

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
January 22, 2013 6:00 P.M.**

ROLL CALL:

Present: Members: Mayor William Isley, David Jones, Larry Jones, Hugh Marlin, Chip Martin, Katrina Hennings, Wayne Tucker

Absent: Herbert Toles

Public Hearing-CDBG Streetscape Project

Mayor William Isley called to order the public hearing regarding the CDBG Streetscape project. Louise Campbell advised the council of the progress and conclusion of the Phase 2 to the Streetscape project. The council opened the floor from comments from the public regarding the CDBG Streetscape project. No comments were heard.

David Jones made a motion to close the public hearing. Katrina Hennings seconded the motion. All voted aye.

Mayor William Isley called the regular meeting to order and gave the invocation. Hugh Marlin led the Pledge of Allegiance. Mayor William Isley said that Herbert Toles is absent from the meeting due to the death of his mother-in-law.

Amendments to Agenda

David Jones made a motion to amend the agenda to discuss a debris complaint on Janice Circle. Katrina Hennings seconded the motion. All voted aye.

Hugh Marlin made a motion to amend the agenda to allow Richard Harvey to discuss an EMA meeting. Katrina Hennings seconded the motion. All voted aye.

Minutes of January 10, 2013 Regular Meeting

David Jones made a motion to approve the minutes of the January 10, 2013 regular council meeting with a correction of a typographical error on page 2 in Hugh Marlin's report on the progress of the Walker Drive project. Wayne Tucker seconded the motion. All voted aye.

December 2012 Budget Report

Chip Martin made a motion to approve the December 2012 budget report. Larry Jones seconded the motion. All voted aye.

Resolution 2013-02 Nuisance Abatement –Crandall Crest

Wayne Tucker made a motion to table the resolution until the next meeting on the recommendation of Jennifer Disker due to the contractors request for additional time to complete the remainder of the nuisance abatement work as inclement weather has prevented access to and/or abatement of the nuisance upon the property. Ms. Disker has verified that work is being completed at

the present time and that, in fact, work was being done to abate the nuisance during the council meeting. It appeared clear from the evidence presented to the Council that the property owner was taking proactive steps to abate the nuisance. Katrina Hennings seconded the motion. All voted aye.

Change Order for CDBG Project

Hugh Marlin made a motion to approve a change order reducing the contract price by \$6,055.62 due to the removal of the section of the project at the Methodist Church. Larry Jones seconded the motion. All voted aye.

Resolution 2013-04 Citizen Participation Plan for CDBG Projects

David Jones made a motion to adopt Resolution 2013-04 to adopt a Citizen Participation Plan as required for participation in the CDBG program. Katrina Hennings seconded the motion. All voted aye.

Resolution 2013-05 Professional Services Contract with LP Campbell Co

Chip Martin made a motion to authorize a professional services contract with LP Campbell Co for grant writing effective on February 14, 2013 for a period of one year at an annual fee of \$10,500.00. Katrina Hennings seconded the motion. All voted aye.

Earl Peoples-Debris on Janice Circle

Earl Peoples addressed complaints about excessive debris placed on the roadway for pickup at a residence on Janice Circle. Earl said that the amount of debris exceeds the capacity of the trucks of the debris removal company and that some of the debris exceeds the length and diameter requirements. He said that he has contacted the debris removal company and is waiting for the supervisor to return his call. If the debris does exceed the requirements for pickup he will notify the property owner that other arrangements will have to be made to remove the debris.

Richard Harvey-EMA Meeting

Richard Harvey said that meetings for new city officials will be held at the EMA office on January 23 and 24 from 4p.m. until 5p.m. and encouraged council members to attend if possible.

Mayor's Report

Mayor William Isley discussed interest by several businesses in retail property at Springville Station and interest by a physician to locate in Springville.

Mayor William Isley said that at the next meeting 180 Church will be presenting a donation of \$4,006.00 to the Senior Center.

Sports Park Progress

Coe Allen and Paul Alverson representing the youth football association asked for a progress report on the sports park so that plans may be made for the upcoming season. Mayor William Isley said that he and Earl Peoples have discussed the plans with the association president and that the fields will be ready for the upcoming season although it is unclear at this time if the surrounding infrastructure will be complete. Mayor William Isley said that he and Earl would continue to update the association regarding the progress at the sports park.

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

Attest:

City Clerk

Mayor