

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
August 20, 2012 6:00 P.M.**

ROLL CALL:

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

Absent: Katrina Hennings

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

Amendments to Agenda

John Coyne made a motion to amend the agenda to hear a recommendation from the budget committee regarding a donation to the elementary school. Herbert Toles seconded the motion. All voted aye.

Herbert Toles made a motion to amend the agenda to approve an invoice for sandblasting and painting the army tank at Big Springs Park. John Coyne seconded the motion. All voted aye.

David Jones made a motion to amend the agenda to make board appointments. John Coyne seconded the motion. All voted aye.

David Jones made a motion to amend the agenda to hear a report from Richard Harvey regarding individual safe room grants. John Coyne seconded the motion. All voted aye.

Minutes of August 6, 2012 Regular Meeting

Herbert Toles made a motion to approve the minutes of the August 6, 2012 regular council meeting. John Coyne seconded the motion. All voted aye.

July 2012 Budget Report

Hugh Marlin made a motion to approve the July 2012 budget report. John Coyne seconded the motion. All voted aye.

Hugh Marlin-Selection of Engineering Firms

Hugh Marlin said that he and Wayne Tucker would be overseeing a broader selection and monitoring process for engineering services for city projects in the future. Wayne Tucker said that due to possible perception of conflicts of interest, he would not participate in the selection process but would assist in monitoring projects.

Generator Grant-CDG Engineers

After discussion of a grant to acquire a generator for the wastewater lift station, Hugh Marlin made a motion to table the contract with CDG Engineers for the city attorney to review the documents. John Coyne seconded the motion. All voted aye.

Herbert Toles-Purple Heart Blvd.

James Hill said that he had spoken with Jim Walker and the county engineer regarding the proposed widening of part of Purple Heart Blvd. Mr. Walker will give the necessary right-of-way and easements for the project and the county will perform the work if the city will accept the road in its entirety for future upkeep and maintenance. After discussion, Herbert Toles made a motion to table the discussion for James Hill to approach the county commission about putting a paving treatment on the entire road before the city accepts it. John Coyne seconded the motion. All voted aye.

Richard Harvey-Individual Storm Shelters Grant

Richard Harvey said that he has received notification that the city has been approved for five individual storm shelters as requested through hazard mitigation funds.

Springville Elementary School Contribution

Brian Skinner made a motion to contribute \$7,500.00 toward a portable computer lab for Springville Elementary School. Wayne Tucker seconded the motion. All voted aye.

Army Tank at Big Springs Park

Hugh Marlin made a motion to approve a proposal for sandblasting and painting the army tank at a cost of \$3,250.00. John Coyne seconded the motion. All voted aye.

Board Appointments

Hugh Marlin made a motion to appoint Ray Hardy to fill the term of Richard Seymour who has resigned from the Board of Adjustments and to place Kristopher Bishop in the vacant supernumerary position. Wayne Tucker seconded the motion. All voted aye.

David Jones made a motion to appoint Brian Skinner to the CDA to fill the term of Chip Martin who has resigned due to his election to city council effective November 2012. Herbert Toles seconded the motion. All voted aye.

Hugh Marlin made a motion to appoint Kristopher Bishop to the IDB to fill the term of Chip Martin who has resigned due to his election to city council effective November 2012. Wayne Tucker seconded the motion. All voted aye.

Mayor's Report

Mayor William Isley said that 180 Church has indicated that they wish to provide assistance to needy families in the area.

Mayor William Isley said that a work day will be scheduled to maintain property at the elementary school.

Mayor William Isley asked the council to attend a pre-game ceremony on August 31 to honor Ronald Leopard who has served for many years as the announcer for Springville High School.

Brian Skinner said that the Christmas Parade is scheduled for December 8 at 6:00 p.m. and that Treats on Main will be held on October 31.

Mayor William Isley said that the splashpad has gone to post-summer hours and is scheduled to close on September 30.

Sarah Trotter thanked the council for their assistance in moving the cabin to the new location for use as a Welcome Center.

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