

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
July 10, 2017 6:00 p.m.**

ROLL CALL:

Present: Members: Wayne Tucker, Hugh Marlin, David Jones, Mayor William Isley, Sherry Reaves, Katrina Hennings, Herbert Toles
Absent: None

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

Minutes of June 19 Regular Meeting

David Jones made a motion to approve the minutes of the June 19 regular meeting. Herbert Toles seconded the motion. All voted aye.

Board Appointments

Hugh Marlin made a motion to reappoint Stephen Graham and Frank Agnew to six year terms on the Planning & Zoning Commission. Katrina Hennings seconded the motion. All voted aye.

Middle Alabama Agency on Aging Agreement

Sherry Reaves made a motion to approve the FY 2018 Nutrition Agreement with Middle Alabama Area Agency on Aging pending review / revision by the city attorney. Katrina Hennings seconded the motion. All voted aye.

CDA-Land Transaction

CDA Chairman Kris Bishop presented information to the council regarding a proposed sale of one acre of property near the Sports Park to Ft. Payne Pediatrics. After discussion, Sherry Reaves made a motion to adopt Ordinance 2017-05 authorizing the CDA to enter into the contract for sale of the property. Katrina Hennings seconded the motion. All voted aye except David Jones who voted no and Wayne Tucker who abstained. Motion carried.

Agreement with Chester Harris for Maps

Sherry Reaves made a motion to authorize Mayor William Isley to enter into an agreement with Chester Harris to provide the electronic zoning maps to the city for future maintenance at a cost of \$3,000.00. Wayne Tucker seconded the motion. All voted aye.

Herbert Toles-Streets in District 1

Herbert Toles said that he has received a complaint regarding the condition of Aderholt Street. Mayor William Isley said that he would look at the street and discuss its condition with Herbert Toles.

Bryce Feltman – Vacation of ROW on Dominion Road

Bryce Feltman presented information to the council regarding a ROW adjoining his property on Dominion Road that he would request be vacated. City Attorney James Hill explained the statute that sets out the procedure for vacating a ROW and requires that all adjoining property owners sign a petition to vacate the ROW. Mr. Feltman said that one of the adjoining property owners has refused to sign the petition and asked for assistance in the matter. Mayor William Isley said that while the city cannot require the property owner to sign the petition he would ask the city attorney to explain the process to the adjoining property owner if requested.

Mayor's Report

Mayor William Isley discussed the vacant building inspector position, a fireworks complaint, the Welcome Center grand opening, and Farmers Market. Department heads gave reports.

Council District 5 Appointment

Mayor William Isley said that he had received three applicants for the vacant District 5 council member position, had interviewed the applicants, and would make a recommendation that Ricky Buckner be appointed to the position.

Wayne Tucker made a motion to enter into executive session to discuss the name and character of individuals. Herbert Toles seconded the motion. James Hill advised as to the reasons the City could enter into an executive session pursuant to this matter, that he expected the executive session to last approximately 15 minutes and that he expected that the council would take action upon return to regular session.

After discussion, Wayne Tucker withdrew his motion to go into executive session and Herbert Toles withdrew his second.

David Jones made a motion to adjourn; after discussion of the need to re-set the issue of the appointment to a specific date David Jones withdrew his motion to adjourn.

Herbert Toles made a motion to table the discussion to fill the position until the meeting of July 17, 2017. Wayne Tucker seconded the motion. All voted aye.

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

Attest:

City Clerk

Mayor