

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

**ROLL CALL:**

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

Absent: Herbert Toles

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

**Amendments to Agenda**

David Jones made a motion to amend the agenda to allow consideration of Resolution 2012-02 authorizing participation in the Municipal Workers Compensation Fund. John Coyne seconded the motion. All voted aye.

David Jones made a motion to amend the agenda to allow consideration of Resolution 2012-03 appointing a safety officer. Katrina Hennings seconded the motion. All voted aye.

Hugh Marlin made a motion to amend the agenda to allow consideration of Resolution 2012-04 to renew the contract for grant writing with L.P. Campbell Co. Wayne Tucker seconded the motion. All voted aye.

Katrina Hennings made a motion to amend the agenda to hear comments from Frank Rutland regarding water. John Coyne seconded the motion. All voted aye.

David Jones made a motion to amend the agenda to allow discussion of termination of the Honeywell energy guarantee. Wayne Tucker seconded the motion. All voted aye.

Wayne Tucker made a motion to amend the agenda to hear comments from Angie Cobb regarding her candidacy for Board of Education. Hugh Marlin seconded the motion. All voted aye.

Katrina Hennings made a motion to amend the agenda to allow Fire Chief Richard Harvey to discuss a budgeted equipment purchase. John Coyne seconded the motion. All voted aye.

**Angie Cobb-Candidate for Board of Education**

Angie Cobb was recognized and asked for support in her campaign for Board of Education.

**Laurie Henderson – Candidate for District Judge**

Laurie Henderson was recognized and asked for support in her campaign for District Judge.

**Springville Library Foundation Fundraiser**

Katie Bryan and Sandra Tucker were recognized and discussed a library foundation fundraiser golf tournament to be held on May 3 and asked for a donation from the city toward the event.

### **Frank Rutland-Water Quality**

Frank Rutland was recognized and asked raised questions over potential sediments in the water. Mayor William Isley advised certain steps have been taken by the water plant to attempt and eliminate any sediment which might be present in the water and which may be affecting about 1% of customers on the system. The council may consider water bill reductions for affected residents.

### **Resolution 2012-02 Authorize Participation in MWCF Inc.**

Because of an approximate ten percent (10%) savings, Katrina Hennings made a motion to adopt Resolution 2012-02 authorizing participation in the Municipal Workers Compensation Fund for workers compensation insurance for 2012. Wayne Tucker seconded the motion. All voted aye.

### **Resolution 2012-03 Regarding Safety Practices**

David Jones made a motion to suspend the rules for immediate consideration of Resolution 2012-03 regarding safety practices. Katrina Hennings seconded the motion. A roll call vote was taken with results as follows: Skinner-aye, Jones-aye, Coyne-aye, Hennings-aye, Isley-aye, Tucker-aye, Marlin-aye. Motion carried.

David Jones made a motion to adopt Resolution 2012-03. Wayne Tucker seconded the motion. All voted aye.

### **Resolution 2012-04 Authorizing Professional Services Contract with LP Campbell Co**

John Coyne made a motion to adopt Resolution 2012-04 authorizing a professional services contract with L.P. Campbell Company for grant writing at a cost of Ten Thousand and No/100 Dollars annually. Katrina Hennings seconded the motion. All voted aye.

### **Minutes of January 17, 2012 Regular Meeting**

David Jones made a motion to approve the minutes of the January 17, 2012 regular council meeting. Katrina Hennings seconded the motion. All voted aye.

### **Salary Committee Report**

David Jones gave a report from the committee established to consider salaries for the mayor and council effective November 2012. The committee compared current salaries to similarly sized cities and recommended no change in salaries at this time.

### **Honeywell Energy Guarantee Agreement**

David Jones made a motion to cancel the energy savings portion of the Honeywell contract. John Coyne seconded the motion. All voted aye.

### **Congressman Rogers-Interstate Signs**

Mayor William Isley read a letter from Congressman Rogers supporting placement of signs identifying Historic Downtown Springville on at the interstate exchange. Mayor William Isley said that he would contact Congressman Rogers's office about sending the letter to the ALDOT 1<sup>st</sup> Division Office.

**Richard Harvey-Fire Apparatus Purchase**

Fire Chief Richard Harvey presented results from a solicitation of sealed bids for the purchase of a new equipment truck for the fire department. V.T. Hackney was the low bidder at \$158,115.00. Chief Harvey said that he has arranged financing for the purchase through Metro Bank and that the payments will be made from the 2 mil fire tax funds.

David Jones made a motion to purchase the truck from V.T. Hackney at a cost of \$158,115.00. Katrina Hennings seconded the motion. All voted aye.

**Jennifer Disker-Inspector Certification Progress**

Mayor William Isley congratulated Jennifer Disker on successful completion of the residential inspector test.

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

Attest:

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City Clerk

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Mayor