

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

ROLL CALL:

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

Absent: None

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

Public Hearing – Zoning Amendment

Mayor William Isley said that the purpose of the public hearing was to hear public comments regarding the rezoning of property owned by David Conway from R-1 Single Family Residential District to B-3 Downtown Business District as recommended by the Planning Commission. No comments were heard against the proposed amendment. Both the proposed purchaser and proposed seller of the property spoke with the proposed purchaser advising that the immediate goal was to leave the property “as is” but ultimately he might like to store some of his inventory on the property.

Mayor William Isley closed the public hearing.

Amendments to Agenda

Herbert Toles made a motion to amend the agenda to hear a progress report from Hugh Marlin on various on-going construction type projects. Wayne Tucker seconded the motion. All voted aye.

Katrina Hennings made a motion to amend the agenda to discuss issues related to zoning and nuisance abatement. Chip Martin seconded the motion. All voted aye.

Minutes of April 15, 2013 Regular Meeting

David Jones made a motion to approve the minutes of the April 15, 2013 regular meeting. Herbert Toles seconded the motion. All voted aye.

Historical Commission Appointments

Herbert Toles made a motion to reappoint Pandy Agnew and Tami Wester to three year terms on the Historical Commission. Katrina Hennings seconded the motion. All voted aye except Wayne Tucker who abstained.

Resolution 2013-15 Surplus Vehicle

David Jones made a motion to adopt Resolution 2013-15 to declare a 2005 Ford F150 pickup in use by the police department to be surplus equipment and provide for disposal of the truck by on-line auction through GovDeals.com. Chip Martin seconded the motion. All voted aye.

Ordinance 2013-11 Amend Zoning Ordinance and Map-Conway Property

Herbert Toles made a motion to suspend the rules for immediate consideration of Ordinance 2013-11 to amend the current zoning ordinance. Hugh Marlin seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Marlin-aye, Tucker-aye, Isley-aye, Hennings-aye, Martin-aye, D. Jones-aye, L. Jones-aye. Motion carried.

Herbert Toles made a motion to adopt Ordinance 2013-11. Wayne Tucker seconded the motion. All voted aye.

Appointment to Industrial Development Board

Chip Martin made a motion to reappoint Larry Richardson to a six year term on the Industrial Development Board. Katrina Hennings seconded the motion. All voted aye.

Reschedule May 20 Council Meeting

David Jones made a motion to reschedule the May 20 regular meeting to May 22 at 10:00 a.m. with a work session at 9:30 a.m. due to the Alabama League of Municipalities convention. Herbert Toles seconded the motion. All voted aye.

Ordinance 2013-10 Dangerous Animals

Katrina Hennings made a motion to consider Ordinance 2013-10 at the May 22 meeting. Herbert Toles seconded the motion. All voted aye.

Springville PTO-Contribution Request

Krista Patterson, Stacey Black, and Jennifer Cone representing Springville PTO were recognized and requested a contribution of \$1010.00 toward a Spring Carnival at Springville Elementary School as a school fundraiser. Chip Martin made a motion to approve the request to be paid through the Springville Chamber of Commerce. Wayne Tucker seconded the motion. All voted aye.

John Coyne-Take a Kid Fishing Day

John Coyne discussed plans for Take a Kid Fishing Day on May 11.

Hugh Marlin- Project Reports

Hugh Marlin reported that Phase 1 of Streetscape has begun, the Middle School drainage project is still waiting for ALDOT to consider property line issues, and the Walker Drive plans have been sent to ALDOT for review.

Hugh Marlin-Annexation of Unincorporated Property

Hugh Marlin said that the Planning and Zoning Commission has requested that the council consider approaching owners of unincorporated property adjacent to the existing city limits regarding the possibility of annexing. P&Z Chairman Chester Harris spoke to the council concerning these properties and asked that the council prepare an information packet that could be given to property owners. Richard Harvey asked the council to contact legislators to express support for the island annexation bill for small cities that has been unsuccessfully introduced in past sessions.

After discussion, Mayor William Isley asked Hugh Marlin, Richard Harvey, and Chester Harris to locate the properties concerned and present that information to him. A work session to further discuss the matter was scheduled for June 3, 2013 at 5:15 p.m.

Hugh Marlin-Nuisance Abatement

Hugh Marlin discussed the need for nuisance abatement procedures for properties not located within subdivisions. Mayor William Isley asked James Hill to prepare information on a nuisance abatement procedure for those properties.

Hugh Marlin-Police Building Construction

Hugh Marlin said that bids have been received for construction of the police building with the low bids as follows: HVAC-\$47,500.00, Trim(labor)-\$6,711.00, Plumbing-\$38,000.00, Electrical-\$52,200.00, and Framing(labor)-\$11,575.00.

After discussion, David Jones made a motion to accept these bids, authorize Mayor William Isley to enter into contracts related to the bids, and to approve soliciting bids for Framing Package, Slab and Labor, and Exterior Doors and Windows. Wayne Tucker seconded the motion. All voted aye.

Herbert Toles-Purple Heart Blvd

James Hill reported that the fully executed easement had been sent to the county engineer and that a cost estimate and agreement will be presented at the next meeting assuming the county engineer can provide the information necessary prior to that date. The council then discussed whether there was a previous council agreement to pave the entire road and language in the agreement related to paving the remainder of the road.

Mayor's Report

Mayor William Isley asked for volunteers for SpringFest, reported on a meeting to be held with other mayors related to jail fees, the Farmers Market, and a zip code change requested for Southern Slopes.

Mayor William Isley also discussed the possible purchase of 100 acres of property adjacent to 63 acres that the city already owns between the interstate and railroad track. Mayor William Isley said that the EDC has recommended that a feasibility study be conducted regarding the suitability of the property for future industrial or retail development.

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

Attest:

City Clerk

Mayor