

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
July 17, 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 Mike Ennis from Faith Community Fellowship gave the invocation. David Jones led the Pledge of Allegiance.

Minutes of July 10 Regular Meeting

David Jones made a motion to approve the minutes of the June 19 regular meeting. Hugh Marlin seconded the motion. All voted aye. Herbert Toles asked if Mayor William Isley had looked at the street condition on Aderholt Street. Mayor William Isley said that he had looked at part of the street and would look at the part of the street in question and get a cost estimate on repairing the pavement in that area.

Executive Session – District 5 Appointment

Wayne Tucker made a motion to enter into executive session to discuss the reputation and character of individuals being considered as candidates for the District 5 council position. Katrina Hennings seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Marlin-aye, Tucker-aye, Isley-aye, Hennings-aye, Jones-aye, Reaves-aye. Motion carried.

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. (6:10p.m.)

The council returned to regular session at 6:35 p.m.

District 5 Appointment

Mayor William Isley said that after consideration, he recommended Tim Walker to fill the District 5 council member position.

Wayne Tucker made a motion to adopt Resolution 2017-06 appointing Tim Walker to the vacant District 5 council member position. Herbert Toles seconded the motion. All voted aye.

Richard Harvey – Haz Mat Equipment Purchase

David Jones made a motion to approve the expenditure of \$9,100.00 for haz mat equipment for the fire department. Katrina Hennings seconded the motion. All voted aye.

Herbert Toles – Ditch in District 1

Herbert Toles discussed concerns regarding two ditches in District 1 and grass cutting in the area. Mayor William Isley and Wayne Tucker said that they would look at the ditches and get a cost estimate on having a third party perform the work to repair the ditches. Mayor William Isley discussed the grass cutting schedule and procedures.

Mayor's Report

Mayor William Isley discussed a storm drain failure, the streetscape project, Movies in the Park, and vacant positions in public works for a building inspector, planning and zoning official, and assistant water clerk.

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

Attest:

City Clerk

Mayor