CITY OF SPRINGVILLE CITY COUNCIL REGULAR MEETING November 21, 2011 6:00 P.M.

ROLL CALL:

Present: Members: Herbert Toles, David Jones, Mayor William Isley, Brian Skinner, John Coyne,

Wayne Tucker, Hugh Marlin, Katrina Hennings

Absent: None

<u>Public Hearing – Proposed Zoning Ordinance</u>

David Jones made a motion to open the public hearing regarding the proposed zoning ordinance. John Coyne seconded the motion. All voted aye.

Mayor William Isley asked for public comments regarding the proposed ordinance. None were heard.

Jennifer Disker reviewed the major changes to the ordinance.

Katrina Hennings made a motion to close the public hearing. John Coyne 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

John Coyne made a motion to amend the agenda to allow a discussion on the longevity pay for employees. Katrina Hennings seconded the motion. All voted aye.

Katrina Hennings made a motion to amend the agenda to allow discussion of the purchase of new Christmas decorations. John Coyne seconded the motion. All voted aye.

David Jones made a motion to amend the agenda to allow Mayor William Isley to appoint a committee to study the mayor and council salaries for the new administration. Katrina Hennings seconded the motion. All voted aye.

David Jones made a motion to amend the agenda to discuss the salary of the acting police chief. Katrina Hennings seconded the motion. All voted aye.

John Coyne made a motion to amend the agenda to allow Mayor William Isley to discuss a letter from ALDOT regarding division reassignments.

Minutes of November 7th Regular Meeting and November 10th Special Called Meeting

David Jones made a motion to approve the minutes of the November 7th regular meeting and the November 10th special called meeting as presented. Wayne Tucker seconded the motion. All voted aye.

Ordinance 2011-12 Zoning Ordinance

David Jones made a motion to suspend the rules for immediate consideration of the proposed ordinance. John Coyne seconded the motion. A roll call vote was taken with results as follows: Skinneraye, Jones-aye, Coyne-aye, Hennings-aye, Isley-aye, Tucker-aye, Marlin-aye, Toles-aye. Motion carried.

Herbert Toles made a motion to adopt Ordinance 2011-12. Katrina Hennings seconded the motion.

The council discussed several issues relating to the ordinance including parking requirements in the downtown area, fence requirements and restrictions, and group and family homes as permitted uses in residential districts.

A roll call vote was taken as follows: Skinner-no, Jones-no, Coyne-no, Hennings-aye, Isley-aye, Tucker-no, Marlin-yes, Toles-aye. Motion failed.

David Jones made a motion to adopt Ordinance 2011-12 with the change that group and family homes are allowed in residential districts as special exception uses. Katrina Hennings seconded the motion. All voted aye, except Brian Skinner who voted no. Motion carried.

Resolution 2011-22 Change Order for Downtown Drainage Project

Wayne Tucker made a motion to approve Resolution 2011-22 allowing a change order to the downtown drainage project for milling of asphalt at an approximate cost to the city of \$1,200.00. (less than 3% of the contract price). Herbert Toles seconded the motion. All voted aye.

Appoint Jason Webb to Board of Adjustment

Hugh Marlin made a motion to appoint Jason Webb to the Board of Adjustment to fill the unexpired term of Anita Corbin who resigned. Herbert Toles seconded the motion. All voted aye.

Reappoint Members to Board of Adjustment

Katrina Hennings made a motion to reappoint Charles Griffin, Allen Crawford, Ray Hardy, and Chris Bishop to three year terms on the Board of Adjustment. Herbert Toles seconded the motion. All voted aye.

Earl Peoples-City Christmas Tree

Earl Peoples presented a plan to construct a Christmas Tree from a pole and lights at an approximate cost of \$1,500.00. After discussion concerning the dimensions of the pole, John Coyne made a motion to appropriate up to \$1,750.00 to construct the tree. David Jones seconded the motion. All voted aye.

Ordinance 2011-11 Regulating the Sale of Used Vehicles

James Hill presented a revised version of Ordinance 2011-11 to regulate the sale of used vehicles on private property. The ordinance allows property owners to sell one vehicle at a time on their property and allows an individual not owning the applicable property to sell one vehicle at a time on said property, with said non-property owner being required to remove his/her vehicle during the hours of 7:00 p.m. and 7:00 a.m.

Brian Skinner made a motion to adopt Ordinance 2011-11. Wayne Tucker seconded the motion.

After discussion, Brian Skinner amended his motion to state that the vehicles must be moved from sight during the prohibited hours. Wayne Tucker seconded the amended motion. All voted aye except Mayor William Isley, Katrina Hennings, and Hugh Marlin who voted no. Motion carried.

Longevity Pay

Mayor William Isley presented copies of Resolution 2007-20 which established longevity pay for employees.

After discussion, Wayne Tucker made a motion to approve paying the longevity pay for 2011. Herbert Toles seconded the motion. Mayor William Isley stated that there was no need to vote on the resolution if there was to be no change.

Committee to Discuss Salary for New Administration

Mayor William Isley appointed David Jones, Wayne Tucker, and Hugh Marlin to a committee to discuss the salaries of the new administration to take office in November 2012.

ALDOT Division Change

Mayor William Isley stated that he had received a letter from ALDOT notifying him that Springville will be moved to the ALDOT 1st Division effective December 1, 2011. Wayne Tucker said that he would check on the status of projects in progress.

Accept Resignation of Police Chief

Hugh Marlin made a motion to accept the resignation of Gregory Charles as police chief effective November 8, 2011. Katrina Hennings seconded the motion. All voted aye.

Christmas Lights and Signs

Mayor William Isley presented three designs for new Christmas lights and signs and asked the council to consider replacing at least some of the existing decorations that are old.

Appoint Acting Police Chief

David Jones made a motion to adopt a resolution appointing Bill Lyle as the Acting Police Chief and allowing Mayor William Isley to determine an appropriate pay rate for Lyle to appropriately compensate him for his additional duties as Police Chief. Hugh Marlin seconded the motion. All voted aye.

Herbert Toles asked to discuss two issues one of which he considered an emergency.

Brian Skinner made a motion to amend the agenda to allow Herbert Toles to discuss an emergency issue. Wayne Tucker seconded the motion. All voted aye.

Herbert Toles stated that he believed that in a previous meeting the council had voted to apply for a grant to build three storm shelters in the city but that he understood the city had only applied for two. Mayor William Isley asked Richard Harvey to discuss the application for and progress of retaining the storm shelters. Richard Harvey said that at the deadline for the grant application the only information available was for a shelter at the fire station and a shelter at Springville Station and that

there was no property available for the third shelter. not to delay the grant application.	The City was forced to apply for two shelters so as
With no further business to come before the adjourn. Wayne Tucker seconded the motion. All v	council, Katrina Hennings made a motion to voted aye.
Attest:	
City Clerk	Mayor