

**CITY OF SPRINGVILLE  
CITY COUNCIL  
REGULAR MEETING  
March 19, 2012 6:00 P.M.**

**ROLL CALL:**

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

Absent: John Coyne (entered the meeting at 7:00p.m.)

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

**Amendments to Agenda**

David Jones made a motion to amend the agenda to include a mayor's report. Katrina Hennings seconded the motion. All voted aye.

**Ellen Haynes- St. Clair County EMA**

Ellen Haynes from St. Clair County EMA was introduced and discussed the adoption of the St. Clair County Emergency Operations Plan, a memorandum of understanding regarding the outdoor warning siren system, the special needs information participation program, and the road conditions policy.

David Jones made a motion to suspend the rules for immediate consideration of Resolution 2012-07 to adopt the Emergency Operations Plan, and Resolution 2012-08 to authorize the mayor to sign a memorandum of understanding regarding the outdoor warning siren system. Wayne Tucker seconded the motion. A roll call vote was taken with results as follows: Skinner-aye, Jones-aye, Hennings-aye, Isley-aye, Tucker-aye, Marlin-aye, Toles-aye. Motion carried.

David Jones made a motion to adopt Resolution 2012-07 and Resolution 2012-08. Herbert Toles seconded the motion. All voted aye.

**Minutes of March 5, 2012 Regular Meeting**

Herbert Toles made a motion to approve the minutes of the March 5, 2012 regular council meeting. Hugh Marlin seconded the motion. All voted aye.

**Faye Kinstler-Springville Arts Council**

Faye Kinstler, president of the Springville Arts Council was recognized and introduced the members of the Arts Council. Ms. Kinstler then discussed the projects of the Council including the scholarship program, beautification of downtown Springville, and Clean Up Day. The fundraiser to be held on April 22 was discussed and Laura Cheney suggested plans for coordinating Clean Up Day. Mayor William Isley addressed questions regarding regulation of aesthetic conditions.

**Resolution 2012-06 Financing for Fire Apparatus**

David Jones made a motion to suspend the rules for immediate consideration of Resolution 2012-06 approving financing terms for the purchase of a fire truck. Katrina Hennings seconded the

motion. A roll call vote was taken with results as follows: Skinner-aye, Jones-aye, Hennings-aye, Isley-aye, Tucker-aye, Marlin-aye, Toles-aye. Motion carried.

Hugh Marlin made a motion to adopt Resolution 2012-06. Katrina Hennings seconded the motion. All voted aye.

### **Honeywell Agreement**

David Jones made a motion to authorize the mayor to enter into an agreement with Honeywell to reduce the monthly debt service payment by half for FY 2012. Katrina Hennings seconded the motion. All voted aye.

### **Renewal of Garbage Contract with BFI**

The council discussed renewal or rebid of the garbage contract with BFI including a \$2.00 per customer cost increase resulting from the transfer of the contract from Allied Waste to BFI. James Hill said that he would like to review the contract before the council takes action. Herbert Toles made a motion to table the discussion to the next meeting. Hugh Marlin seconded the motion. All voted aye.

### **Resolution 2012-05 ATRIP Grant Application**

David Jones made a motion to suspend the rules for immediate consideration of Resolution 2012-05 authorizing application for ATRIP grant funds for the rehabilitation of Industrial Park Road. Herbert Toles 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, Toles-aye. Motion carried.

Wayne Tucker made a motion to adopt Resolution 2012-05. Herbert Toles seconded the motion. All voted aye.

### **Resolution 2012- 09 Award Engineering Contract for Ball Field Safe Room Grant**

Hugh Marlin made a motion to adopt Resolution 2012-09 awarding the engineering contract for the ball field safe room grant to Jones, Blair, Waldrup, and Tucker for \$7,200.00. Herbert Toles seconded the motion. All voted aye.

### **Budget Committee Report**

Chip Martin, chairman of the budget committee, reported on the mid-year review of the budget and made the following recommendations on behalf of the budget committee: Increase street paving line item to \$150,000.00, increase contributions line item to \$6,000.00, increase senior program line item to \$1,500.00 for the county-wide picnic, increase police new construction line item by \$25,000.00, and allocate \$16,000.00 for the purchase of Christmas decorations. Katrina Hennings made a motion to approve the recommendations from the budget committee. John Coyne seconded the motion. All voted aye.

### **Amend Agenda-SHS Yearbook Advertisement and Wrestling Program Request**

Herbert Toles made a motion to amend the agenda to include discussion of purchase of an advertisement in the Springville High School Yearbook and contribution of \$2,000.00 to the wrestling program for purchase of a wrestling mat. Katrina Hennings seconded the motion. All voted aye.

Brian Skinner made a motion to purchase a ½ page advertisement in the SHS Yearbook at a cost of \$100.00 to be paid through the Chamber of Commerce. David Jones seconded the motion. All voted aye.

Katrina Hennings made a motion to contribute \$2,000.00 to the school through the Chamber of Commerce for purchase of a wrestling mat. Herbert Toles seconded the motion. All voted aye.

### **Mayor's Report**

Mayor William Isley reported that Publix has considered locating to Springville but that no final decisions have yet been made. Also discussed was a proposed residential apartment development across the interstate and concerns regarding the school system.

### **Amend Agenda**

David Jones made a motion to amend the agenda to allow John Coyne, Herbert Toles, and Wayne Tucker to speak on various topics. Katrina Hennings seconded the motion. All voted aye.

### **Herbert Toles-Alert Radios**

Herbert Toles asked about the weather alert radios and programming. Chief Harvey said that the radios are available for purchase at Walmart and that the fire department will assist with programming if needed.

### **John Coyne-VFW Renovations**

John Coyne said that in 2007 the council agreed to complete renovations at the VFW building and requested the City complete the work as efficiently as was possible. Earl Peoples said that he would review the project and report at the next meeting as to what costs / time would be required.

### **Wayne Tucker-Streetscape Project**

Wayne Tucker stated the streetscape project does not include relocation of the existing power poles but that there are four decorative light poles included in the plan.

### **5K Run**

Mayor William Isley reported that he 5K Run was successful and thanked Richard Harvey, Bill Lyle, Aimee Martin, and Natalie Hinds for their work. Next year's run will be sponsored by the Library Foundation Board.

### **Preservation Society House Relocation**

Mayor William Isley said that there have been some obstacles in the land transfer for the relocation of the Springville Preservation Society House and that he hoped that the issue would be resolved soon so that the relocation could take place.

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

Attest:

\_\_\_\_\_  
City Clerk

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Mayor