

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
February 4, 2013 6:00 P.M.**

ROLL CALL:

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

Absent: None

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

Amendments to Agenda

Wayne Tucker made a motion to amend the agenda to consider resolutions related to pre-trial diversion programs and annexation of property into the city limits. Herbert Toles seconded the motion. All voted aye.

David Jones made a motion to amend the agenda to consider an agreement with Neel-Schaffer Inc. for CE&I for the Streetscape project. Katrina Hennings seconded the motion. All voted aye.

John Russell-Municipal Court

John Russell addressed the council regarding concerns related to municipal court and Judge Larry Ward. City Attorney James Hill responded to the Council related to the procedures and practices of the Municipal Court in Springville.

Kim Vaughn-Dangerous Animals

Kim Vaughn of 15 Abigail Trail addressed the council regarding a dog attack involving her child in 2010 and asked the council to consider an ordinance regulating dangerous animals within the city limits. Mayor William Isley appointed Larry Jones, Katrina Hennings, and Earl Peoples to a committee to study the issue and report back to the council with a recommendation regarding the ordinance. Mayor William Isley also said that he would appoint citizens with an interest in the matter to the committee.

Minutes of January 22, 2013 Regular Meeting

David Jones made a motion to approve the minutes of the January 22, 2013 regular council meeting. Katrina Hennings seconded the motion. All voted aye.

Resolution 2013-02 Nuisance Abatement –Crandall Crest

Jennifer Disker reported that all the lots addressed in the resolution have been cut and the nuisance no longer exists. Wayne Tucker made a motion to dismiss Resolution 2013-02. Larry Jones seconded the motion. All voted aye.

Resolution 2013-06 Construction Contract for Streetscape Project

Herbert Toles made a motion to adopt Resolution 2013-06 to approve a contract with Bedwell and Horton Excavating LLC in the amount of \$325,150.95 for construction on the Streetscape Project. David Jones seconded the motion. All voted aye.

Resolution 2013-07 Pretrial Diversion Programs

Herbert Toles made a motion to adopt Resolution 2013-07 regarding Pretrial Diversion Programs for municipal court. David Jones seconded the motion. All voted aye.

Resolution 2013-08 Amending Corporate Limits

David Jones made a motion to suspend the rules for immediate consideration of Resolution 2013-08. Wayne Tucker seconded the motion. A roll call vote was taken with results as follows: L. Jones-aye, D. Jones-aye, Martin-aye, Hennings-aye, Isley-aye, Tucker-aye, Marlin-aye, Toles-aye. Motion carried.

David Jones made a motion to adopt Resolution 2013-08 to request legislative action to annex certain property into the corporate limits of Springville. Katrina Hennings seconded the motion. All voted aye.

Resolution 2013-09 Contract with Neel –Schaffer for CE&I for Streetscape

Hugh Marlin made a motion to adopt Resolution 2013-09 to approve a contract with Neel-Schaffer, Inc. for CE&I for the Streetscape project. Chip Martin seconded the motion. All voted aye.

Ordinance 2013-01 Authorize Issuance of G.O. Warrants

Kane Burnette from Bradley, Arant, Boulton, Cummings LLP and Matt Adams from Raymond James addressed the council regarding the issuance of general obligation warrants to refund the 2005 G.O. warrants to obtain a more favorable interest rate.

Wayne Tucker made a motion to suspend the rules for immediate consideration of Ordinance 2013-01. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: L. Jones-aye, D. Jones-aye, Martin-aye, Hennings-aye, Isley-aye, Tucker-aye, Marlin-aye, Toles-aye. Motion carried.

Chip Martin made a motion to adopt Ordinance 2013-01. Wayne Tucker seconded the motion. All voted aye.

Mayor's Report

Mayor William Isley thanked Commissioner Ken Crowe and former Councilmember John Coyne for their attendance at the meeting.

Mayor William Isley said discussed right-of-way clearing, progress on the Sports Park and police building, the gifted program at the middle school, and Purple Heart Blvd.

Mayor William Isley discussed upcoming events including SpringFest, the Big Springs 5K Run, and Clean Up Day.

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

Attest:

City Clerk

Mayor