

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
April 16, 2018 6:00 p.m.**

ROLL CALL:

Present: Members: Wayne Tucker, David Jones, Mayor William Isley, Sherry Reaves, Herbert Toles, Tim Walker, Katrina Hennings
Absent: David Vinson

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

Minutes of April 2 Regular Meeting

David Jones made a motion to approve the minutes of the April 2 regular meeting. Herbert Toles seconded the motion. All voted aye.

Minutes of April 6 Special Called Work Session

David Jones made a motion to approve the minutes of the April 6 special called work session. Tim Walker seconded the motion. All voted aye except Herbert Toles who abstained. Motion carried.

Minutes of April 13 Regular Work Session

David Jones made a motion to approve the minutes of the April 13 regular work session. Katrina Hennings seconded the motion. All voted aye.

Expenditure Approvals

Sherry Reaves made a motion to approve the expenditure of up to \$2,500.00 by the Beautification Board for the purchase of planters and plants for downtown. David Jones seconded the motion. All voted aye.

Sherry Reaves made a motion to approve advertisement in the St Clair Times Graduation Edition at a cost of \$141.00. Wayne Tucker seconded the motion. All voted aye.

Resolution 2018-12 Athletic Training Organization

Herbert Toles made a motion to adopt Resolution 2018-12 to enter into an agreement with ATI Holdings LLC to provide mandatory education for persons involved in the youth sports program in compliance with House Bill 9 passed during the 2018 Legislative Session. Katrina Hennings seconded the motion. All voted aye.

Ordinance 2018-04 Create Recreation Board

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2018-04 to establish the Springville Recreation Board. 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, Toles-aye. Motion carried.

Wayne Tucker made a motion to adopt Ordinance 2018-04. Katrina Hennings seconded the motion. All voted aye.

Reappoint Miriam Blackwell Brasher to Historical Commission

Wayne Tucker made a motion to reappoint Miriam Blackwell Brasher to a three year term on the Historical Commission. Herbert Toles seconded the motion. All voted aye.

Ordinance 2018-05 Back To School Sales Tax Holiday

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2018-05 to exempt certain items from municipal sales and use tax during the third full weekend in July as authorized by Act 2017-120 of the Alabama Legislature. Sherry Reaves 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, Toles-aye. Motion carried.

Wayne Tucker made a motion to adopt Ordinance 2018-05. Herbert Toles seconded the motion. All voted aye.

March 2018 Budget Report

David Jones made a motion to approve the March 2018 budget report. Sherry Reaves seconded the motion. All voted aye.

May Council Meeting Schedule and Change to Future Work Sessions

David Jones made a motion to approve the following schedule for council meetings in May and to reschedule the regular work sessions to 3:00p.m. on Wednesday preceding regular council meetings on the first and third Monday effective June 1:

- May 4 – regular council work session at 8am
- May 7 – regular council meeting at 6pm
- May 30-rescheduled council work session at 3pm
- May 30-rescheduled council meeting at 4pm
- May 30-regular council work session at 5pm (to discuss the June 4 agenda)

The regular council work session on May 18 and regular council meeting on May 21 are cancelled due to the ALM convention

Effective June 1 the council will hold its regular work session at 3:00 p.m. each Wednesday preceding the regular meeting on first and third Mondays.

Wayne Tucker seconded the motion. All voted aye.

Executive Session

City Attorney Jim Hill explained the City was going to consider entering into executive session to discuss pending litigation; would be in for approximately ten minutes; and would take no action upon their return.

Herbert Toles made a motion to enter into executive session to discuss with legal counsel the Macdonald Farms litigation. Wayne Tucker seconded the motion. All voted aye. The council was in executive session for approximately 15 minutes and reconvened in regular session. A letter from the City Attorney is attached to these minutes.

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

Attest:

City Clerk

Mayor