

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
July 16, 2012 6:15 P.M.**

ROLL CALL:

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

Absent: None

Public Hearing

Mayor William Isley opened a public hearing regarding a Restaurant Retail Liquor license application submitted by DJC Foods d/b/a The Shack. Mayor Isley asked for comments from the audience. None were heard. Chauntelle Rheams was recognized as the owner of The Shack and answered questions from the council regarding the operation of the business. David Jones made a motion to close the public hearing. Herbert Toles seconded the motion. All voted aye.

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

Amendments to Agenda

Herbert Toles made a motion to amend the agenda to hear a request from M4A for funding for the transportation program. Hugh Marlin seconded the motion. All voted aye.

Katrina Hennings made a motion to amend the agenda to consider Resolution 2012-11 regarding the ALDOT agreement for Walker Drive. Wayne Tucker seconded the motion. All voted aye.

John Coyne made a motion to amend the agenda to consider a contribution request for an Anti-Bullying rally to be held in Moody. Katrina Hennings seconded the motion. All voted aye.

John Coyne made a motion to amend the agenda to allow Chuck Chitwood to present information regarding a requested change order for the Downtown Drainage Project. Katrina Hennings seconded the motion. All voted aye.

Herbert Toles made a motion to amend the agenda to consider the pledge request from the Freshwater Land Trust for the Forever Wild project. John Coyne seconded the motion. All voted aye.

Minutes of July 2, 2012 Regular Meeting

David Jones made a motion to approve the minutes of the June 18, 2012 regular council meeting. Herbert Toles seconded the motion. All voted aye.

June 2012 Budget Report

Wayne Tucker made a motion to approve the June 2012 budget report as presented. John Coyne seconded the motion. All voted aye.

Restaurant Retail Liquor License Application

John Coyne made a motion to approve the Restaurant Retail Liquor license application submitted by DJC Foods dba The Shack. Herbert Toles seconded the motion. All voted aye.

Board Appointments

David Jones made a motion to reappoint Doug Connell to a 6 year term on the Planning and Zoning Commission, Sentell Killingsworth to a 3 year term on the Board of Adjustment, and Jason Webb to a 3 year term on the Board of Adjustment. Wayne Tucker seconded the motion. All voted aye.

Ordinance 2012-05 Establishing and Regulating the Reserve Officer Program

Hugh Marlin made a motion to suspend the rules for immediate consideration of Ordinance 2012-05. Katrina Hennings seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Marlin-aye, Tucker-aye, Isley-aye, Henning-aye, Coyne-aye, Jones-aye, Skinner-aye. Motion carried.

Wayne Tucker made a motion to adopt Ordinance 2012-05 establishing and regulating the reserve officer program. John Coyne seconded the motion. All voted aye.

Demarcus Fomby-Judicial Correction Service

Demarcus Fomby was not present.

M4A Request for Transportation Funding

Mayor William Isley advised that he had met with a representative of M4A who requested a contribution of \$4,000.00 for the current fiscal year to cover a shortfall in the transportation budget. A budget request of \$5,000.00 for FY 2012-12 was also requested. Herbert Toles made a motion to approve a \$4,000.00 contribution for the current fiscal year. Katrina Hennings seconded the motion. All voted aye.

Resolution 2012-11 ALDOT Agreement for Walker Drive

Wayne Tucker made a motion to adopt Resolution 2012-11 to approve entering into an agreement with the State of Alabama through ALDOT for improvements to Walker Drive. Herbert Toles seconded the motion. All voted aye.

Anti-Bullying Rally Contribution

Mayor William Isley presented information on an Anti-Bullying Rally to be held at Moody High School on August 25. Brian Skinner made a motion to contribute \$250.00 toward the event through the Chamber of Commerce. Wayne Tucker seconded the motion. After discussion, Brian Skinner amended his motion to provide a \$500.00 contribution to the event. Wayne Tucker seconded the motion. All voted aye.

CDG Engineers-Downtown Drainage Project Change Order

Chuck Chitwood from CDG Engineers presented information regarding a requested change order for the Downtown Drainage project in the amount of \$7,563.47. City Attorney James Hill advised the contract was bid and executed as a Unit/Price Contract where the initial volumes were admittedly estimated by the engineer. After discussion, Wayne Tucker made a motion to approve the change order. Hugh Marlin seconded the motion. All voted aye.

Forever Wild Project Pledge Request

After discussion of the proposed Forever Wild land acquisition project for Big Canoe Creek, Katrina Hennings made a motion to authorize Mayor William Isley to send a letter of commitment for funding of \$50,000.00 toward the project if approved. John Coyne seconded the motion. All voted aye.

Mayor's Report

Mayor William Isley said that the Preservation Society Welcome Center building would hopefully be located on the new property within two weeks.

Mayor William Isley said that the Arts Council had met to discuss plans for the new Christmas lighting for downtown.

Mayor William Isley said that County Engineer Dan Dahlke would be preparing a cost estimate for the needed repairs on Purple Heart Blvd and said the county may agree to perform the work if the city accepts responsibility for maintenance of the roadway in the future. Mayor William Isley asked all council members to observe the condition of the road so as to be able to make a decision regarding that potential request.

Mayor William Isley said a Splash pad meeting has been held regarding operation of the facility and that it is scheduled to close at the end of September.

Mayor William Isley said that the tank has been delivered and is in place in the park.

Mayor William Isley asked the council to consider locations for the Mayor's Association Meeting to be held in Springville in August.

Mayor William Isley said that he will be out of town for the next meeting which will be conducted by Mayor Pro-Tempore Wayne Tucker.

Mayor William Isley said that the sod is complete on the soccer field and will soon be completed on the football field at the Sports Park. Bid specification for the parking lot and plans for tennis courts are being prepared.

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

Attest:

City Clerk

Mayor