

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
January 3, 2012 6:00 P.M.**

ROLL CALL:

Present: Members: Herbert Toles, David Jones, Mayor William Isley, Brian Skinner, John Coyne, Wayne Tucker, Hugh Marlin, Katrina Hennings

Absent: None

Mayor William Isley called the regular meeting to order and gave the invocation. John Coyne led the Pledge of Allegiance.

Amendments to Agenda

John Coyne made a motion to amend the agenda to allow a report from Fire Chief Richard Harvey. Katrina Hennings seconded the motion. All voted aye.

Lifesaver Award

Mayor William Isley presented a Lifesaver Award to Corporal Wayne Walton for his actions on May 8 in locating Todd Peppers who had been injured in a motorcycle accident.

Brett Isom-RPCGB Redistricting Plan

Mayor William Isley said that he had asked Brett Isom to address the council regarding alternatives to the voting plan submitted to the Department of Justice in case the original plan is rejected. Mr. Isom said that he needed to check to see if certain alternative voting plans would have to be approved by the Alabama Legislature and offered to leave maps with the Council showing various alternative plans that are available. These maps were not reviewed. Mayor William Isley said that a work session would be scheduled to review the plans and select an acceptable alternative plan.

Minutes of December 5th Regular Meeting

David Jones made a motion to approve the minutes of the December 5th regular meeting as presented. John Coyne seconded the motion. All voted aye.

November 2011 Financial Report

David Jones made a motion to approve the November 2011 Financial Report. Hugh Marlin seconded the motion. All voted aye.

Reschedule January 16 Regular Meeting

Herbert Toles made a motion to reschedule the January 16th regular meeting to January 17th at 6:00 p.m. due to the Martin Luther King holiday. Katrina Hennings seconded the motion. All voted aye.

Resolution 2012-001 Supplemental Agreement on Drainage Project

After discussion related to the Drainage Improvements on US 11 from Robinson Street to near Terry Street and Downtown Springville Street, David Jones made a motion to adopt Resolution 2012-001 to extend the dates of the agreement. Katrina Hennings seconded the motion. All voted aye.

Resignation from Planning & Zoning Commission

Wayne Tucker made a motion to accept the resignation of Jerry Spruiell from the Planning and Zoning Commission due to health issues. Herbert Toles seconded the motion. All voted aye.

Richard Harvey-Fire Alert Report

Fire Chief Richard Harvey said that the city is under a fire alert due to weather conditions and that no burn permits will be issued until the alert is lifted.

Diane Meade-Sewer Pipe Damage

Diane Meade stated that on or around November 17, the sewer line at her residence was damaged during the downtown drainage project construction and asked the council for assistance in correcting the problem. Mayor William Isley said that the damage was not caused by the city but by a contractor and that Ms. Meade should work with the contractor and the project engineer to get the problem corrected. Chuck Chitwood who was the engineer on the project said that he would work with the contractor and with Ms. Meade to see that the problem is resolved.

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

Attest:

City Clerk

Mayor