

**CITY OF SPRINGVILLE
CITY COUNCIL**

The City Council of the City of Springville (the "Council") held its regularly scheduled meeting at 6:00 P.M. on May 17, 2010.

ROLL CALL:

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

Mayor Pro-Tempore Wayne Tucker called the meeting to order. David Jones gave the invocation and Katrina Hennings led the Pledge of Allegiance.

Discussion of Honeywell Contract

Brian Skinner said that he had been reviewing the Honeywell contract for water meters and energy efficiency upgrades. He said that in reviewing the contract he had concerns about how the city can be sure that the benefits promised were being realized. Wayne Tucker and Herbert Toles, who were council members at the time the contract was approved, both stated that they were told that the project would pay for itself in savings on energy and increased efficiency in the water department. Maintenance Superintendent Earl Peoples was recognized and gave an account of the project and his concerns with the cost of the project and the difficulty in assessing the successfulness of the project. After discussion and comments from attorney James Hill, the council decided to wait until Mr. Hill has completed his research into the project and options that the city has before taking any action.

Resolution 2010-19 Municipal Water Pollution Prevention Resolution

Resolution 2010-19 was presented to review the MWPP Annual Report and to set forth actions and schedule necessary to maintain effluent requirements contained in the NPDES Permit and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant. David Jones made a motion to suspend the rules for immediate consideration of the resolution. John Coyne seconded the motion. A roll call vote was taken: Skinner voted aye, Jones voted aye, Coyne voted aye, Hennings voted aye, Tucker voted aye, Marlin voted aye and Toles voted aye. Motion carried. Herbert Toles made a motion to adopt Resolution 2010-19. Katrina Hennings seconded the motion. All voted aye. Motion carried.

Resolution 2010-20 authorizing agreement with RDS for tax collections

Resolution 2010-20 was presented to authorize an agreement with RDS for sales/use, rental/lease, lodging, and tobacco tax collection. After discussion, Herbert Toles made a motion to table the resolution until the next meeting to allow attorney James Hill to review the contracts. Hugh Marlin seconded the motion. All voted aye.

Approval of Previous Minutes

Minutes from the April 30 special called work session and the May 3 regular meeting were presented for approval. David Jones made a motion to approve the minutes. Hugh Marlin seconded the motion. All voted aye.

Approval of Open Air Permit

Mayor Pro Tempore Tucker said that an Open Air application has been received for June 6. David Jones made a motion to amend the agenda to consider the application. John Coyne seconded the motion. All voted aye.

Herbert Toles made a motion to approve an Open Air permit for Cam Price for June 6 from 10:00am until 12:00pm for a church band at 5770 Highway 11. David Jones seconded the motion. All voted aye.

Wayne Tucker asked that the council consider adoption of a texting while driving ordinance at a future meeting.

Herbert Toles said that he has received complaints about speeding on Spring Street and asked Chief Charles to provide patrols in the area.

John Coyne asked about repairs to a ditch on New Talladega Road. Wayne Tucker and Earl Peoples said that they had contacted the state about the condition of the ditch and were waiting for the repairs to be made. John Coyne asked that the tape barricade be reinstalled due to the hazardous condition of the ditch.

With no further business to come before the council, Herbert Toles made a motion to adjourn at 6:55 PM. John Coyne seconded the motion. Motion carried unanimously.

Attest:

City Clerk

Mayor