

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
May 19, 2016 6:00 p.m.**

ROLL CALL:

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

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

Amendments to Agenda

Herbert Toles made a motion to amend the agenda to consider a resolution concerning municipal water pollution prevention. Wayne Tucker seconded the motion. All voted aye.

Hugh Marlin made a motion to amend the agenda to discuss issues with speeding on Terry Street. Katrina Hennings seconded the motion. All voted aye.

Katrina Hennings made a motion to amend the agenda to consider an agreement with the Preservation Society. Wayne Tucker seconded the motion. All voted aye.

Resolution 2016-06 Municipal Water Pollution Prevention Resolution

Chip Martin made a motion to approve Resolution 2016-06 regarding municipal water pollution prevention. Katrina Hennings seconded the motion. All voted aye.

Speeding on Terry Street

Herbert Toles said that he has received complaints about speeding on Terry Street. After discussion, Herbert Toles made a motion to install a stop sign at the intersection of Terry Street and Simmons Street. Wayne Tucker seconded the motion. All voted aye.

Preservation Society Agreement

David Jones made a motion to authorize Mayor William Isley to enter into an agreement with the Preservation Society regarding improvements to the outside of the Welcome Center building. Wayne Tucker seconded the motion. All voted aye.

Street Paving

Mayor William Isley said that he had received a cost estimate of \$85,000-\$90,000 for street paving. Bids will be let for the work.

Minutes of May 2 Regular Meeting

David Jones made a motion to approve the minutes of the May 2, 2016 regular meeting. Wayne Tucker seconded the motion. All voted aye.

2015 Audit/Budget Review/April Budget Report

Chip Martin presented information relating to the 2015 audit and made a motion to approve the audit as presented. David Jones seconded the motion. All voted aye.

Chip Martin made a motion to table the review of the April 2016 budget report to the next meeting. Katrina Hennings seconded the motion. All voted aye.

Chip Martin presented a report from the budget committee on the 2016 mid-year review and recommended no changes to the current budget.

Reappoint Geneva Smith to Library Board

Wayne Tucker made a motion to reappoint Geneva Smith to a four-year term on the Library Board. Katrina Hennings seconded the motion. All voted aye.

Renewal of RDS Contracts for Collection

Chip Martin made a motion to renew three-year contracts with Revenue Discovery Service for collection of sales/use tax, rental/leasing tax, tobacco tax, and for business license administration and discovery/recovery. Herbert Toles seconded the motion. All voted aye.

Mayor’s Report

Mayor William Isley reported on the Alabama League of Municipalities convention held May 14-17 in Huntsville.

Richard Harvey gave a report on the progress on the FEMA disaster declaration funding.

Mayor William Isley discussed needed roadway repairs on Highway 11, a potential buyer for city property, and property available for purchase adjacent to the sports complex.

Executive Session

James Hill presented an opinion on the applicability of an executive session to discuss pending litigation. He said that the executive session would last approximately ten minutes and anticipated that the council would adjourn immediately after with no further business discussed.

Herbert Toles made a motion to enter into executive session. David Jones 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, DJones-aye. Motion carried. (7:00 p.m.)

The council reconvened in regular session at 7:32 p.m.

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

Attest:

City Clerk

Mayor