

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
April 6, 2015 6:00 p.m.**

ROLL CALL:

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

Absent: Chip Martin

Amendments to Agenda

David Jones made a motion to amend the agenda to consider rental property for the fire department. Wayne Tucker seconded the motion. All voted aye.

Wayne Tucker made a motion to amend the agenda to consider disposal of a surplus generator. Katrina Hennings seconded the motion. All voted aye.

Wayne Tucker made a motion to amend the agenda to consider bids on the storm shelters. Hugh Marlin seconded the motion. All voted aye.

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

Minutes of March 16 Regular Meeting

Herbert Toles made a motion to approve the minutes of the March 16, 2015 regular meeting. Hugh Marlin seconded the motion. All voted aye.

Sand Spreader

Katrina Hennings made a motion to table the discussion of purchase of a sand spreader until Earl Peoples was present. Herbert Toles seconded the motion. All voted aye.

Board Appointments

Herbert Toles made a motion to appoint Henry Wright to the Commercial Development Authority to fill the term of Lawrence Self that expires in January 2018 and to appoint Henry Wright to the Industrial Development Board to fill the term of Lawrence Self that expires in April 2017. Hugh Marlin seconded the motion. All voted aye.

Award Contract for Safe Room Construction

After reviewing the bids for construction of the safe rooms at Fire Station 1 and the sport park, David Jones made a motion to accept the low bid as amended from M. J. Brooks and Son Construction Inc. for \$447,453.00. Wayne Tucker seconded the motion. All voted aye.

Disposal of Surplus Generator

Wayne Tucker made a motion to enter into a contract with Allen Dobbins dba Advanced Generator Technologies LLC to accept a 45 KW generator and ancillary components along with a 1 year warranty for the same along with the installation thereof as consideration for the previously surplussed 200 KW generator which shall be removed by Allen Controls. Katrina Hennings seconded the motion. All voted aye.

Rental of Equipment for Fire Department

David Jones made a motion to pay up to \$1,200.00 for rental of a lift to use in construction of the fire training tower to be paid from the 2 mil fire tax account. Katrina Hennings seconded the motion. All voted aye.

Mayor's Report

Department heads gave reports.

Mayor William Isley discussed upcoming events.

Mayor William Isley recognized Sergeant Wayne Walton for receiving the Honor Guard Member of the Year award at National Police Week in Washington DC.

After discussion, Hugh Marlin made a motion to allow for the expenditure of up to \$6,300.00 per year for installation of street lights citywide, with locations to be determined by city council members and Alabama Power. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Marlin-aye, Tucker-aye, Hennings-no, D. Jones-no, L. Jones- aye. Motion carried.

Mayor William Isley said that he would present information at the next meeting regarding a floating island for the ducks at Big Springs Park.

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