

**CITY OF SPRINGVILLE
CITY COUNCIL**

The City Council of the City of Springville (the "Council") held its regular meeting at 6:00 P.M. on July 8, 2010. This meeting was rescheduled from July 5 due to the Independence Day holiday.

ROLL CALL:

Present: Members: Mayor William Isley, Wayne Tucker, Herbert Toles, Hugh Marlin, Katrina Hennings, John Coyne, David Jones, and Brian Skinner.
Absent: None

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

Recognition

Mayor William Isley recognized police officers Cantrell, Vandergriff, and Lyle and fire and rescue personnel Darnell, Crawford, Reeve, and Harvey for their professionalism at the scene of a fatal vehicle accident recently. Mayor William Isley also commended Chief Richard Harvey for his assistance to Mr. Art Segal during a medical emergency.

Resignation in Fire Department

Mayor William Isley said that he has received a letter of resignation from Lt. Connie Watkins due to health reasons. Mayor William Isley said that because this is a SAFER grant position it will have to be filled. Chief Harvey said that he will seek a paramedic to fill the position and promote within the department to fill the vacant lieutenant position.

Ordinance 2010-07 Prohibiting Texting While Driving

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2010-07 prohibiting texting while driving. John Coyne seconded the motion. A roll call vote was taken: Skinner voted aye, Jones voted aye, Coyne voted aye, Hennings voted aye, Isley voted aye, Tucker voted aye, Marlin voted aye and Toles voted aye. Motion carried.

Representative Jim McClendon was recognized and discussed his efforts to get a statewide ban on texting while driving passed by the legislature. Representative McClendon said that bill had approval in the House in the last legislative session but failed in the Senate. Representative McClendon said that the legislation will be reintroduced in future sessions but commended cities for proceeding with adoption of local laws regarding the issue.

After discussion, David Jones made a motion to adopt Ordinance 2010-07. Wayne Tucker seconded the motion. All voted aye.

The council asked Public Works Superintendent Earl Peoples to contact other cities that have adopted similar ordinances to see what type of signage had been posted regarding the ordinance.

Ordinance 2010-08 Amending Ordinance 2007-11 Section 15 of the Personnel Policy and Procedure Manual - Substance Abuse Policy

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2010-08 amending Ordinance 2007-11 Section 15 of the Personnel Policy and

Procedure Manual – Substance Abuse Policy. John Coyne seconded the motion. A roll call vote was taken: Skinner voted aye, Jones voted aye, Coyne voted aye, Hennings voted aye, Isley voted aye, Tucker voted aye, Marlin voted aye and Toles voted aye. Motion carried.

Herbert Toles made a motion to adopt Ordinance 2010-08. Hugh Marlin seconded the motion. All voted aye.

Ordinance 2010-09 Move Voting Location from First United Methodist Church to National Guard Armory

Herbert Toles made a motion to suspend the rules for immediate consideration of Ordinance 2010-09 to move the voting location from the First United Methodist Church to the National Guard Armory. Katrina Hennings seconded the motion. A roll call vote was taken: Skinner voted aye, Jones voted aye, Coyne voted aye, Hennings voted aye, Isley voted aye, Tucker voted aye, Marlin voted aye and Toles voted aye. Motion carried.

Wayne Tucker made a motion to adopt Ordinance 2010-09. Herbert Toles seconded the motion. After discussion about when the change would be effective, James Hill said that he would get more information from his office about the proposed ordinance for the next meeting. Wayne Tucker amended his motion to table the ordinance until the next regular meeting. Herbert Toles seconded the amended motion. All voted aye.

Reappoint Members to the Board of Adjustment

John Coyne made a motion to reappoint the following members to the Board of Adjustment:

- Charles Griffin – 1 year term
- Allen Crawford – 1 year term
- Anita Corbin – 2 year term
- Kris Bishop – 1 year term

Katrina Hennings seconded the motion. All voted aye.

Reappoint Member to Planning & Zoning Board

Hugh Marlin made a motion to reappoint Roddy Barrett to a 1 year term on the Planning & Zoning Board. Herbert Toles seconded the motion. All voted aye.

Vacancy on Planning & Zoning Board

Mayor William Isley said that Gena Mullen has requested that she not be reappointed to the Planning & Zoning Board which will create a vacancy on the board. Mayor William Isley asked that the council be considering a replacement for that vacancy to be appointed at the next regular meeting.

