

**CITY OF SPRINGVILLE  
CITY COUNCIL  
REGULAR MEETING  
September 12, 2017 6:00 p.m.**

**ROLL CALL:**

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

**Public Hearing – Alcoholic Beverage License Application – Food Mart Shell**

Mayor William Isley opened a public hearing regarding a retail beer (off premises only) and retail table wine (off premises only) license application submitted by Jay Ambe dba Shell Food Mart located at 415 Marietta Road. Kanubhai Patel was recognized as representing Jay Ambe Inc. No member of the public asked to be heard. The public hearing was closed.

**Public Hearing – Alcoholic Beverage License Application – El Campesino Mexican Grill**

Mayor William Isley opened a public hearing regarding a restaurant retail liquor license application submitted by El Campesino Mexican Grill LLC located at 300 Springville Station Blvd Suite 200. Miguel Ortega was recognized as representing El Campesino Mexican Grill LLC. No member of the public asked to be heard. The public hearing was closed.

**Minutes of August 28 Regular Meeting**

David Jones made a motion to approve the minutes of the August 28 regular meeting. Sherry Reaves seconded the motion. All voted aye.

**Springville High School Homecoming Parade Application**

Wayne Tucker made a motion to approve a parade application submitted by Springville High School for the Homecoming Parade to be held on September 29 at 2:00 p.m. Katrina Hennings seconded the motion. All voted aye.

**Alcoholic Beverage License Application – Food Mart Shell**

Herbert Toles made a motion to approve a retail beer (off premises only) and retail table wine (off premises only) license application submitted by Jay Ambe dba Shell Food Mart located at 415 Marietta Road. Sherry Reaves seconded the motion. All voted aye.

**Alcoholic Beverage License Application – El Campesino Mexican Grill LLC**

Katrina Hennings made a motion to approve a restaurant retail liquor license submitted by El Campesino Mexican Grill LLC located at 300 Springville Station Blvd Suite 200. Wayne Tucker seconded the motion. All voted aye.

**Memorandum of Understanding with St. Clair County Commission for GIS System**

David Jones made a motion to authorize Mayor William Isley to enter into a memorandum of understanding with the St. Clair County Commission for use of the county GIS system and to appoint Richard Harvey as the GIS Liaison. Wayne Tucker seconded the motion. All voted aye.

**Resolution 2017-08 Retiree Lump Sum Payment**

David Jones made a motion to approve Resolution 2017-08 to fund the cost of a one-time lump sum payment to eligible retirees as authorized by Act 2017-367 of the Alabama Legislature. Katrina Hennings seconded the motion. All voted aye.

**Highway 11 Crosswalk**

Mayor William Isley said that he and Wayne Tucker are still discussing the installation of a cross walk on Highway 11 near the Methodist Church with ALDOT. Katrina Hennings made a motion to table the discussion to the next meeting. Herbert Toles seconded the motion. All voted aye.

**Playground Equipment – Woodie Park and Big Springs Park**

Mayor William Isley presented a proposal from Game Time Inc for the purchase of a piece of playground equipment including installation and safety ground covering at a cost of \$20,066.00 and to replace two pieces of equipment at Big Springs Park at a cost of \$2,094.00. Herbert Toles made a motion to approve the purchase of the equipment subject to verification of compliance with the competitive bid law. Katrina Hennings seconded the motion. All voted aye.

**Mayor’s Report**

Department heads gave reports.

Mayor William Isley discussed recent storm preparation, the pediatric office property sale, preparation of the 2018 budget, the EDC meeting, a meeting with Daniel Corporation, the council meeting scheduled for September 18, requests for roadblocks at the four way stop and political activity of city employees.

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

Attest:

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City Clerk

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Mayor