

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
NOVEMBER 18, 2013**

ROLL CALL:

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

Absent: None

Mayor Isley called the meeting to order at 6:00 PM and gave the invocation. David Jones led the Pledge of Allegiance.

Amendments to the Agenda

David Jones made a motion to amend the agenda to allow John Coyne to discuss the Veteran's day Event. Herbert Toles seconded the motion. All voted aye.

Visitors

Mr. John Coyne thanked the Council for all of their participation in the Veteran's Day Event. He stated that if it weren't for their financial support the event would not be as successful. Mayor Isley thanked Mr. Coyne for all of his efforts organizing the event.

Mr. John David Russell advised that he maintained concerns with the Springville Municipal Court System. Mayor Isley advised that Mr. Russell needed to stay on topic of the City and its Court system. Councilman Wayne Tucker advised Mr. Russell that any legal matters would need to be handled through the City's legal representation. City Attorney, Mr. James Hill, advised that Council meetings are public meetings and not public hearings and explained the difference.

Minutes of November 4, 2013 Regular Meeting

Mr. Herbert Toles made a motion to approve the minutes of the November 4, 2013 regular meeting. Ms. Katrina Hennings seconded the motion. All voted aye.

October 2013 Budget Report

Mr. Chip Martin motioned to approve the budget report of October 2013. Mr. David Jones seconded the motion. All voted aye.

Resolution 2013-34 Notice of Cost for

Weed Abatement on Lots 20, 22, 47, 48 and entrance of MacDonald Farms

City Attorney James Hill asked if the owner or representative of the owner was present before any action was taken by Council. No one was present to represent the property owner. Mr. David Jones made a motion to approve Resolution 2013-34 as presented. Mr. Larry Jones seconded the motion. All voted aye.

**Resolution 2013-35 Supplemental Agreement with
ALDOT for Walker Drive Improvements**

Mr. Tucker explained that this resolution was necessary due to a change order from the original contract. Mr. Larry Jones made a motion to approve the resolution as presented. Ms. Katrina Hennings seconded the motion. All voted aye.

**Ordinance 2013-17 Amend Personnel Policy
Regarding Vacation and Sick Leave Accrual and Sell-Back**

Mr. Isley stated that he and the City Clerk had worked many hours together on this ordinance which will bring accrual of vacation and sick leave in line for all employees. Mr. David Jones made a motion to suspend the rules for immediate consideration of the ordinance. Hugh Marlin seconded. Mayor Isley called for voice votes: Larry Jones, aye; David Jones, aye; Chip Martin, aye; Katrina Hennings, aye; William Isely, aye; Wayne Tucker, aye; Hugh Marlin, aye; Herbert Toles, aye.

Mr. Chip Martin made a motion to approve the ordinance as presented. Wayne Tucker seconded the motion. All voted aye.

Mayor's Report

Mayor Isley stated that the gentleman that he is planning to recommend as the new municipal judge is going to be at City Hall on Wednesday, November 20, 2013 at 9:00 AM. He invited the Council Members to come by and meet him.

Mr. Isley thanked all who attended the Taco Bell VIP event. He announced that he has been contacted by new ventures that he was not at liberty to discuss, but he said it was related to commercial growth, especially with regard to the area near the new sports complex.

Mr. Toles stated that the Christmas Parade will be December 14, 2013 at 6:00 PM. He also stated that Commissioner Crowe told him that the Purple Heart Boulevard paving job should start in the spring.

Mr. Isley stated that the Mayor's Meeting will be held at Buckner Barrels on Thursday, December 5, 2013 from 6:00 PM until 8:00 PM.

Mr. Isley also stated that the expected completion of the Walker Drive project is two (2) to three (3) weeks.

David Jones motioned to adjourn at 6:30 PM. Motion was seconded by Wayne Tucker, and carried unanimously.

Attest:

Kelli Lee, City Clerk

William Isley, Mayor

Minutes transcribed and typed by Jennifer Disker.