Request for Surplus Generators

Fire Chief Richard Harvey presented information to the council regarding surplus generators that are available through the CSEPP program. The generators are available free of charge through the surplus program, with the only cost to the city being installation and maintenance. A total of eight generators will be requested, with two being used at the fire stations and six at the sewer lift stations at a total cost of installation not to exceed \$10,000.00. David Jones made a motion to proceed with the request for eight generators. Katrina Hennings seconded the motion. All voted aye.

Building Inspector Report

Building Inspector Richard Harvey presented reports on abatement procedures for nuisance properties. Regarding the property at 309 McGinnis Street, Chief Harvey requested that a public hearing be scheduled for July 19 at 6:00PM as required by the ordinance.

David Jones made a motion to authorized Chief Harvey to abate the properties located at 7835 US Highway 11 and 320 Walker Drive upon return receipt of the certified notification or expiration of the notification requirement period; and to begin the notification process on properties located at 289 Old Mill Road, 101 Marietta Road, and 203 Lola Street. Brian Skinner seconded the motion. All voted aye.

Approval of minutes of June 21, 2010 regular meeting

Katrina Hennings made a motion to approve the minutes of the regular meeting held on June 21, 2010. Herbert Toles seconded the motion. All voted aye.

Brian Skinner – Signage at Big Springs Park

Brian Skinner requested that signage be placed at Big Springs Park denoting that three laps around the walking trail is equal to one mile and requesting that people walking dogs on leashes in the park clean up after their animals.

Katrina Hennings asked that the mayor schedule the date for installation of the new playground equipment at Big Springs Park and Brian Skinner asked that the council consider installation of barbeque grills.

John Coyne – Police Take-Home Vehicle Policy and Police Promotions

John Coyne requested that the council consider increasing the take-home vehicle distance for police officers from ten miles to twenty miles which would result in all officers except one driving a vehicle home. After discussion, the council asked Lt. Lyle to prepare an inventory report on all police vehicles including make, model and mileage for the next meeting and for James Hill to prepare a resolution amending the current take-home vehicle policy. Brian Skinner made a motion to table the discussion to the next regular meeting. John Coyne seconded the motion. All voted aye.

John Coyne requested that the council consider the promotions without pay increases recommended by Chief Charles to provide for supervision on each shift. The council said that they felt that if no pay increases were involved, Chief Charles could make those promotions without council action. Mayor William Isley asked that the matter be tabled until Chief Charles returns from vacation and meets with him. John Coyne made a motion to table the discussion to the next regular meeting. Herbert Toles seconded the motion. All voted aye.

Establish Committees

David Jones made a motion to revise the agenda to allow Mayor William Isley to establish certain committees. Wayne Tucker seconded the motion. All voted aye.

Mayor William Isley announced the following committee appointments:

Budget Committee – Chairman Chip Martin, David Jones, Brian Skinner

Project Development Committee – Brian Skinner, Wayne Tucker, Katrina Hennings

NIMS Training

Mayor William Isley said that he would forward an email to council members regarding required NIMS training.

Emergency Repair to Retaining Wall

David Jones made a motion to revise the agenda for discussion of repairs to a retaining wall at the basketball court in the District 1 Park. Wayne Tucker seconded the motion. All voted aye.

Herbert Toles said that during recent heavy rains a retaining wall at the basketball court at the District 1 Park had collapsed. After discussion, Brian Skinner made a motion to allocate \$2,500.00 from reserve funds to repair the retaining wall. Herbert Toles seconded the motion. All voted aye.

RZED Bond Issue

Mayor William Isley said that if the council had made a decision not to proceed with the issuance of the RZED bonds for the sports complex, then the bond process needed to be terminated before any expense was incurred. Council members expressed continued interest in the issuance of the bonds and requested that a work session be scheduled for Monday, May 12 at 9:00AM to further discuss the location of the park.

All Star State Championship Team

Earl Peoples said that the 7 year old All-Star team is playing for the state championship in Columbiana tonight and requested that the council recognize this accomplishment. Brian Skinner asked that the team be invited to the next council meeting for recognition.

With no further business to come before the council, Herbert Toles made a motion to adjourn at 8:00 PM. David Jones seconded the motion. Motion carried unanimously.

Attest:

City Clerk

Mayor