

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
August 5, 2013 6:00 p.m.**

ROLL CALL:

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

Absent: Mayor William Isley

Public Hearing-Alcoholic Beverage Application

Mayor Pro-Tempore Wayne Tucker opened the public hearing and asked for public comments regarding the Retail Liquor License-Class II (Package) and Retail Beer (Off-Premises Only) and Retail Table Wine (Off-Premises Only) license applications submitted by Inaara R Inc dba Springville Package Store and Springville Valero. No comments were heard.

Salim Rajpari was recognized as the owner of the business and answered questions from the council regarding the applications.

The public hearing was closed at 6:05 p.m.

Mayor Pro-Tempore Wayne Tucker called the regular meeting to order. David Jones gave the invocation and led the Pledge of Allegiance.

Tennis Team Contribution

Chip Martin made a motion to make a \$500.00 contribution to the tennis teams through the Chamber of Commerce to assist with expenses to travel to the section finals. Herbert Toles seconded the motion. All voted aye.

Jo Mitchell - ASPCI

Jo Mitchell from the Animal Shelter of Pell City Inc. addressed the council regarding the contract renewal in October 2013. The amount of the contract has increased to \$8160.00 based on the 2010 census population and the organization is requesting that the city pay a pro-rated amount of a financial audit. Ms. Mitchell addressed questions from the council regarding the contract and the audit.

Minutes of July 15, 2013 Regular Meeting and Work Session

David Jones made a motion to approve the minutes of the July 15, 2013 regular meeting and work session. Herbert Toles seconded the motion. All voted aye.

Alcoholic Beverage Application

Herbert Toles made a motion to approve the Retail Liquor License-Class II (Package) and Retail Beer (Off-Premises Only) and Retail Table Wine (Off-Premises Only) license applications submitted by Inaara R Inc dba Springville Package Store and Springville Valero. Hugh Marlin seconded the motion. All voted aye.

Resolution 2013-23 Award Walker Drive Contract

Larry Jones made a motion to adopt Resolution 2013-23 to award the construction contract for improvements to Walker Drive to Carcel & G Construction in the amount of \$458,617.38 subject to review of the contract by the city attorney. Katrina Hennings seconded the motion. All voted aye.

Resolution 2013-24 Declare Childhood Cancer Awareness Month

Hugh Marlin made a motion to adopt Resolution 2013-24 to declare September 2013 as Childhood Cancer Awareness Month. David Jones seconded the motion. All voted aye.

Resolution 2013-25 Declare Surplus Property

Katrina Hennings made a motion to adopt Resolution 2013-25 declaring two vehicles as surplus property and provide for their disposal. Hugh Marlin seconded the motion. All voted aye.

Theresa Burton – Eagle Scout Project

Theresa Burton introduced Brandon Vaughn who has completed his Eagle Scout project by assembling the new picnic tables for the senior center. Theresa thanked Brandon for his hard work and invited everyone to the center to enjoy the new tables.

Stan Batemon – St. Clair County Commission Chairman

County Commission Chairman Stan Bateman addressed the council and thanked them for the cooperation between the city and the county commission.

Department Head Reports

Librarian Betty Wisner asked everyone to support a spaghetti dinner to be held on August 9 as a fundraiser for a new library.

Lauri Jones presented the municipal court report.

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