

City Council Meeting
January 4, 2010
6:00 PM

Mayor William Isley, Herbert Toles, Hugh Marlin, Wayne Tucker, Katrina Hennings, John Coyne David Jones and Brian Skinner.

Mayor Isley opened with prayer. John Coyne led us in the Pledge of Allegiance.

Visitors

Mayor Isley introduced Emily David and John Scozzaro of ABC 33/40. Mr. Scozzaro and Ms. David asked the City Council to consider entering into a partnership contract in the amount of \$10,000.00 to allow ABC 33/40 help promote the City of Springville, any and all function/business events, etc by advertising with commercials and television coverage during one month of the year. Mayor Isley advised he attended the Chamber meeting in December to ask if any members or businesses would like to share this cost. Mayor Isley asked Brian Skinner to attend the Chamber meeting this week on his behalf to see if anyone was interested. At this time no action was taken by the Council.

Chrissy Ulbrich publisher of the Public Servant's Journal, which displays pictures of public servants questions and answers provided by public servants. She feels this journal would be good advertisement and provide information you would like citizens to know about you.

Ordinance 2010-01- Zoning

Mayor Isley introduced Ordinance 2010-01 to consider the recommendation from the Planning & Zoning Commission to adopt the new revised Zoning Ordinance as presented. Council briefly discussed and motion was made by David Jones to table, until the Council can hold a work session with members of the boards for discussion. Wayne Tucker seconds the motion to table. Motion carried unanimously.

Resolution 2010-01

Motion was made by Wayne Tucker, second by Herbert Toles to suspend the rules and consider this resolution at this meeting. Mayor Isley called for voice votes: Toles yea, Marlin yea, Tucker yea, Hennings yea, Coyne yea, Jones yea, Skinner yea, Mayor Isley yea. Motion carried.

Resolution 2010-01 to award Jones, Blair, Waldrup and Tucker as the engineering firm for Phase II, Main Street Streetscape project in the amount of \$ 32,700.00. Motion was made by Wayne Tucker, second by John Coyne. Motion carried unanimously.

Resolution 2010-02 Breathing Apparatus purchased under Fire Grant

Resolution 2010-03 Technology Grant for Police Dept.

Resolution 2010-04 Sale of Surplus property

Motion was made to suspend the rules and consider the above resolution at this meeting. Motion was made by Katrina Hennings, second by John Coyne . Mayor Isley called for voice votes: Skinner yea,

Jones yea, Coyne yea, Tucker yea, Marlin yea, Toles yea, and Mayor Isley yea. Motion carried unanimously.

Resolution 2010-02 is to award the low bid in the amount of \$129,526.00 for breathing apparatus for the fire department, Mayor called for voice votes: Skinner yea, Jones yea, Coyne yea, Hennings yea, Tucker yea, Marlin yea, Toles yea, and Mayor Isley voting yea. Motion carried. Motion to adopt as presented was made by Skinner, second by Toles. Motion carried unanimously.

Resolution 2010-03 is to apply for a \$25,000 police technology grant with no city match required. This money would be used to assist with the e-crash and e-citation program. Motion to approve as presented was made by David Jones, second by Katrina Hennings. Motion carried unanimously.

Resolution 2010-04 to authorize the sale of personal property owned by the City of Springville. Mayor Isley advised the City recently purchased the Jones property off Old Talladega Road with a residential home located on it. This home is not needed by the City and is hereby declared as surplus. Council discussed and a motion was made by Brian Skinner to advertise one time in the paper to received sealed bids thru January 28th and open bids on January 29th and award at the February 1st Council meeting. Motion was second by John Coyne and Herbert Toles. Motion carried unanimously.

Minutes of the December 7th City Council meeting were presented. Motion to approve was made by David Jones, second by Herbert Toles. Motion carried unanimously.

Financial Statement for the month of November. Motion to approve was made by Herbert Toles, second by Wayne Tucker. Motion carried unanimously.

Mayor Isley made a recommendation to move the January 18th City Council meeting to January 19th due to a holiday. Motion was made by David Jones, second by Wayne Tucker. Motion carried unanimously.

Mayor Isley reported:

He has submitted a letter to U S Army asking if they would consider donating the historic Army tank at the National Guard Armory and place it at Big Springs Park.

Grant writer Louise Campbell will attend the January 19th Council meeting to discuss upcoming grants the City may be interested in applying for.

He and Earl Peoples have talked with the owners of the Old Dairy Dip property who have agreed to work with the City to bring this property up to compliance.

He stated a property owner has contacted him about the city purchasing property for a proposed sports complex and opened for Council discussion. Council agreed the City should meet with the

property owner and approved Mayor Isley scheduling a meeting to discuss a price to bring back for Councils consideration.

Chief Charles presented a request to approve the purchase of two police vehicles with electronic equipment at the cost of approx \$ 58,000.00 Chief reported the vehicle repairs that occurred over this past year and feels the need for new vehicles. After discussion, a motion was made by Brian Skinner approving the expenditure up to \$29,000.00 for one police vehicle and needed equipment. Motion was second by Herbert Toles. Motion carried unanimously.

Brian Skinner reported he does want the City to seek option on the property for a sports complex. He received a copy of the loss report runs for workers compensation and feels the City is getting a good rate; however he recommends the city seek other insurance carriers to compare the rates for workers compensation, liability and health coverage.

Council received a letter of thanks from the St. Clair County Library System for the matching funds provided for the 2010 technology grant.

Council received a letter from the Alabama Ethics Commission advising the deadline for filing the 2009 Statement of Economic Interest form is April 30, 2010.

Chief Charles presented a Plaque to retiring Sergeant Roy Spann for his 23 years of service in the Springville Police Department.

Motion to adjourn at approx 7:25pm was made by David Jones, second by Katrina Hennings. Motion carried unanimously.

ATTEST:

Brenda Roberts, City Clerk

Mayor William Isley

Helen Williams