

**CITY OF SPRINGVILLE  
CITY COUNCIL  
REGULAR MEETING  
December 16, 2013 6:00 p.m.**

**ROLL CALL:**

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

Absent: David Jones

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

**Amendments to Agenda**

Herbert Toles made a motion to amend the agenda to discuss the meeting schedule for January. Katrina Hennings seconded the motion. All voted aye.

Katrina Hennings made a motion to amend the agenda to receive information from Herbert Toles regarding a local student's project to help the homeless. Hugh Marlin seconded the motion. All voted aye.

**Minutes of December 2 Regular Meeting**

Herbert Toles made a motion to approve the minutes of the December 2, 2013 regular meeting. Wayne Tucker seconded the motion. All voted aye.

**November 2012 Budget Report**

Chip Martin made a motion to approve the November budget report. Katrina Hennings seconded the motion. All voted aye.

**Ordinance 2013-19 Amend Personnel Policy**

Larry Jones made a motion to suspend the rules for immediate consideration of Ordinance 2013-19. Katrina Hennings seconded the motion. A roll call vote was taken with results as follows: L. Jones-aye, Martin-aye, Hennings-aye, Isley-aye, Tucker-aye, Marlin-aye, Toles-aye. Motion carried.

Larry Jones made a motion to approve Ordinance 2013-19 to amend the personnel policy to establish a mandatory retirement age of 72 years. Chip Martin seconded the motion. All voted aye.

**Herbert Toles – Skylar Williams Backpack Project**

Herbert Toles gave the council information regarding Skylar Williams, a 3<sup>rd</sup> grade student at Springville Elementary School, who has collected items to be placed in backpacks to be given to homeless people residing at the Jimmie Hale Mission. After discussion, Wayne Tucker made a motion to donate \$250.00 through the Chamber of Commerce to the project and to recognize Skylar at the next council meeting. Chip Martin seconded the motion. All voted aye.

**Tammy Wester-Christmas Toys**

Mayor William Isley thanked the council, employees, OTown Boutique, and Patrick Daniel for contributions to provide Christmas presents for a local family. Counselor Tammy Wester thanked the mayor and council for providing the gifts.

**Reschedule January 2014 Council Meetings**

Mayor William Isley made a motion to reschedule the January regular meetings to Tuesday, January 7 and Tuesday, January 21 due to scheduling conflicts. Herbert Toles seconded the motion. All voted aye.

**Mayor's Report**

Dennis Putnam gave a report on the fire department activities for the year.

Mayor William Isley reported that the US Postal Service has agreed to change the address for Southern Slopes to a Springville address.

Mayor William Isley discussed personnel changes in the police department, an art show and live Nativity at Springville Elementary School, and the city employee Christmas breakfast.

Mayor William Isley thanked Katrina Hennings and her daughters for their work on building the float for the Christmas parade.

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

Attest:

\_\_\_\_\_  
City Clerk

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Mayor