

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
March 20, 2017 6:00 p.m.**

ROLL CALL:

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

Absent: Katrina Hennings

Mayor William Isley called the regular meeting to order and Mike Ennis, Faith Community Fellowship gave the invocation. David Jones led the Pledge of Allegiance.

Amendment to Agenda

Hugh Marlin made a motion to amend the agenda to hear an update on the community shelter project. David Jones seconded the motion. All voted aye.

Minutes of March 6 Regular Meeting

David Jones made a motion to approve the minutes of the March 6 regular meeting. Sherry Reaves seconded the motion. All voted aye except Chip Martin who abstained. Motion carried.

February 2017 Budget Report

Chip Martin made a motion to approve the February 2017 budget report. Wayne Tucker seconded the motion. All voted aye. Mayor William Isley said that a budget committee meeting would be scheduled for May 8 at 8:00 a.m.

Memorandum of Understanding for Use of St Clair County GIS

David Jones made a motion to approve entering into a memorandum of understanding with the St. Clair County Commission for use of the St. Clair County Geographic Information System for city mapping at a cost of \$5,000.00 per year. Hugh Marlin seconded the motion. All voted aye.

Ordinance 2017-02 Annex Church of Christ Property -9049 US Highway 11

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2017-02. Chip Martin seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Marlin-aye, Tucker-aye, Isley-aye, Martin-aye, Jones-aye, Reaves-aye. Motion carried.

David Jones made a motion to approve Ordinance 2017-02 to annex property owned by the Church of Christ located at 9049 US Highway 11 into the city limits. Wayne Tucker seconded the motion. All voted aye.

Resolution 2017-02 Water Resources, Conservation, and Emergency Plan

Wayne Tucker made a motion to approve Resolution 2017-02 adopting the Water Resources, Conservation, and Emergency Plan. Herbert Toles seconded the motion. All voted aye.

Richard Harvey – Community Shelters Project

Richard Harvey presented information to the council regarding the grant for construction of two community shelters. Chief Harvey recommended rebidding for construction of one shelter and begin construction using the grant funding available, and using the bids to complete a new budget request and cost benefit analysis for application for additional funding to complete the second shelter. David Jones

made a motion to approve bidding for the construction of one community shelter. Herbert Toles seconded the motion. All voted aye.

James Maddox- Streetscape Phase 3

James Maddox, owner of property located at 6375 US Highway 11 expressed concerns about damage to concrete on his property and the installation of additional concrete during the streetscape construction.

Wesley Dickmann – Drainage on US 11

Mr. Dickmann was not present but Mayor William Isley said that he had met with him concerning the condition of the ditch on US 11 in front of his residence. The council asked Earl Peoples to look at the erosion of the ditch and the sidewalk area and recommend a remedy until the culvert project is completed.

Mayor’s Report

Mayor William Isley introduced Mike Mitchell with Waste Management.

Mayor William Isley discussed the streetscape project and a planned meeting of the Planning and Zoning Commission on March 21.

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