

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
January 21, 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 First Baptist Church property on Terry Street. Katrina Hennings seconded the motion. All voted aye.

David Jones made a motion to amend the agenda to discuss the Coosa Valley Water Authority. Wayne Tucker seconded the motion. All voted aye.

Minutes of January 7 Regular Meeting

David Jones made a motion to approve the minutes of the January 7, 2014 regular meeting. Herbert Toles seconded the motion. All voted aye.

December 2013 Budget Report

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

Commercial Development Authority Appointments

Herbert Toles made a motion to reappoint Lawrence Self, Ron Howell, and Robert Allen to four year terms on the Commercial Development Authority. Chip Martin seconded the motion. All voted aye.

Grant Writing Contract

Katrina Hennings made a motion to approve renewal of a one year contract with LP Campbell Company for grant writing and management for \$11,000.00 Wayne Tucker seconded the motion. All voted aye.

Ordinance 2014-01 Annexation of Stafford Property

Larry Jones made a motion to suspend the rules for immediate consideration of Ordinance 2014-01 to annex property owned by Lyn C. Stafford, George T. Stafford III, and Harry C. Stafford located on Mountain View Drive into the city limits. Wayne Tucker seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Marlin-aye, Tucker-aye, Isley-aye, Hennings-aye, Martin-aye, D. Jones-aye, L. Jones-aye. Motion carried.

Larry Jones made a motion to adopt Ordinance 2014-01. David Jones seconded the motion. All voted aye.

James Hill said that the petition for annexation of the property contained an additional lot that was not owned by the petitioners. The ordinance for annexation includes only that property described in the petition that is owned by the petitioners.

Resolution 2014-01 and Resolution 2014-02 Weed Abatements
Public Nuisance Declarations

Jennifer Disker presented reports on properties with weed violations. Said reports are attached hereto.

Chip Martin made a motion to adopt Resolution 2014-01 to declare the weeds located on Lot 7 of Crandall Crest Subdivision to be a public nuisance and to adopt Resolution 2014-02 to declare the weeds on Lots 26, 45, 49, and 50 in Crandall Crest Subdivision to be a public nuisance. Larry Jones seconded the motion. All voted aye.

Springville High School Wrestling Team Contribution

Mayor William Isley made a motion to contribute \$500.00 to Springville High School to be used to assist in expenses for the wrestling team. David Jones seconded the motion. All voted aye.

Negotiate Lease of First Bapt Church Ball Field

David Jones made a motion to authorize the Mayor to negotiate terms for the City to lease the soccer field located on Terry Street owned by Springville First Baptist Church. Wayne Tucker seconded the motion. All voted aye.

Resolution 2014-03 Coosa Valley Water Authority to Sell Water

David Jones made a motion to adopt Resolution 2014-03 to authorize Coosa Valley Water Authority to market and sell up to 250,000 gallons of water daily from Springville's portion of water produced at a cost not less than the city's cost unless otherwise approved by the city and with all of said monies to be applied to the City's obligation. Hugh Marlin seconded the motion. All voted aye.

Mayor's Report

Mayor William Isley discussed the Mayors Association meeting schedule, recent deaths in the community, his State of the City address to the Chamber of Commerce on February 6, a meeting with Rep. Mike Rogers, Fair Campaign Practices Act forms due, progress on the police building, reserve police fundraisers, the 5K run, SpringFest, the Alabama League of Municipalities convention, and the Economic Development Council five year strategic plan kick-off event.

Theresa Burton presented a schedule of activities for the month at the senior center.

Boy Scouts Lonnie Webb, Zack Posey, Nick Vines, and Matthew Johnson and their leader Gene Webb were recognized and stated that they were working to achieve merit badges in citizenship and communication.

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

Attest:

City Clerk

Mayor