

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
November 21, 2016 6:00 p.m.**

ROLL CALL:

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

Absent: Chip Martin

Public Hearing – Vacation and Closure of Park Avenue from Highway 11 to Spring Street

Mayor William Isley called the public hearing to order.

Ronald Aldrich, Millicent Yeager, Brian Skinner, and Nathan Simmons spoke in opposition to the vacation and closure of a portion of Park Avenue citing concerns for increased traffic on Spring Street and Villa Street, school bus routes, and the safety of alternative streets to access the area.

Jamie Twente, Springville Library Director, spoke in favor of the vacation and closure due to safety concerns regarding children crossing Park Avenue from the Library to the Library Annex.

With no others desiring to speak, the public hearing was closed at 6:25 p.m.

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

Minutes of October 17 Regular Meeting and November 7 Organizational Meeting

Herbert Toles made a motion to approve the minutes of the October 17 regular meeting and November 7 organizational meeting. David Jones seconded the motion. All voted aye.

Minutes of November 9 Special Called Meeting

Herbert Toles made a motion to approve the minutes of the November 9 special called meeting. Wayne Tucker seconded the motion. All voted aye except Sherry Reaves who abstained. Motion carried.

October 2016 Budget Report

Katrina Hennings made a motion to approve the October 2016 budget report. Sherry Reaves seconded the motion. All voted aye.

Reappoint Mark Brandenburg to CDA

Wayne Tucker made a motion to reappoint Mark Brandenburg to a four year term on the Commercial Development Authority. Hugh Marlin seconded the motion. All voted aye.

Reappoint Kris Bishop to CDA

Mayor William Isley made a motion to reappoint Kris Bishop to a four year term on the Commercial Development Authority. Hugh Marlin seconded the motion. All voted aye.

Appoint Sally Goolsby to Library Board

Sherry Reaves made a motion to appoint Sally Goolsby to fill the unexpired term of Jackie Moore who has resigned from the Library Board. Katrina Hennings seconded the motion. All voted aye.

Tree Removal Bid

Herbert Toles made a motion to approve a bid from C&C Tree Service for \$14,350.00 for removal of trees on rights-of-way, subject to ALDOT consent for the tree located in its right-of-way. Katrina Hennings seconded the motion. All voted aye.

Richard Harvey – Extrication Tool

David Jones made a motion to purchase an extrication tool and components at a cost of \$28,180.50 from Municipal Emergency Services through the National Purchasing Partners cooperative purchasing program subject to the conditions set forth in the letter from the Department of Examiners and to be paid from 2 mil fire tax revenue. Wayne Tucker seconded the motion. All voted aye.

CCI-Sports Park Concept Plan and 3 Baseball Fields

Tyler Davis with Civil Consultants Inc. presented an agreement for professional services for designing a concept plan for the remaining sports park property and design of three baseball fields on the north property line. Katrina Hennings made a motion to authorize Mayor William Isley to enter into Phases I and II of the proposal for professional services. Sherry Reaves seconded the motion. All voted aye.

Resolution 2016-24 Vacate and Close Park Avenue from Highway 11 to Spring Street

Hugh Marlin made a motion to approve Resolution 2016-24 to vacate and close a portion of Park Avenue from Highway 11 to Spring Street. David Jones seconded the motion.

After discussion of safety concerns in the area and the effect on school bus routes, Hugh Marlin amended his motion to approve Resolution 2016-24 subject to a determination of the effect on school bus routes and a determination on whether after modification to the roadway, would a school bus be able to travel the remaining open roads. David Jones seconded the amended motion. All voted aye.

Mayor’s Report

Mayor William Isley discussed the Christmas Parade on December 10, rescheduling of council meetings in January, drought conditions and water supply, and potential grant funds available for recreational trails.

Ronald Aldrich – 3 Way Stop at Highway 11 and Park Avenue

Ronald Aldrich addressed the council concerning his desire for the council to petition the State of Alabama to place a 3 way stop at the intersection of Highway 11 and Park Avenue and a 4 way stop at the intersection of Highway 11 and Robinson Street.

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

Attest:

City Clerk

Mayor