CITY OF SPRINGVILLE CITY COUNCIL REGULAR MEETING June 6, 2011 6:00 P.M.

ROLL CALL:

Present: Members: Herbert Toles, David Jones, Mayor William Isley, Brian Skinner, Wayne

Tucker, John Coyne,

Absent: Hugh Marlin, Katrina Hennings

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

Richard Harvey - Firefighter Recognition

Richard Harvey announced that three volunteer firefighters have completed the certification class and probationary period bringing the number of volunteer firefighters to 15, with 11 being certified. Chief Harvey issued badges and yellow helmets to the three new firefighters: Jeremy Hoefflicker, Skip Davis, and Jeremy Davis. Chief Harvey also presented awards for Rookie of the Year to Skip Davis, and Firefighter of the Year to Dennis Putnam.

Richard Harvey - FEMA Hazard Mitigation Grants

Richard Harvey reported on a meeting that he attended regarding the availability of hazard mitigation grants related to the recent tornados. The grants are 75/25 and are available for projects designed to minimize the impact of future disasters such as storm shelters, land acquisition, wind retrofit, drainage, generators for critical facilities, and funding for individual shelters. After discussion, Brian Skinner made a motion to authorize Richard Harvey to send a letter of intent to apply for available funds. David Jones seconded the motion. All voted aye.

Minutes of May 16 Regular Meeting

David Jones made a motion to approve the minutes of the May 16 regular meeting. Wayne Tucker seconded the motion. All voted aye.

Resolution 2011-13 Appoint Special Prosecutor

David Jones made a motion to approve Resolution 2011-13 appointing a special prosecutor for a municipal court case. John Coyne seconded the motion. All voted aye.

Resolution 2011-14 Award Construction Contract for Senior Center

John Coyne made a motion to award the construction contract for the senior center to the low bidder, Wilford Orman Construction LLC, as recommended by Lathan Associates Architects. Herbert Toles seconded the motion. All voted aye.

Ordinance 2011-05 Sales Tax Holiday

Ordinance 2011-05 was presented to exempt certain covered items from municipal sales and use tax during the first full weekend of August, 2011 as authorized by Act 2006-574. Herbert Toles made a motion to suspend the rules for immediate consideration of the ordinance. David Jones seconded the

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

Herbert Toles made a motion to adopt Ordinance 2011-05. Wayne Tucker seconded the motion. All voted ave.

Chip Martin – Budget Committee Report

Chip Martin presented the midyear budget report as recommended by the budget committee which detailed the revenue and expenditures to date. Mayor William Isley thanked Chip Martin and other members of the budget committee for their work on the budget.

April 2011 Financial Report

David Jones made a motion to approve the April 2011 Financial Report. John Coyne seconded the motion. All voted aye.

Herbert Toles – Fencing for Woody Street Park

Herbert Toles presented an estimate from Try Me Fencing to replace and install new fences at Woody Street Park at a cost of \$955.00. Mayor William Isley said that he would like to have seen more than one estimate on the work. After discussion, Brian Skinner made a motion to approve the installation and repair of the fences at Woody Street Park. Herbert Toles seconded the motion. All voted aye. The council asked that the police department keep the park locked at night as the other parks are.

Mayor's Report

Mayor Isley reported on the status of projects including the tank acquisition, downtown drainage project, streetscape project, and redistricting.

Mayor Isley asked John Coyne to report on the Take a Kid Fishing Event, which Council Member Coyne said was very successful and thanked all those who volunteered to work at the event.

Mayor Isley said that he had obtained two estimates on the creation of new parking for Big Springs Park on the Robinson Street side and along Old Talladega Road going into the park. After discussion, David Jones made a motion to fund both projects at an approximate cost of \$12,600.00. Brian Skinner seconded the motion. All voted aye.

Recognition of Police Officers

Mayor Isley introduced his son, Timothy, who recently fell while rock climbing in the area. Mayor Isley recognized Corporal Wayne Walton and Officer Johnny Braxton who assisted in the rescue, and thanked them for their work. Mayor Isley also expressed appreciation to the fire department personnel and members of surrounding agencies who also assisted.

Mayor Isley introduced two new police officers hired from the reserve class, Kyle Howard and Kevin Thompson.

Mayor Isley recognized Corporal Wayne Walton for his assistance at the funeral of Trooper Kenny Lee.

Herbert Toles seconded the motion. All voted	d aye.	
Attest:		
City Clerk	Mayor	