

**CITY OF SPRINGVILLE  
CITY COUNCIL  
REGULAR MEETING  
March 5, 2018 6:00 p.m.**

**ROLL CALL:**

Present: Members: Wayne Tucker, David Jones, Mayor William Isley, Sherry Reaves, Herbert Toles, David Vinson, Tim Walker, Katrina Hennings  
Absent: None

**Public Hearing-Forever Wild**

Mayor William Isley asked for public comment regarding the Forever Wild Development. James Hill read a letter from Gerald Metzler in favor of the development. Doug Morrison who lives at 370 Oak Grove Road and is president of the Friends of Big Canoe Creek spoke in favor of the development and introduced the board members of Friends of Big Canoe Creek. Mike McKenzie who lives at 255 Oak Grove Road spoke in favor of the development.

No member of the public spoke in opposition to the development.

Mayor William Isley thanked the members of Friends of Big Canoe Creek, Representative Jim Hill, Senator Jim McClendon, Chairman Paul Manning and the St. Clair County Commission, and Dean Goforth for their efforts toward this project.

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

**Introduction of New Police Officer**

Acting Chief Belinda Crapet introduced Varnarr Hughes who has been hired as a patrolman.

**Minutes of February 19 Work Session and Regular Meeting**

Herbert Toles made a motion to approve the minutes of the February 19 work session and regular meeting. Tim Walker seconded the motion. All voted aye except Katrina Hennings who abstained. Motion carried.

**Minutes of March 2 Work Session**

David Vinson made a motion to approve the minutes of the March 2 work session. Sherry Reaves seconded the motion. All voted aye.

**St. Clair County Water Festival**

Katrina Hennings made a motion to sponsor the St. Clair County Water Festival at a cost of \$250.00. Wayne Tucker seconded the motion. All voted aye.

**Resolution 2018-04 Forever Wild Development Agreement**

David Jones made a motion to suspend the rules for immediate consideration of Resolution 2018-04 to enter into an Economic Development Agreement with St. Clair County and Don Huey for transfer of property to the Alabama Trust Fund for the State of Alabama for the development of a Forever Wild Recreation Area and Nature Preserve and to transfer \$100,000.00 for the benefit of Don Huey to his lender pursuant to the Agreement. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Reaves-aye, Jones-aye, Walker-aye, Hennings-aye, Isley-aye, Tucker-aye, Vinson-aye, Toles-aye. Motion carried.

City Attorney James Hill advised that passage of the resolution expressly included therein certain findings that the expenditure of public funds was for commercial or economic development purposes and that the same served a valid and sufficient public purpose notwithstanding any incidental benefit to Mr. Huey or any other individual or entity.

With said findings, Wayne Tucker made a motion to adopt Resolution 2018-04. Sherry Reaves seconded the motion. All voted aye.

**Resolution 2018-05 Forever Wild Certificate of Indebtedness**

David Jones made a motion to suspend the rules for immediate consideration of Resolution 2018-05 to authorize the issuance of Springville’s Certificate of Indebtedness Series 2018-A and approving other financing matters including the filing of a validation lawsuit with regard to the economic development agreement between the City of Springville and Don Huey. Tim Walker seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Isley-aye, Hennings-aye, Walker-aye, Jones-aye, Reaves-aye. Motion carried.

Also contemplating the findings set forth in Resolution 2018-04 as described above and therein, David Jones made a motion to adopt Resolution 2018-05. Wayne Tucker seconded the motion. All voted aye.

**Emergency Phones for Fire Stations**

David Vinson made a motion to authorize the installation of emergency phones outside the Fire Stations. Herbert Toles seconded the motion. David Vinson and Herbert Toles voted aye. Wayne Tucker, Mayor William Isley, Katrina Hennings, Tim Walker, David Jones, and Sherry Reaves voted no. Motion failed.

**Advertisement for Bids for Construction of Building at Sports Park**

David Jones made a motion to authorize the advertisement for bids for construction of a building at the sports park to be used as storage for the park and as a temporary fire station. Katrina Hennings seconded the motion. All voted aye.

**Alabama Power Utility Easement**

Wayne Tucker made a motion to authorize Mayor William Isley to sign a utility easement for Alabama Power Company related to service at the Haz-Mat building at Fire Station 1. David Vinson seconded the motion. All voted aye.

**NPDES Renewal**

Sherry Reaves made a motion to authorize the payment of \$4,290.00 for renewal of the NPDES permit for the wastewater plant. Wayne Tucker seconded the motion. All voted aye.

**Mayor’s Report**

Mayor William Isley discussed the court report, paid invoices report, CDA discussions for purchase of property adjacent to the base ball complex, the March 16 work session, and March 10 board of education meeting.

Department heads gave reports.

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

Attest:

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City Clerk

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Mayor