

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
October 1, 2012 6:00 P.M.**

ROLL CALL:

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

Absent: None

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

Amendments to Agenda

Hugh Marlin made a motion to amend the agenda to hear a presentation from Bryan Rushing of the Freshwater Land Trust. Katrina Hennings seconded the motion. All voted aye.

Herbert Toles made a motion to amend the agenda to hear plans for the Veteran's Day program. Katrina Hennings seconded the motion. All voted aye.

Brian Skinner reminded the council that the ribbon-cutting for Pizza Hut would be held on Saturday, October 6 at 11:00 a.m.

Brian Skinner made a motion to amend the agenda to allow Richard Harvey to discuss the spaghetti dinner to be held on October 6. David Jones seconded the motion. All voted aye.

Minutes of September 17, 2012 Regular Meeting

David Jones made a motion to approve the minutes of the September 17, 2012 regular council meeting. Herbert Toles seconded the motion. All voted aye.

Parade Permit

David Jones made a motion to approve a parade permit submitted by the Springville High School SGA for the homecoming parade to be held on October 12 from 1:00 p.m. until 2:15 p.m. John Coyne seconded the motion. All voted aye.

Bryan Rushing-Freshwater Land Trust

Bryan Rushing thanked the council for the commitment to the Big Canoe Creek project and discussed the November 6 referendum to continue funding for Forever Wild.

August Budget Report

Katrina Hennings made a motion to approve the August 2012 budget report. John Coyne seconded the motion. All voted aye.

Veteran's Day Program

John Coyne discussed plans for the Veteran's Day program to be held on November 12 at 5:30 p.m. at the Methodist Church. All are invited and there will be no charge. Entertainment and food will be provided.

Fire Department Spaghetti Dinner

Richard Harvey discussed the spaghetti dinner to be held on October 6 from 4:00 p.m. until 8 p.m. at the Springville Café to benefit two children from Springville who have cancer.

James Hill –Honeywell

James Hill discussed the 75% payment that has been negotiated with Honeywell for FY 2013 and said that there is the possibility of negotiating a lump sum buy-out of the current contract. After discussion, David Jones made a motion to authorize James Hill to begin negotiating a reduced lump sum buy-out of the Honeywell debt. Wayne Tucker seconded the motion. All voted aye.

Mayor’s Report

Mayor William Isley said that further work is being done on the tank and should be complete within three weeks.

Mayor William Isley said that the Macdonald Farms nuisance abatement issue is proceeding and that information is available from him or Hugh Marlin.

FY 2012 Budget

Chip Martin, chairman of the budget committee presented the FY 2013 budget and made comments on certain areas of the budget.

After discussion, Herbert Toles made a motion to approve the FY2013 budget as presented. Wayne Tucker seconded the motion. All voted aye.

Earl Peoples announced that the Church at Bradford Road would have a community work day on October 13.

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