

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
December 5, 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

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 of Refuge Ministries request for assistance in providing Christmas toys for families in Springville. Katrina Hennings seconded the motion. All voted aye.

Hugh Marlin made a motion to amend the agenda to allow discussion of the Christmas Parade float. John Coyne seconded the motion. All voted aye.

David Jones made a motion to amend the agenda to allow John Coyne to discuss the purchase of new Christmas lights. Katrina Hennings seconded the motion. All voted aye.

Resolution 2011-24 Approving the Transfer of the Cable Franchise

David Jones made a motion to approve Resolution 2011-24 approving the transfer of the cable franchise from Alabama Broadband LLC to Charter Communications LLC. Katrina Hennings seconded the motion. All voted aye.

Minutes of November 21st Regular Meeting

David Jones made a motion to approve the minutes of the November 21st regular meeting as presented. John Coyne seconded the motion. All voted aye.

October 2011 Financial Report

David Jones made a motion to approve the October 2011 Financial Report. Wayne Tucker seconded the motion. All voted aye.

Resolution 2011-25 Traffic Control for Christmas Parade

After discussion related to the potential safety hazard created by traffic in the vicinity of individuals and vehicles with trailers preparing to participate in the Christmas parade, David Jones made a motion to empower the police department to regulate and control traffic during the Christmas Parade up to and including closing Industrial Drive and Walker Drive or limiting traffic to one-way on said City streets. Katrina Hennings seconded the motion. All voted aye.

Christmas Lights and Signs

John Coyne made a motion to purchase a horse and carriage lighted Christmas decoration at an approximate cost of \$850.00 if it can be delivered within the week. Katrina Hennings seconded the motion. All voted aye.

Refuge Ministries

Following a discussion of the request from Refuge Ministries for help in providing Christmas assistance to families in Springville, Council Members and employees agreed to individually provide the requested assistance.

Earl Peoples-Coosa Valley Water Authority

Earl Peoples said that the changeover to Coosa Valley Water had occurred on Tuesday, November 29. After discussion on providing water to the southern end of the city rather than purchase from Trussville Utilities, Mayor William Isley asked Earl to continue getting easements to run water lines to the area from Camp Road and to report the progress at a future meeting.

Judicial Correction Service

Mayor William Isley read a letter from Judicial Correction Service regarding the court collections for the preceding fiscal year.

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

Attest:

City Clerk

Mayor