

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
May 22, 2013 10:00 a.m.**

ROLL CALL:

Present: Members: Mayor William Isley, David Jones, Hugh Marlin, Herbert Toles, Chip Martin

Absent: Larry Jones, Wayne Tucker, Katrina Hennings

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 consider Resolution 2013-17 concerning a grant application. Hugh Marlin seconded the motion. All voted aye.

Mayor William Isley said that the work session scheduled for June 3 to discuss the proposed dangerous animal ordinance and properties to be considered for annexation would be devoted exclusively to the dangerous animals ordinance and a work session would be scheduled for 5:00 p.m. on June 17 to discuss the annexation of properties.

Minutes of May 6, 2013 Regular Meeting and Work Session

David Jones made a motion to approve the minutes of the May 6, 2013 regular meeting and work session. Hugh Marlin seconded the motion. All voted aye.

Budget Committee Mid Year Report

Chip Martin presented a report from the budget committee and made a motion to make the recommended amendments to the budget and authorize Earl Peoples to spend up to Fifty Five Thousand and No/100 Dollars (\$55,000) for the purchase of certain “tractor” equipment from the State bid list. Herbert Toles seconded the motion. All voted aye.

April 2013 Budget Report

David Jones made a motion to approve the April 2013 budget report. Herbert Toles seconded the motion. All voted aye.

Resolution 2013-16 Municipal Water Pollution Prevention Program

David Jones made a motion to adopt Resolution 2013-16 for ADEM regarding the municipal water pollution prevention program. Hugh Marlin seconded the motion. All voted aye.

Resolution 2013-17 Grant Application

David Jones made a motion to adopt Resolution 2013-17 to apply for a Land and Water Conservation Fund grant through ADECA to renovate lighting at the ball fields. Herbert Toles seconded the motion. All voted aye.

Chuck Chitwood-Change Order for Generator Grant

Herbert Toles made a motion to approve a change order to extend the contract period on the generator grant program to July 1. Hugh Marlin seconded the motion. All voted aye.

Springville Community Theater

June Mack with the Springville Community Theater was recognized and requested a contribution toward the 2013 production of “South Pacific” to be performed August 1-3. Chip Martin made a motion to contribute \$1,500.00 to the Springville Community Theater through the Chamber of Commerce. Hugh Marlin seconded the motion. All voted aye.

Mayor’s Report

Mayor William Isley asked for volunteers for the County-wide senior picnic, and announced that SpringFest has tentatively been rescheduled to August 24th due to the weather.

Chip Martin made a motion to transfer the proceeds of \$6,768.53 from the 5K Run to the Springville Library Foundation. Hugh Marlin seconded the motion. All voted aye.

Mayor William Isley said that the county engineer had said that the paving by districts would begin within the month. He also said that the proposed project on Purple Heart Blvd would not begin until Fall, depending on other projects scheduled by the county. Mayor William Isley said that due to the large amount of dirt that would have to be hauled from the site, that the total project cost has been estimated at \$115,000 with the city’s portion estimated at \$80,000.00. James Hill said that he is the process of scheduling a meeting with county engineer Dan Dalkhe and Commissioner Ken Crowe to get an exact estimate on the project and to discuss the possibility of reducing the costs. He will have the results of this meeting by June 3.

Richard Harvey said that the storm shelter at the VFW is installed and that he will work with the EMA on possibly having the road to the shelter paved. Mayor William Isley said that a grand opening event would be scheduled after the landscaping work is complete.

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

Attest:

City Clerk

Mayor