

**CITY OF SPRINGVILLE  
CITY COUNCIL  
REGULAR MEETING  
February 7, 2011 6:00 P.M.**

**ROLL CALL:**

Present: Members: Herbert Toles, Hugh Marlin, David Jones,  
Mayor William Isley, Brian Skinner, Wayne Tucker, Katrina Hennings, John Coyne  
Absent: None

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

**Revisions to Agenda**

Brian Skinner made a motion to amend the agenda to include a discussion on tanks at the armory, Mayor's Report, discussion of purchase of a motor grader, and a report on the EMA training exercise. John Coyne seconded the motion. All voted aye.

**April Everett-Relay for Life**

April Everett was not present. Item was tabled.

**Minutes of January 3 and January 20, 2011 Regular Meeting**

Herbert Toles made a motion to approve the minutes of the January 3 and January 20 regular meetings. Hugh Marlin seconded the motion. All voted aye.

**December 2010 Financial Report**

David Jones made a motion to approve the December 2010 financial report. John Coyne seconded the motion. All voted aye.

**LED Sign**

Bids were opened for the purchase of an LED sign. One bid was received from Signtronics for \$16,370.00. After discussion, Wayne Tucker made a motion to reject the bid, negotiate the price with the bidder, and possibly rebid at a later date. Herbert Toles seconded the motion. All voted aye.

**Reappoint Members to Library Board**

Hugh Marlin made a motion to reappoint Jackie Moore and Renate Dauser to four year terms on the Library Board. Katrina Hennings seconded the motion. All voted aye.

**Appoint Christine Long to Library Board**

Brian Skinner made a motion to appoint Christine Long to a four year term on the Library Board to replace Katie Bryan whose term expired and does not want to be reappointed. Wayne Tucker seconded the motion. All voted aye.

**Reappoint Members to Commercial Development Authority**

John Coyne made a motion to reappoint Chip Martin and Lawrence Self to four year terms on the Commercial Development Authority. Katrina Hennings seconded the motion. All voted aye.

### **Resolution 2011-02 Renew Agreement with LP Campbell Co**

David Jones made a motion to adopt resolution 2011-02 to renew the contract with L.P. Campbell Company for grant consulting. John Coyne seconded the motion. All voted aye.

### **Resolution 2011-03 and Resolution 2011-04 Sale of Surplus Property**

Herbert Toles made a motion to adopt Resolutions 2011-03 and 2011-04 declaring certain fire department equipment as surplus and providing for means of disposal of the property. David Jones seconded the motion. All voted aye.

### **Appropriation for Fire Department Equipment**

Herbert Toles made a motion to appropriate \$5,000.00 for purchase of equipment for the fire trucks. David Jones seconded the motion. All voted aye.

### **Ordinance 2011-02 Amending Personnel Policy Regarding Inclement Weather**

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2011-02 amending Ordinance 2007-11 Section 7 of the Personnel Policy and Procedure Manual concerning pay for hourly employees during inclement weather or road conditions. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Skinner voted aye, Jones voted aye, Coyne voted aye, Hennings voted aye, Isley voted aye, Tucker voted aye, Marlin voted aye, and Toles voted aye. Motion carried.

David Jones made a motion to adopt Ordinance 2011-02. Katrina Hennings seconded the motion. All voted aye.

### **Tanks at Armory**

Mayor William Isley discussed the tanks at the armory, including the historical significance of the tanks to the City of Springville and an application for the city to acquire one of the tanks for display at Big Springs Park as part of the Veterans Memorial. David Jones made a motion to approve the city taking responsibility for the maintenance and upkeep of the M4 tank if the application to move the tank to Big Springs Park is approved. John Coyne seconded the motion. All voted aye.

### **Purchase of Motor Grader**

Earl Peoples said that he is trying out a used motor grader that can be used both in inclement weather and also for routine road repairs and improvements. Earl said that the purchase will have to be bid and asked for permission to prepare specifications and bid proposals for the purchase. Herbert Toles made a motion to take bids on the purchase of a used motor grader as specified by Earl Peoples. David Jones seconded the motion. All voted aye.

### **Mayor's Report**

Mayor William Isley said that he would like to call a work session to discuss the possibility of expanding the parking area behind the block of Main Street that will be affected by the Streetscape Grant Project.

Mayor William Isley said that he is in discussion with Buckner Barrels regarding property at their location.

Mayor William Isley announced that the Mayor's Association Meeting will be February 8 at 7:30 A.M. in Pell City.

Mayor William Isley said that a meeting is scheduled with a representative of ISO to review the building department.

Mayor William Isley said that the funds for the Senior Center have been released and advertisements for architectural services have been made. Mayor William Isley said that he will be

working closely with the selected architect to design the Senior Center as requested by the members of the senior program.

Mayor William Isley said that he has held one meeting and scheduled another with the department heads to present a report card on the city's winter weather preparedness.

Mayor William Isley said that the work on the splash pad has been delayed by the weather but that Earl Peoples is working with the company installing to continue to have the projected opening date at Memorial Day. He also discussed plans to expand parking at Big Springs Park.

Mayor William Isley reported that the removal of trees at the Sports Park is nearing completion and bids will be let soon for stump removal which will be followed by an ADEM permit to begin excavation. Mayor Isley said that he is meeting with the football and soccer programs to begin plans for the development of the park.

**Richard Harvey – EMA Exercise**

Fire Chief Richard Harvey reported that an EMA exercise simulating a tornado touchdown followed by a snow storm was held on Saturday, February 5 at Springville Middle School and was very successful with approximately 60 participants, including the State EMA Director.

**Website Police Press Releases**

Police Chief Greg Charles reported that the new page on the website for press releases and information concerning suspicious activity in neighborhoods is up and ready for information to be uploaded.

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

Attest:

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City Clerk

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Mayor