

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
January 7, 2014 6:00 p.m.**

ROLL CALL:

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

Absent: None

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

Amendments to Agenda

David Jones made a motion to amend the agenda to discuss the Honeywell agreement. Herbert Toles seconded the motion. All voted aye.

Minutes of December 16 Regular Meeting

Katrina Hennings made a motion to approve the minutes of the December 16, 2013 regular meeting. David Jones seconded the motion. All voted aye.

Honeywell Agreement

James Hill introduced a revised agreement with Honeywell to pay off the Municipal Lease/Purchase Agreement. This agreement contains no substantive changes from the original draft of the agreement. Larry Jones made a motion to approve the revised agreement. Wayne Tucker seconded the motion. All voted aye.

Mayor's Report

Mayor William Isley reported on the recent inclement weather, schedule for youth sports programs, progress on the police building, and Walker Drive.

Reports were heard from department heads.

Mayor William Isley said that he would address the Chamber of Commerce at the February meeting and asked council members to encourage business owners and interested citizens to join the Chamber.

Mayor William Isley said that at a later meeting he would recognize Christopher Martin who was named EMT of the year for the Birmingham area.

Recognition of Skyler Williams

Mayor William Isley recognized Skyler Williams, a 9 year old Springville Middle School student, who prepared and delivered over 60 backpacks filled with supplies to homeless individuals in the area. Mayor William Isley presented Skyler with a certificate of appreciation and thanked him for his efforts to improve his community.

With no further business to come before the council, Wayne Tucker made a motion to adjourn. David Jones seconded the motion. All voted aye.

Attest:

City Clerk

Mayor