

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
May 19, 2014 6:00 p.m.**

ROLL CALL:

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

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

Mayor William Isley said that Scott Cole asked to be removed from the agenda.

David Jones made a motion to amend the agenda to include discussion of regulations regarding rental of pavilions in the park by non-profit groups. Katrina Hennings seconded the motion. All voted aye.

Minutes of May 12 Regular Meeting

David Jones made a motion to approve the minutes of the May 12, 2014 regular meeting. Hugh Marlin seconded the motion. All voted aye.

Budget Report – April 2014

Chip Martin reviewed and made a motion to approve the April 2014 budget report. Wayne Tucker seconded the motion. All voted aye.

Ordinance 2014-10 Back to School Sales Tax Holiday

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2014-07. 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.

Herbert Toles made a motion to adopt Ordinance 2014-10 to exempt certain covered items from municipal sales and use tax during the first full weekend in August, 2014 as authorized by Act 2006-574 of the Alabama Legislature. David Jones seconded the motion. All voted aye.

Resolution 2014-09 Rules Regarding Rental of Pavilions to Groups

David Jones made a motion to adopt Resolution 2014-09 regarding the rental of pavilions to non-profit groups. Larry Jones seconded the motion. All voted aye except Herbert Toles who voted nay. Motion carried.

Committee to Study Contractual Fire/Rescue Service

Mayor William Isley appointed Herbert Toles (Chairman), Katrina Hennings, Hugh Marlin, and David Jones to a committee to study requests from non-residents to contract with the city for fire and rescue services.

Mayor's Report

Mayor William Isley said that SpringFest was very successful and thanked Katrina Hennings, Earl Peoples, the public works department, Chief Richard Harvey, Chief Bill Lyle, and the Chamber of Commerce for their hard work on the event.

Mayor William Isley reviewed the council meeting protocol and said that all requests for services by council members should go through the mayor's office and not directly to department heads.

Mayor William Isley read a letter of thanks from Sharon Owen for Fire Chief Richard Harvey's assistance in providing emergency boxes to the schools.

Mayor William Isley said that the state would be repairing damage to the right-of-way near Crandall Crest caused by the collapse of an old well.

After a presentation from Karen Murphy regarding the ceramics program at the senior center, Wayne Tucker made a motion to authorize Mayor William Isley to spend up to \$2,000.00 for a storage building to house the supplies for ceramics. David Jones seconded the motion. All voted aye.

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

Attest:

City Clerk

Mayor