

**CITY OF SPRINGVILLE  
CITY COUNCIL  
REGULAR MEETING  
June 4, 2018 6:00 p.m.**

**ROLL CALL:**

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

Mayor Pro Tempore Wayne Tucker called the regular meeting to order and Mike Ennis gave the invocation. David Jones led the Pledge of Allegiance.

**Minutes of May 30 Rescheduled Work Session, May 30 Rescheduled Regular Meeting and May 30 Regular Work Session**

David Jones made a motion to approve the minutes of the May 30 Rescheduled Work Session, May 30 Rescheduled Regular Meeting and May 30 Regular Work Session. Herbert Toles seconded the motion. All voted aye.

**Amendments to Agenda**

Herbert Toles made a motion to approve the agenda with the following additions: expenditure request from Earl Peoples for property improvements at Woody Street Park. David Vinson seconded the motion. All voted aye.

**Expenditure Approval**

Herbert Toles made a motion to approve the expenditure request from Earl Peoples for materials from Home Depot for property improvements at Woody Street Park in an amount not to exceed \$900.00. Tim Walker seconded the motion. All voted aye.

Katrina Hennings entered the meeting at approximately 6:15pm.

**Samantha Hennings-Miss Camellia Outstanding Teen**

Samantha Hennings addressed the council regarding her platform as Miss Camellia Outstanding Teen.

**Executive Session**

City Attorney James Hill explained the City was going to consider entering into executive session to discuss pending litigation; would be in for approximately twenty minutes; and would likely take action upon their return.

David Jones made a motion to enter into executive session to discuss with legal counsel the Macdonald Farms litigation. Sherry Reaves seconded the motion. A roll call vote was taken and all voted aye. The council was in executive session for approximately 45 minutes and reconvened in regular session. A letter from the City Attorney is attached to these minutes.

**Macdonald Farms LLC Agreement**

Herbert Toles made a motion to authorize the mayor or appropriate City representative in the Mayor's absence, to enter into an agreement with Macdonald Farms LLC which would conclude the litigation between the City and Macdonald Farms, LLC on the following general terms, with specific

terms to be finalized at the discretion of the City Attorney and the Mayor or appropriate City representative:

General Terms of resolution: 1. The streets in Phases 2, 3 and 4 of Macdonald Farms to be paved on or before August 20, 2018 subject to weather delays; 2. AMIC to deliver \$5,000 to City for purposes of satisfying any existing weed liens and for maintaining property for 2 years following completion of streets; 3. The LLC constructing and the City paving a road to the water tank which will become a joint access easement for the City and the property owners; 4. The Developer to be able to develop the Entrance Phase and Mountain phase subject to the Subdivision Regulations as governed by the Planning Commission; 5. All claims satisfied and released subject to the above.

David Vinson seconded the motion. All voted aye.

With no further business to come before the council, Katrina Hennings made a motion to adjourn. Sherry Reaves seconded the motion. All voted aye.

Attest:

\_\_\_\_\_  
City Clerk

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Mayor