

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
May 1, 2017 6:00 p.m.**

ROLL CALL:

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

Absent: None

Mayor William Isley called the regular meeting to order and Mike Ennis from Faith Community Fellowship gave the invocation. David Jones led the Pledge of Allegiance.

Amendments to Agenda

David Jones made a motion to amend the agenda to consider an amendment to Ordinance 2009-07 Safe Streets Act. Katrina Hennings seconded the motion. All voted aye.

Wayne Tucker made a motion to amend the agenda to consider an Open Air Permit for Sonshine Amusements for a carnival to be held May 3-7. Katrina Hennings seconded the motion. All voted aye.

Minutes of April 17 Regular Meeting

David Jones made a motion to approve the minutes of the April 17 regular meeting. Herbert Toles seconded the motion. All voted aye. Motion carried.

Ordinance 2017-03 Back to School Sales Tax Holiday

Hugh Marlin made a motion to suspend the rules for immediate consideration of Ordinance 2017-03. 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, Martin-aye, Jones-aye, Reaves-aye. Motion carried.

Herbert Toles made a motion to adopt Ordinance 2017-03 to exempt certain covered items from municipal sales and use tax during the third weekend of July 2017 as authorized by Act 2017-120 of the Alabama Legislature. Chip Martin seconded the motion. All voted aye.

Open Air Permit – Sonshine Amusements

Wayne Tucker made a motion to approve an Open Air Permit submitted by Sonshine Amusements for a carnival to be held May 3-7 at the Sports Complex as a fundraiser for the youth football association. Herbert Toles seconded the motion. All voted aye.

March 2017 Budget Report

Chip Martin made a motion to approve the March 2017 budget report and will provide a summary report from the budget committee at the next meeting. Sherry Reaves seconded the motion. All voted aye.

Ordinance 2017-04 Amending the Safe Streets Act Ordinance 2009-07

Wayne Tucker made a motion to suspend the rules for immediate consideration of Ordinance 2017-04. 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, Martin-aye, Jones-aye, Reaves-aye. Motion carried.

Katrina Hennings made a motion to adopt Ordinance 2017-04 to amend the tow-in form used for impoundment of vehicles as authorized by Ordinance 2009-07 the Safe Streets Act. Wayne Tucker seconded the motion. All voted aye.

Mayor's Report

Department Heads gave reports.

Fire Chief Richard Harvey presented an estimate for repairs to a fire truck in the amount of \$8,254.33. Herbert Toles made a motion to approve the repairs. Katrina Hennings seconded the motion. All voted aye.

Mayor William Isley discussed progress on the Streetscape project, Movies in the Park to be held on June 9, cancellation of plans for Old Timers Day, and an ordinance authorizing action related to unreturned library books.

Executive Session

City Attorney James Hill presented an opinion that the city council is authorized to enter into executive session to consider the purchase, sale, exchange, lease, or market value of real property. Mr. Hill stated that he expected the executive session to last 10-15 minutes and that the council would take no action upon return to regular session.

Herbert Toles made a motion to enter into executive session. 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, Jones-aye, Reaves-aye. Motion carried. (7:00 p.m.)

The council reconvened in regular session at 7:25 p.m.

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

Attest:

City Clerk

Mayor