

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
October 4, 2010 6:00 PM**

ROLL CALL:

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

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

Appoint Paula Gossett to Cemetery Board

Brian Skinner made a motion to appoint Paula Gossett to the Springville Cemetery Board. Katrina Hennings seconded the motion. All voted aye.

Resolution 2010-29 Surplus Vehicles

David Jones made a motion to adopt resolution 2010-29 declaring three vehicles as surplus and providing for disposal at a scrapyard. Herbert Toles seconded the motion. All voted aye.

Resolution 2010-30 Accept Maintenance of Landscaping for Streetscape Project

David Jones made a motion to adopt Resolution 2010-30 accepting responsibility for maintenance of landscaping related to the CDBG Streetscape Grant. Wayne Tucker seconded the motion. All voted aye.

Approve Minutes of September 20 Regular Meeting

Wayne Tucker made a motion to approve the minutes of the September 20, 2010 regular council meeting. Herbert Toles seconded the motion. All voted aye.

Honeywell Contract

Brian Skinner presented copies of correspondence to and from Honeywell regarding the water meters and energy conservation projects. After discussion, the council requested that the committee established to review the Honeywell agreement meet with James Hill and report back at the first meeting in November.

FY2011 Budget

Mayor William Isley presented the FY 2011 budget and noted some of the changes for the new year. After discussion, David Jones made a motion to approve the FY 2011 budget. Wayne Tucker seconded the motion. All voted aye.

With no further business to come before the council, Herbert Toles made a motion to adjourn. Wayne Tucker seconded the motion. All voted aye. Meeting adjourned at 6:50PM.

Attest:

City Clerk

Mayor