

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
August 1, 2016 6:00 p.m.**

ROLL CALL:

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

Absent: Katrina Hennings, Larry Jones

Public Hearings Ordinance 2016-09 and 2016-10

Mayor William Isley called to order a public hearing regarding Ordinance 2016-09 to rezone property located at 465 Grove Street owned by Austin Wade and Kerry Elizabeth Phillips from B-3 Downtown Business District to B-2 General Business District as recommended by the Planning and Zoning Commission. No public comments were heard. Herbert Toles made a motion to close the public hearing. David Jones seconded the motion. All voted aye.

Mayor William Isley called to order a public hearing regarding Ordinance 2016-10 to rezone property located at 491 Murphree Valley Road owned by Gordon Hunter Massey III and Katie Noelle Massey from R-1 Single Family Residential to A-1 Agricultural District as recommended by the Planning and Zoning Commission. Linda Ellison at 550 Murphree Valley Road and Don Tawbush at 586 Murphree Valley Road expressed concerns that the property could in the future be used as a commercial chicken operation. After discussion, City Attorney James Hill said that the property could be rezoned subject to additional restrictions on commercial chicken operations. David Jones made a motion to close the public hearing. Herbert Toles seconded the motion. All voted aye.

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 introduced Rodney Wall who has been hired as building inspector. Herbert Toles made a motion to amend the agenda to consider appointment of Mr. Wall to the Planning and Zoning Commission to replace Ron Sharit who was the previous building inspector. Hugh Marlin seconded the motion. All voted aye.

Minutes of July 18 Regular Meeting

Herbert Toles made a motion to approve the minutes of the July 18, 2016 regular meeting. Wayne Tucker seconded the motion. All voted aye.

Reappoint Laura Cheney to Planning & Zoning Commission

Wayne Tucker made a motion to reappoint Laura Cheney to a six-year term on the Planning and Zoning Commission. Herbert Toles seconded the motion. All voted aye.

Appoint Beth Walker to Library Board

Wayne Tucker made a motion to appoint Beth Walker to fill the unexpired term of Christine Long who has resigned from the Library Board. Herbert Toles seconded the motion. All voted aye.

Agreement with Middle Alabama Agency on Aging for Senior Meal Program FY 17

Chip Martin made a motion to authorize Mayor William Isley to enter into an agreement with Middle Alabama Area Agency on Aging for the Senior Meal Program for FY 17. Herbert Toles seconded the motion. All voted aye.

Resolutions 2016-08, 09, 10, 11, 12 Candidates Elected Without Opposition

Herbert Toles made a motion to adopt Resolutions 2016-08, 09, 10, 11, and 12 to declare candidates for the offices of Mayor, Council Member District 2, Council Member District 3, Council Member District 4, and Council Member District 5 to be without opposition and to issue certificates of election to those candidates all as mandated by Alabama State Code. David Jones seconded the motion. All voted aye.

Resolution 2016-13 Appoint Election Officers

Hugh Marlin made a motion to adopt Resolution 2016-13 to appoint election officers for the municipal election to be held on August 23, 2016. Herbert Toles seconded the motion. All voted aye except Wayne Tucker who abstained. Motion carried.

Ordinance 2016-09 Amend Zoning Ordinance – Phillips Property

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2016-09. Wayne Tucker seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Marlin-aye, Tucker-aye, Isley-aye, Martin-aye, D. Jones-aye Motion carried.

Chip Martin made a motion to adopt Ordinance 2016-09 to rezone property located at 465 Grove Street owned by Austin Wade Phillips and Kerry Elizabeth Phillips from B-3 Downtown Business District to B-2 General Business District as recommended by the Planning and Zoning Commission. Wayne Tucker seconded the motion. All voted aye.

Ordinance 2016-10 Amend Zoning Ordinance – Massey Property

Mayor William Isley made a motion to suspend the rules for immediate consideration of Ordinance 2016-10. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Marlin-aye, Tucker-aye, Isley-aye, Martin-aye, D. Jones-aye. Motion carried.

Herbert Toles made a motion to adopt Ordinance 2016-10 to rezone property located at 491 Murphree Valley Road owned by Gordon Hunter Massey III and Katie Noelle Massey from R-1 Single Family Residential to A-1 Agricultural District as recommended by the Planning and Zoning Commission subject to a prohibition on commercial poultry operations. Wayne Tucker seconded the motion. All voted aye.

Appoint Rodney Wall to Planning and Zoning Commission

Hugh Marlin made a motion to appoint Rodney Wall to the Planning and Zoning Commission replace Ron Sharit as building inspector. Wayne Tucker seconded the motion. All voted aye.

Reschedule September 5 Regular Meeting Due to Labor Day Holiday

Mayor William Isley made a motion to reschedule the regular council meeting of September 5 to September 6 due to the Labor Day Holiday. Wayne Tucker seconded the motion. All voted aye.

Ordinance 2016-11 Fire Service Fees and Charges

Mayor William Isley gave the first reading of Ordinance 2016-11 regarding fire service fees and charges. Fire Chief Richard Harvey presented information regarding the charges in the ordinance and introduced Ralph Mitchell with Fire & Rescue Billing Consultants d.b.a. Administrative Services, LLC which provides billing services for Fire and Rescue services to help recover the cost associated with responses to provide emergency medical care at motor vehicle accidents, fire suppression activities, HAZMAT/spill clean-up activities, technical rescues, emergency medical services rendered at business/industrial accidents, and other fire or rescue department responses.

The council asked to review copies of the contract with Fire & Rescue Billing Consultants d/b/a. Administrative Services, LLC and the existing ordinance covering these charges for consideration at the next meeting.

Mayor's Report

Mayor William Isley discussed a \$20,000 library grant, a community prayer vigil for the police department to be held on August 3 at 6:00 p.m., trees on the right-of-ways, and the scheduling of construction of ball fields if approved by the budget committee.

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

Attest:

City Clerk

Mayor