

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
June 20, 2011 6:00 P.M.**

ROLL CALL:

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

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

Amendments to Agenda

David Jones made a motion to amend the agenda to allow consideration of Ordinance 2011-06 changing the speed limit on County Road 9. John Coyne seconded the motion. All voted aye.

Wayne Tucker made a motion to amend the agenda to reschedule the July 4 meeting. Herbert Toles seconded the motion. All voted aye.

Reschedule July 4 Regular Meeting

David Jones made a motion to reschedule the July 4 regular meeting to July 5 due to the holiday. Katrina Hennings seconded the motion. All voted aye.

Minutes of June 6 Regular Meeting

Herbert Toles made a motion to approve the minutes of the June 6 regular meeting. David Jones seconded the motion. All voted aye.

May 2011 Financial Report

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

Open Air Permit for 180 Church

Brian Skinner made a motion to approve an Open Air Permit for 180 Church on July 1 from 6:30 p.m. until 9:30 p.m. Herbert Toles seconded the motion. All voted aye.

Reappoint Members to Planning and Zoning Commission

Katrina Hennings made a motion to reappoint Roddy Barrett, Frank Agnew, and Chester Harris to six year terms on the Planning and Zoning Commission. Wayne Tucker seconded the motion. All voted aye.

Contract with RPCGB for Redistricting

Katrina Hennings made a motion to contract with RPCGB for redistricting at a cost of \$5,000.00. David Jones seconded the motion. All voted aye.

Wayne Walton – Bulletproof Vests

Corporal Wayne Walton presented information to the council regarding the need for new bulletproof vests for the police department and a DOJ grant available to pay for half of the cost of the vests. Chief Greg Charles stated that the vests will mandatory for all officers. After the presentation, David Jones made a motion to authorize the purchase of 11 Level 3A bulletproof vests at a total cost of \$7,450.00 and application for a DOJ grant to pay for half of the cost. John Coyne seconded the motion. All voted aye.

Ordinance 2011-06 Change Speed Limit on County Road 9

Ordinance 2011-06 was presented to change the speed limit on County Road 9 from Canoe Creek Road to the northern most point of the city police jurisdiction from 35 m.p.h to 45 m.p.h. David Jones made a motion to suspend the rules for immediate consideration of the ordinance. Wayne Tucker seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Tucker- aye, Isley-aye, Hennings-aye, Coyne-aye, Jones-aye and Skinner-aye. Motion carried.

Wayne Tucker made a motion to adopt Ordinance 2011-06. Herbert Toles seconded the motion. After discussion and a report by Earl Peoples regarding his communication with the county engineer concerning the speed limit in the area, Wayne Tucker rescinded his motion.

Mayor William Isley made a motion to adopt Ordinance 2011-06 with the revision that the “applicable portion of the street” is between Rock Springs Road and the northernmost point of the city limits and subject to county approval. David Jones seconded the motion. All voted aye.

Executive Session

Upon notification by City Attorney James Hill of potential or threatened litigation meeting the requirements for executive session, Katrina Hennings made a motion to go into executive session. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Tucker-aye, Isley-aye, Hennings-aye, Coyne-aye, Jones-aye, and Skinner-aye. Motion carried. It was advised that the session would last approximately fifteen (15) minutes and that no action would be taken by the Council once the Council Meeting was reconvened related to this matter. (6:55 p.m.).

Attached and made a part of these minutes is a letter from City Attorney James Hill related to the executive session and reasons for going therein.

Mayor Isley called the meeting back to order in regular session. (7:12 p.m.)

Name Pavilions

John Coyne made a motion to revise the agenda to consider naming pavilions. David Jones seconded the motion. All voted aye.

Katrina Hennings made a motion to name the new pavilion to be constructed as the “Jones Pavilion” in memory of David Jones wife, Margaret. Wayne Tucker seconded the motion. All voted aye.

David Jones made a motion to name the existing pavilion as the “Tucker-Peoples Pavilion” in honor of long-time employee Earl Peoples and Council Member Wayne Tucker. Herbert Toles seconded the motion. All voted aye except Wayne Tucker who abstained. Motion carried.

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

Attest:

City Clerk

Mayor