

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR WORK SESSION
November 19, 2018 5:30 p.m.**

The City Council of the City of Springville held a work session at 5:30 p.m. on November 19, 2018. The purpose of the work session was to discuss agenda items and potential agenda items for the regular meeting.

ROLL CALL:

Present: Mayor William Isley, Sherry Reaves, David Jones, Herbert Toles, David Vinson,
Wayne Tucker, Tim Walker, Katrina Hennings

Absent: None

Mayor William Isley called the meeting to order.

The council discussed the agenda items for the regular meeting.

With no further business to come before the council, the work session was adjourned.

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
November 19, 2018 6:00 p.m.**

ROLL CALL:

Present: Members: David Jones, Sherry Reaves, Herbert Toles, David Vinson, Mayor
William Isley, Tim Walker, Wayne Tucker, Katrina Hennings

Absent: None

Public Hearing – Alcoholic Beverage Application – RK Trade Inc

Herbert Toles made a motion to open the public hearing.

Mayor William Isley asked for public comment regarding the alcoholic beverage application submitted by RK Trade Inc dba Springville Shell located at 415 Marietta Road. No member of the public asked to speak in opposition to the application. Rahan Butt spoke representing the business.

With no others in the audience desiring to be heard, David Jones made a motion to close the public hearing. Katrina Hennings seconded the motion. All voted aye.

Public Hearing – Resolutions 2018-32 and 2018-33 Weed Abatements

James Hill asked that the public hearings and consideration of the resolutions be withdrawn due to progress by the owners to abate the nuisances.

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

Amendments to Agenda

Katrina Hennings made a motion to add the consideration of an expense of \$1069.68 for tires for police cars. Herbert Toles seconded the motion. All voted aye.

David Vinson made a motion to add consideration of a grant from US Soccer Foundation for soccer field lighting. Katrina Hennings seconded the motion. All voted aye.

Sherry Reaves made a motion to remove the consideration of Resolutions 2018-32 and 2018-33 from the agenda. Tim Walker seconded the motion. All voted aye.

Minutes of November 5 Regular Work Session and Regular Meeting

Herbert Toles made a motion to approve the minutes of the November 5 regular work session and regular meeting. Wayne Tucker seconded the motion. All voted aye.

Alcoholic Beverage Application – RK Trade Inc

Sherry Reaves made a motion to approve an alcoholic beverage application (Retail Beer Off-Premises and Retail Table Wine Off Premises) submitted by RK Trade Inc dba Springville Shell located at 415 Marietta Road. David Vinson seconded the motion. All voted aye.

Ordinance 2018-19 Amend Ordinance 94-9-6A Regarding Compression Braking Systems

After discussion, Herbert Toles made a motion to table consideration of Ordinance 2018-19 until the next council agenda to research enforcement concerns and signage location. Wayne Tucker seconded the motion. All voted aye.

Ordinance 2018-20 Severe Weather Sales Tax Holiday

Herbert Toles made a motion to suspend the rules for immediate consideration of Ordinance 2018-20. David Jones seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Isley-aye, Hennings-aye, Walker-aye, Jones-aye, Reaves-aye. Motion carried.

Sherry Reaves made a motion to approve Ordinance 2018-20 providing for a severe weather preparedness sales tax holiday as authorized by Act 2012-256 of the Alabama Legislature. Tim Walker seconded the motion. All voted aye.

Resolution 2018-36 Hiring and Retention of Paramedics

Herbert Toles made a motion to adopt Resolution 2018-36 to provide for incentives to new hires who are state licensed paramedics and to current employees who agree to the terms of an EMT education agreement for the purpose of becoming state licensed paramedics. Katrina Hennings seconded the motion. All voted aye.

Resolution 2018-37 Declaration and Disposal of Surplus Property

Sherry Reaves made a motion to approve Resolution 2018-37 to declare certain items of personal property as surplus not needed for public or municipal purposes and to dispose of the property by sale to Margaret Police Department at the fair market value of \$1800.00. Katrina Hennings seconded the motion. All voted aye.

Resolution 2018-38 Declaration and Disposal of Surplus Property

David Jones made a motion to approve Resolution 2018-38 to declare certain items of personal property as surplus not needed for public or municipal purposes and to dispose of the property by listing for sale to the highest bidder on GovDeals.com with the exception of any equipment needed by the fire department. David Jones seconded the motion. All voted aye.

Resolution 2018-39 Declaration and Disposal of Surplus Property

Herbert Toles made a motion to adopt Resolution 2018-39 to declare a 2012 Dodge Charger as surplus not needed for public or municipal purposes and to dispose of the property by listing for sale to the highest bidder on GovDeals.com. David Vinson seconded the motion. All voted aye.

October 2018 Budget Report

Sherry Reaves made a motion to approve the October 2018 budget report. Katrina Hennings seconded the motion. All voted aye.

Herbert Toles-Unsafe Ditch at District 1 Park

Herbert Toles asked that the public works department check on a ditch at District 1 Park that is eroding. Earl Peoples said he would check on the ditch and report back to the council regarding a remedy for the erosion.

Christmas Eve and New Years Eve Holidays

Herbert Toles made a motion to suspend the rules for immediate consideration of the addition of December 24, 2018 and December 31, 2018 as city holidays. David Jones seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Isley-aye, Hennings-aye, Walker-aye, Jones-aye, Reaves-aye. Motion carried.

David Vinson made a motion to add December 24, 2018 and December 31, 2018 as city holidays. Wayne Tucker seconded the motion. All voted aye.

Expenditure Approvals

David Jones made a motion to approve the expenditure of \$1069.68 for eight tires for police cars. Katrina Hennings seconded the motion. All voted aye.

Soccer Grant

Katrina Hennings made a motion to authorize Mayor William Isley to enter into a grant agreement with US Soccer Foundation for \$20,000 for lighting of the multipurpose field. Sherry Reaves seconded the motion. All voted aye.

Mayor's Report

Mayor William Isley announced the St. Clair County Bicentennial Celebration on November 20th at 10:00a.m at the courthouse in Ashville and the Grand Opening of Del Sol at 11:00 a.m on November 20th.

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

Attest:

City Clerk

Mayor