

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
October 21, 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

Public Hearings –Alcoholic Beverage Applications

Herbert Toles made a motion to open a public hearing regarding a Retail Liquor – Class II (Package) license application submitted by KimHoa Inc. dba Handy Package Store. David Jones seconded the motion. All voted aye.

Mayor William Isley asked for public comment regarding the application. No comments were heard. Wayne Tucker made a motion to close the public hearing. Herbert Toles seconded the motion. All voted aye.

David Jones made a motion to open a public hearing regarding a Restaurant Retail Liquor license application submitted by Ellis Brothers LLC dba Casa Del Sol. Katrina Hennings seconded the motion. All voted aye. Mayor William Isley asked for public comment regarding the application. No comments were heard. Frank Ellis represented the applicant and answered questions from the council regarding the application. David Jones made a motion to close the public hearing. Katrina Hennings seconded the motion. All voted aye.

David Jones made a motion to reopen the public hearing regarding the application from KimHoa Inc dba Handy Package Store. Herbert Toles seconded the motion. All voted aye. Hoa Thanh Huynh represented the applicant and answered questions from the council regarding the application. Herbert Toles made a motion to close the public hearing. Wayne Tucker seconded the motion. All voted aye.

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

Minutes of October 7 Regular Meeting

David Jones made a motion to approve the minutes of the October 7, 2013 regular meeting. Wayne Tucker seconded the motion. All voted aye.

Alcoholic Beverage Application – KimHoa Inc dba Handy Package Store

David Jones made a motion to approve the Retail Liquor-Class II (Package) license application submitted by KimHoa Inc dba Handy Package Store. Wayne Tucker seconded the motion.

James Hill answered questions from the council regarding the procedure for reconsideration of an application and applicable elements for consideration related to the application. Mayor William Isley stated that he would abstain from the vote due to a business relationship with the applicant.

Mayor William Isley called for a vote on the motion. All voted aye except Larry Jones who voted no and Mayor William Isley who abstained. Motion carried.

Alcoholic Beverage Application – Ellis Brothers dba Casa Del Sol

David Jones made a motion to approve the Restaurant Retail Liquor license application submitted by Ellis Brothers LLC dba Casa Del Sol. Katrina Hennings seconded the motion. All voted aye except Wayne Tucker who voted no. Motion carried.

September 2013 Budget Report

Chip Martin made a motion to approve the September 2013 budget report. David Jones seconded the motion. All voted aye.

Mayor’s Report

Mayor William Isley said that he had been approached by Pandy Agnew about providing picnic tables for the courtyard area beside Casa Del Sol.

Mayor William Isley said that all the lots ordered to be abated as nuisances in MacDonald Farms have been cut except one.

Mayor William Isley asked all council members to attend Judge Jim Hill’s retirement party on November 1 in Pell City.

Mayor William Isley said that Judge Larry Ward has announced that he will retire on November 29.

2013-14 Budget

Budget Committee Chairman Chip Martin presented the 2013-14 budget as proposed by the budget committee and answered questions from the council regarding the budget.

Hugh Marlin made a motion to adopt the 2013-14 budget as recommended by the budget committee. Wayne Tucker seconded the motion. All voted aye.

Mayor’s Report

Mayor William Isley said that Earl is negotiating to obtain lighting for the sports park from the new owner of the Green Valley Raceway who is discarding lighting equipment.

Mayor William Isley said that ALDOT has approved additional funding of \$100,000.00 toward the Walker Drive Improvement project.

Mayor William Isley discussed a meeting with representatives from Trussville regarding SpringFest, a proposed breast cancer fund raiser, the Halloween event, and traffic concerns during Homestead Hollow events.

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