

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
December 4 2017 6:00 p.m.**

ROLL CALL:

Present: Members: Wayne Tucker, David Jones, Mayor William Isley, Sherry Reaves, Katrina Hennings, Herbert Toles, Tim Walker, Hugh Marlin

Absent: None

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

Amendments to Agenda

Katrina Hennings made a motion to amend the agenda to consider a proclamation for National School Choice Week. Sherry Reaves seconded the motion. All voted aye.

Sherry Reaves made a motion to amend the agenda to consider purchase of an advertisement in the St. Clair Times supplement. Tim Walker seconded the motion. All voted aye.

Katrina Hennings made a motion to amend the agenda to consider the resignation of Hugh Marlin from the city council. Sherry Reaves seconded the motion. All voted aye.

Katrina Hennings made a motion to amend the agenda to consider the appointment to replace Hugh Marlin on the city council. Sherry Reaves seconded the motion. All voted aye.

Minutes of November 20 Regular Meeting

Katrina Hennings made a motion to approve the minutes of the November 20 regular meeting. Sherry Reaves seconded the motion. All voted aye except Hugh Marlin who abstained. Motion carried.

Ordinance 2017-10 Severe Weather Sales Tax Holiday

Sherry Reaves made a motion to suspend the rules for immediate consideration of Ordinance 2017-10. Tim Walker seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Marlin-aye, Tucker-aye, Isley-aye, Hennings-aye, Walker-aye, Jones-aye, Reaves-aye. Motion carried.

Sherry Reaves made a motion to adopt Ordinance 2017-10 declaring February 23-25, 2018 as the severe weather preparedness sales tax holiday as authorized by Act 2012-256. Tim Walker seconded the motion. All voted aye.

December 26 Holiday

Katrina Hennings made a motion to declare December 26, 2017 as a city holiday. Sherry Reaves seconded the motion. All voted aye.

Reschedule January Council Meetings

Tim Walker made a motion to reschedule the January 1 regular meeting to January 4 and to reschedule the January 15 regular meeting to January 18 due to the New Years Day and Martin Luther King Jr. holidays. Sherry Reaves seconded the motion. All voted aye.

Paula Gossett – Shipping Care Packages to National Guard Unit

David Jones made a motion to make a contribution of \$390.27 to the Springville Chamber of Commerce to reimburse the cost of shipping care packages to the deployed National Guard unit. Wayne Tucker seconded the motion. All voted aye except Tim Walker who abstained.

Contract with NexCheck for Water Credit Card Payments

Herbert Toles made a motion to authorize Mayor William Isley to enter into a contract with NexCheck for processing of online water bill payments by credit card or electronic check. Katrina Hennings seconded the motion. All voted aye.

Advertisement in St. Clair Times

Mayor William Isley asked for a motion regarding purchase of an advertisement in the St. Clair Times supplement to be published December 21. No motion was heard.

Hugh Marlin - Resignation

Hugh Marlin read a letter of resignation from the city council effective immediately due to health issues.

Replacement of Hugh Marlin on City Council

Mayor William Isley said that he had interviewed candidates to replace Hugh Marlin in the District 2 council position and recommended Kris Bishop for the position. David Jones asked who the other candidates were. Mayor William Isley said that he had considered Stephen Graham, Lanetta Baldwin, and Jeremy Cole. Discussion was held regarding an executive session and it was determined such would be appropriate only to discuss the good name and character of an individual.

Katrina Hennings made a motion to appoint Kris Bishop to fill the unexpired term of Hugh Marlin in District 2 of the city council. Sherry Reaves seconded the motion. Sherry Reaves and Katrina Hennings voted aye. Herbert Toles, Wayne Tucker, Tim Walker, and David Jones voted no. Motion failed.

Mayor's Report

No report was given.

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