

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
April 18, 2011 6:00 P.M.**

ROLL CALL:

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

John Coyne made a motion to amend the agenda to consider a contribution to Relay for Life. Katrina Hennings seconded the motion. All voted aye.

David Jones made a motion to amend the agenda to allow a presentation from Gabriel Miner about the Distinguished Young Women pageant. Katrina Hennings seconded the motion. All voted aye.

David Jones made a motion to amend the agenda to consider Resolution 2011-10 approving application for a Recreational Trails Grant through ADECA. Wayne Tucker seconded the motion. All voted aye.

Faye Kinstler – Arts Council Yard Sale

Faye Kinstler announced the Arts Council Yard Sale to be held on May 14 at Big Springs Park and invited everyone to join the Arts Council.

Relay for Life

David Jones made a motion to make a contribution of \$500.00 to Relay for Life through the Chamber of Commerce. John Coyne seconded the motion. All voted aye.

Gabriel Miner – Distinguished Young Women Pageant

Gabriel Miner spoke to the council regarding the Distinguished Young Women Pageant scholarship program and the Celebrity Waiter fundraiser to be held on April 30. Ms. Miner requested a \$500.00 contribution to the program. After discussion, the item was tabled until the next meeting.

Resolution 2011-10 ADECA Grant for Recreational Trails

Wayne Tucker made a motion to adopt Resolution 2011-10 approving application for a \$50,000 grant through ADECA to develop additional walking trails at Big Springs Park. Katrina Hennings seconded the motion. All voted aye.

Minutes of April 4, 2011 Regular Meeting

David Jones made a motion to approve the minutes of the April 4 regular meeting. Herbert Toles seconded the motion. All voted aye.

March 2011 Financial Report

Hugh Marlin made a motion to approve the financial report for March 2011. Wayne Tucker seconded the motion. All voted aye.

Financial Audit for 9/30/10

David Jones made a motion to approve the financial audit for the fiscal year ending September 30, 2010. Wayne Tucker seconded the motion. All voted aye.

Reschedule Regular Council Meeting of May 2

John Coyne made a motion to reschedule the regular council meeting of May 2 to May 9 due to council members attending the Alabama League of Municipalities Convention. Katrina Hennings seconded the motion. All voted aye.

Resolution 2011-09 Accepting Streets in Butterfly Ridge

David Jones made a motion to suspend the rules for immediate consideration of Resolution 2011-09. Wayne Tucker seconded the motion. A roll call vote was taken. Herbert Toles voted aye, Hugh Marlin voted aye, Wayne Tucker voted aye, Mayor Isley voted aye, Katrina Hennings voted aye, John Coyne voted aye, David Jones voted aye, and Brian Skinner voted aye. Motion carried unanimously.

David Jones made a motion to adopt Resolution 2011-09 accepting the streets in Butterfly Ridge subdivision upon the request of the developer. Katrina Hennings seconded the motion. John Coyne expressed concerns regarding the drainage on the streets and compliance with the subdivision regulations. After discussion, a vote was taken and all voted aye except John Coyne who voted nay. Motion carried.

Open Air Permit

Herbert Toles made a motion to approve an Open Air Permit application submitted by Shannon Odom of Wolf Pack Fitness for an event to be held on April 23 at 180 Church to end a Bike Run benefitting Children’s Hospital. Wayne Tucker seconded the motion. All voted aye.

Herbert Toles made a motion to approve requiring only the signature of the Mayor on Open Air applications and revising the application to indicate this. Hugh Marlin seconded the motion. All voted aye.

The council discussed the police activity report, making changes to speed limits, and adding a second court date each month.

Herbert Toles thanked everyone who participated in Clean Up Day held on April 16. Mayor William Isley thanked Herbert Toles for his efforts in organizing the Clean Up Day activities.

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

Attest:

City Clerk

Mayor