

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
December 3, 2012 6:00 P.M.**

ROLL CALL:

Present: Members: Mayor William Isley, David Jones, Larry Jones, Hugh Marlin, Herbert Toles, Chip Martin, Katrina Hennings, Wayne Tucker

Absent: None

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

Mayor William Isley said that the public hearing scheduled for the Macdonald Farms nuisance abatement had been cancelled.

Amendments to Agenda

David Jones made a motion to amend the agenda to consider quotes for cleanup of a property that was burned to abate a nuisance condition. Herbert Toles seconded the motion. All voted aye.

Minutes of November 19, 2012 Regular Meeting

David Jones made a motion to approve the minutes of the November 19, 2012 regular council meeting. Katrina Hennings seconded the motion. All voted aye.

Macdonald Farms Nuisance Abatement

City Attorney, James Hill addressed the council regarding the nuisance abatement property in Macdonald Farms. Mr. Hill said that the property has been modified by the owner but that whether the modification was adequate to abate the nuisance was at the discretion of the Council.

Wayne Tucker made a motion to enter a Resolution resolving that the property constituted a nuisance and to follow the guidelines of the state statute regarding abatement. David Jones seconded the motion. All voted aye.

Ordinance 2012-08 Severe Weather Sales Tax Holiday

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2012-08. Herbert Toles seconded the motion. All roll call vote was taken with results as follows: L. Jones-aye, D. Jones-aye, Martin-aye, Hennings-aye, Isley-aye, Tucker-aye, Marlin-aye, Toles-aye. Motion carried.

Herbert Toles made a motion to adopt Ordinance 2012-08 declaring February 22-24 as a Severe Weather Sales Tax Holiday. Katrina Hennings seconded the motion. All voted aye.

Presentation of Flag

Karen Murphy was recognized and presented an American Flag that was flown over Afghanistan aboard a Marine Tactical Electronic Warfare Squadron Two EA-6B Prowler in honor of the citizens and City of Springville.

Honeywell Agreement for FY 2013

Chip Martin made a motion to resolve to enter into an agreement with Honeywell for a reduced payment amount of 75% for FY 2013. David Jones seconded the motion. All voted aye.

Contract for Walker Drive Project

Hugh Marlin made a motion to authorize the mayor to enter into a contract with Civil Consultants Inc for engineering and geotechnical services for the Walker Drive Industrial Access Improvements. David Jones seconded the motion. All voted aye except Wayne Tucker who abstained. Motion carried.

Proposals to Clean Up Burned Property

David Jones made a motion to accept the low quote of \$1750.00 from Grassroots Lawncare to clean up the property located at 285 McGinnis Street that was burned in an agreement with the property owner to abate a nuisance. Wayne Tucker seconded the motion. All voted aye.

Mayor's Report

Mayor William Isley discussed the council plans to provide assistance to a family for Christmas, the Christmas parade route, and introduced Jason Roberts of the Economic Development Council.

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

Attest:

City Clerk

Mayor