

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
August 19, 2013 6:00 p.m.**

ROLL CALL:

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

Absent: None

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

Public Hearing-Alcoholic Beverage Application

Herbert Toles made a motion to open the public hearing and asked for public comments regarding the Retail Liquor License-Class II (Package) and license application submitted by Kimhoa Inc dba Handy Package Store. Theresa Aldridge, who is not a current resident but owns property adjoining the property for the proposed package store, expressed concerns about the location of a package store on Main Street and the effect on property values in the area. Bob Malchus, a resident of Springville on Vicky Drive, said that as long as the property is properly zoned he had no problem with the location of a package store on the property.

Hoa Huynh was recognized as the owner of the business and answered questions from the council regarding the applications, hours of operation, posting of notices regarding firearms on the premises, and security cameras.

The public hearing was closed at 6:25 p.m.

Amendments to Agenda

Chip Martin made a motion to amend the agenda to consider the July budget report. Katrina Hennings seconded the motion. All voted aye.

David Jones made a motion to amend the agenda to consider board appointments. Wayne Tucker seconded the motion. All voted aye.

David Jones made a motion to amend the agenda to allow Hugh Marlin to address the annexation project. Herbert Toles seconded the motion. All voted aye.

Minutes of August 5, 2013 Regular Meeting

David Jones made a motion to approve the minutes of the August 5, 2013 regular meeting. Larry Jones seconded the motion. All voted aye.

Alcoholic Beverage Application

Herbert Toles made a motion to approve the Retail Liquor License-Class II (Package) license application submitted by Kimhoa Inc dba Handy Package Store. Katrina Hennings seconded the motion. James Hill addressed the council regarding reasons that the council can deny issuance of an alcoholic beverage license which include zoning, specific local ordinances, and specific concerns

regarding the history of the applicant. Chief Bill Lyle addressed the council regarding his investigation of the applicant and reported no significant findings.

The matter was called to a vote with results as follows: Mayor William Isley – abstain; Hugh Marlin-aye, Katrina Hennings-aye, Herbert Toles-no, Larry Jones-no, Wayne Tucker – abstain, Chip Martin-abstain, David Jones – abstain. Motion denied.

Resolution 2013-26 Walker Drive Grant Application

David Jones made a motion to adopt Resolution 2013-26 to authorize the mayor to execute documents necessary to apply for and obtain additional funds through the Industrial Access Road and Bridge program for improvements to Walker Drive. Larry Jones seconded the motion. All voted aye.

Resolution 2013-27 De-annexation of Property on Mountainview Road

David Jones made a motion to deny Resolution 2013-27 to de-annex property located on Mountainview Road owned by Michael Tittle. Larry Jones seconded the motion. All voted aye.

Ordinance 2013-12 Prohibited Parking

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2013-12 to regulate parking. Hugh Marlin seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Marlin-aye, Tucker-aye, Isley-aye, Hennings-aye, Martin-aye, D. Jones-aye, L. Jones-aye. Motion carried.

Herbert Toles made a motion to adopt Ordinance 2013-12. Wayne Tucker seconded the motion. All voted aye.

Reschedule September 2 Meeting

Wayne Tucker made a motion to reschedule the September 2 regular meeting to September 3 due to the Labor Day holiday. Katrina Hennings seconded the motion. All voted aye.

Mayor's Report

Mayor William Isley addressed the council regarding the downtown market, splashpad schedule, sports park progress, Walker Drive progress, paving projects, Veterans Day program, and SpringFest.

July Budget Report

Chip Martin made a motion to approve the July budget report. David Jones seconded the motion. All voted aye.

Board Appointments

Wayne Tucker made a motion to appoint Dave Green to the Board of Adjustment to fill the unexpired term of Charles Griffin who has resigned. Hugh Marlin seconded the motion. All voted aye.

David Jones made a motion to appoint Dave Green to the Historical Commission to fill the unexpired term of Ronnie Aldridge who is no longer eligible to serve. Herbert Toles seconded the motion. All voted aye.

Herbert Toles made a motion to appoint Sentell Killingsworth to the Historical Commission to replace Pat Bosworth whose term has expired. Chip Martin seconded the motion. All voted aye.

Hugh Marlin-Annexations

Hugh Marlin asked about the progress on the annexation project. Jennifer Disker said that approximately 90 letters have been sent to contiguous property owners. Kelli Lee said that two property owners have requested annexation. Hugh Marlin said that he would like to continue to pursue the

project and have letters sent to non-contiguous property owners informing them of the procedure for annexation.

Economic Development Commission

Candice Hill, from the St. Clair County Economic Development Commission, presented the commission's five-year plan and answered questions from council members regarding the plan.

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