Council Member for District 7

David Jones made a motion to approve Resolution 2016-16 to appoint Sherry Reaves to fill the unexpired term of Larry Jones who has resigned as Council Member District 7. Wayne Tucker seconded the motion. All voted aye.

Honorable Robert Minor, St. Clair County Presiding District Judge, administered the oath of office to Sherry Reaves.

Minutes of September 19 Regular Meeting

David Jones made a motion to approve the minutes of the September 19 regular meeting. Herbert Toles seconded the motion. All voted aye except Sherry Reaves who abstained. Motion carried.

Resolution 2016-15 Increase Court Cost – Corrections Fund

Wayne Tucker made a motion to approve Resolution 2016-15 to increase the corrections fund court cost to \$40.50 on traffic offenses and to \$41.00 on non-traffic offenses. Katrina Hennings seconded the motion. All voted aye.

Ordinance 2016-13 Set Water and Sewer Rates

Mayor William Isley presented Ordinance 2016-13 to increase water rates by \$5.00 on the minimum bill and to increase sewer rates by \$1.00 on the minimum bill. Budget Committee Chairman Chip Martin discussed the water warrant debt indenture and the water debt ratio required to meet the terms of the indenture.

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2016-13. Wayne Tucker 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, Reaves-aye. Motion carried.

Hugh Marlin made a motion to approve Ordinance 2016-13. Herbert Toles seconded the motion. All voted aye.

FY2017 Budget

Chip Martin presented information related to the FY2017 budget as presented by the budget committee. After discussion, Chip Martin made a motion to approve the FY 2017 budget as presented. David Jones seconded the motion. All voted aye.

Resignation of Rodney Wall from Planning & Zoning Commission and Appointment of Replacement

Wayne Tucker made a motion to accept the resignation of Rodney Wall from the Planning and Zoning Commission and to appoint Earl Peoples to replace him effective August 26, 2016. Herbert Toles seconded the motion. All voted aye.

Parade Application

Herbert Toles made a motion to approve a parade application for an Alabama v. Auburn parade to be held on November 26, 2016 from Mt. Zion Church to Cross Street. Wayne Tucker seconded the motion. All voted aye.

Elevator Bids

Mayor William Isley presented a bid received from Ray Strong Elevators LLC for \$26,961.00 to install a platform lift in city hall. After discussion, Wayne Tucker made a motion to authorize Mayor William Isley to enter into a contract with Ray Strong Elevators LLC for installation of the platform lift and maintenance contract for \$125.00 per year. Hugh Marlin seconded the motion. All voted aye.

Mayor's Report

Mayor William Isley presented an agreement with Superior Mosquito Defense to provide mosquito spraying at city parks for \$9,500.00 per year. After discussion the council requested to reconsider the proposal in January.

Mayor William Isley discussed open board positions and available ethics law training.

Police Chief Bill Lyle discussed recent car burglaries and commended Michael Long for his apprehension of suspect in those cases.

Fire Chief Richard Harvey discussed building repairs, weather spotter class, issuance of a no burn order due to drought conditions, a revision to the storm shelter grant application, and issues from the community service program.

Carrie Denton discussed new activities available at the Senior Center.

Jamie Twente discussed activities at the library and progress on the new building. Mayor William Isley said that the Springville Library Foundation has agreed to provide \$17,000 toward furnishing and equipping the new library facility.

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