

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
September 12, 2011 6:00 P.M.**

ROLL CALL:

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

Mayor William Isley called the regular meeting to order and gave the invocation. John Coyne led the Pledge of Allegiance. This meeting was rescheduled, after proper advertisement and notice, from its original date due to power outages from storm damage.

Amendments to Agenda

Wayne Tucker made a motion to amend the agenda to discuss additional security cameras for Big Springs Park. Herbert Toles seconded the motion. All voted aye.

David Jones made a motion to amend the agenda to discuss lighting at the intersection of Highway 11 and Highway 23. Katrina Hennings seconded the motion. All voted aye.

Public Hearing – Historical Ordinance Amendment

Mayor William Isley introduced Ordinance 2011-08 to amend Ordinance 1999-008 (Historical Ordinance) proposing to amend the allowed size of lettering on signs within the Historical District.

David Jones made a motion to open the public hearing. Herbert Toles seconded the motion. All voted aye.

Mayor William Isley asked for public comments regarding the proposed ordinance. Gail Hammonds was recognized and stated that she felt that allowing signs to be 25% of the face of the building was too large. Jennifer Disker stated that the Historical Commission had made the recommendation in an effort to be more business-friendly in the downtown area.

Wayne Tucker made a motion to close the public hearing. Herbert Toles seconded the motion. All voted aye.

Ordinance 2011-08 Amending Ordinance 1999-008 (Historical Ordinance)

The proposed amendment to the Historical Ordinance eliminating the restriction on lettering size was discussed along with additional changes to Section 10 regarding signs for upper floor windows and eliminating Section 16 regarding nonconforming signs.

Hugh Marlin made a motion to suspend the rules for immediate consideration Ordinance 2011-08. Herbert Toles seconded the motion. A roll call vote was taken with results as follows; Toles – aye, Marlin – aye, Tucker – aye, Isley – aye, Hennings – aye, Coyne – aye, Jones – aye, Skinner – aye. Motion carried.

Brian Skinner made a motion to adopt Ordinance 2011-08 subject to the discussed modifications. Herbert Toles seconded the motion. All voted aye.

Ordinance 2011-09 To Alter the Council Voting Districts

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2011-09 to alter the council voting districts. Katrina Hennings seconded the motion. A roll call vote was taken with results as follows: Toles – aye, Marlin – aye, Tucker – aye, Isley – aye, Hennings – aye, Coyne – aye, Jones – aye, Skinner – aye. Motion carried.

After discussion of the Council’s desire to maintain a “safe” district within the City, David Jones made a motion to adopt Ordinance 2011-09 to alter the council voting districts and submit for approval to the Department of Justice. Wayne Tucker seconded the motion. All voted aye.

Minutes of August 15 Regular Meeting and Work Session and August 26 Special Called Meeting

Herbert Toles made a motion to approve the minutes of the August 15 regular meeting and work session and the August 26 special called meeting as presented. David Jones seconded the motion. All voted aye.

Approval of Contract for Footing for Police Building

Mayor William Isley presented a proposal for pouring the footers and partial foundation for the police building. Building Inspector Richard Harvey and Public Works Superintendent Earl Peoples spoke regarding the revisions to the plan and the requirements for the work to be done at the site. After discussion, David Jones made a motion to allow up to \$10,000.00 to complete the concrete work as required. Herbert Toles seconded the motion. All voted aye.

Advertisement in Football Program

Katrina Hennings made a motion to purchase an advertisement in the High School football program at a cost of \$150.00 through the Chamber of Commerce. John Coyne seconded the motion. All voted aye.

Donation to Big Oak Ranch

David Jones made a motion to make a donation of \$1000.00 to the Big Oak Ranch through the Chamber of Commerce. Katrina Hennings seconded the motion. All voted aye. Mayor William Isley invited everyone to attend the Mayors Association Breakfast on Tuesday at 7:30 a.m. at Big Oak Ranch.

Proposed Ordinance Regarding Used Car Sales

John Coyne presented a proposed ordinance regulating the sale of used cars by individuals on private property. After discussion of several issues regarding the ordinance, a work session was scheduled for 5:30 on September 19 to further discuss the issue.

Lighting at Highway 11 and Highway 23

Earl Peoples said that application has been made through ALDOT and Alabama Power for street lighting at the intersection of Highway 11 and Highway 23 and will be installed as scheduled by Alabama Power.

Security Cameras for Big Springs Park

David Jones made a motion to approve the purchase of four additional security cameras for Big Springs Park at a cost of \$6,300.00. Wayne Tucker seconded the motion. All voted aye. The council also discussed streaming the cameras to the website and the cost involved. Brian Skinner stated that he would research various issues related to streaming the cameras and would report back at the next meeting.

County Commission Contribution to Senior Center

John Coyne reported that he and Senior Center Director Theresa Burton had attended the County Commission meeting and requested assistance in purchasing equipment for the new senior center. The commission agreed to provide \$5,000.00 for the Center. Mayor William Isley thanked John Coyne and Theresa Burton for their efforts.

Jennifer Disker Transfer to Building Inspector

Mayor William Isley reported that he had discussed Jennifer Disker's career plans with her and had agreed to move her into the position of Building Inspector as of October 1 and that she would be attending training for that position.

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

Attest:

City Clerk

Mayor