

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
August 6, 2018 6:00 p.m.**

ROLL CALL:

Present: Members: Wayne Tucker, David Jones, Sherry Reaves, Herbert Toles, David Vinson,
Katrina Hennings, Tim Walker, Mayor William Isley
Absent: None

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

Amendments to Agenda

Herbert Toles made a motion to approve the agenda with the following amendment:
-Discuss P&Z request regarding dangerous buildings ordinance
Wayne Tucker seconded the motion. All voted aye.

Police Officer and Fire Fighter Commendations

Senator Jim McClendon presented resolutions from the Alabama Senate to Officers Jamie Nolin and Michael Long for their actions while responding to a motor vehicle accident to rescue a child and her mother from a submerged vehicle. Kayden Russell and her father were recognized and Kayden presented Lifesaver medals to Officer Nolin and Officer Long.

Mayor William Isley and Mayor Pro Tempore Wayne Tucker presented proclamations from the city council to Officers Nolin and Long and Fire Fighters Newman Davis, Anthony Kourmoulis, and Robert Crawford for their response to the accident.

Minutes of July 16 Regular Meeting

Sherry Reaves made a motion to approve the minutes of the July 16 regular meeting. David Vinson seconded the motion. All voted aye except Mayor William Isley and Tim Walker who abstained. Motion carried.

Minutes of August 1 Regular Work Session

David Vinson made a motion to approve the minutes of the August 1 regular work session. Herbert Toles seconded the motion. All voted aye except Tim Walker and Katrina Hennings who abstained. Motion carried.

Springville Public Library Summer Reading Report

Jamie Twente gave a report on the summer reading program and upcoming events at the library.

Expenditure Approvals

Herbert Toles made a motion to approve the purchase of wireless phone headsets for the court personnel at a cost of \$610.82. Sherry Reaves seconded the motion. All voted aye.

David Jones made a motion to approve the purchase of tires for the police department at a cost of \$993.44. Tim Walker seconded the motion. All voted aye.

Wayne Tucker made a motion to approve expenses for recruit school for one fire fighter at a cost of \$1,000.00. Sherry Reaves seconded the motion. All voted aye.

Sherry Reaves made a motion to approve Springfest expenses (list of expenses attached). David Vinson seconded the motion. All voted aye.

Dangerous Buildings Ordinance

The council tabled a discussion on an ordinance to be prepared by Benjamin Goldman regarding steps to follow in addressing potentially unsafe buildings.

Resolution 2018-22 Amend Organizational Resolution Regarding Rules of Order

Wayne Tucker made a motion to adopt Resolution 2018-22 to amend the organizational resolution of the city council regarding rules of order. Katrina Hennings seconded the motion. All voted aye.

James Hill – Permanent Easement for Shell Station Property

James Hill discussed a request from a property owner to consider approving a permanent easement for purposes of parking and located adjacent to the Shell Gas station to satisfy the parking requirement as set forth in the Zoning Ordinance. Katrina Hennings made said motion to approve; Herbert Toles seconded the motion. All voted aye except Wayne Tucker who voted no. Motion carried.

Award Paving Bid for VFW Road and Parking Lot

After proper advertisement, sealed bids were received for paving the road to the VFW building and the parking lot surrounding the building. One bid was received in the amount of \$52,064.50 from Massey Asphalt Paving LLC. Sherry Reaves made a motion to accept the bid. David Vinson seconded the motion. All voted aye.

Schedule Special Called Meeting

Wayne Tucker made a motion to schedule a special called council meeting for August 27 at 6:00 p.m. to hold a public hearing regarding a proposed ordinance to zone newly annexed property (Wright Farm Property) and to consider the proposed ordinance. Herbert Toles seconded the motion. All voted aye.

Reschedule September 3 Regular Meeting

Sherry Reaves made a motion to reschedule the regular meeting of September 3 to September 10 at 6:00 p.m. due to the Labor Day holiday, with a work session to be held at 5:00 p.m. preceding the meeting. Tim Walker seconded the motion. All voted aye.

June 2018 Budget Report

David Jones made a motion to approve the June 2018 budget report. Sherry Reaves seconded the motion. All voted aye.

St. Clair Times Football Edition Advertisement

Herbert Toles made a motion to purchase an advertisement in the St. Clair Times Football Edition at a cost of \$390.20. David Vinson seconded the motion. All voted aye.

SHS Football Program Advertisement

David Jones made a motion to purchase an advertisement in the SHS football program at a cost of \$275.00. Wayne Tucker seconded the motion. All voted aye.

School Resource Officer Agreement with St Clair County Commission

Sherry Reaves made a motion to approve payment of \$7,500.00 to the St. Clair County Commission for placement of security officers at the schools. Katrina Hennings seconded the motion. All voted aye.

Reappoint Walter Coleman to Planning and Zoning Commission

Herbert Toles made a motion to reappoint Walter Coleman to the Planning and Zoning Commission for a six year term. David Vinson seconded the motion. All voted aye.

Mayor's Report

Mayor William Isley discussed FY2019 budget preparation, plans for future paving, the MacDonald Farm paving, and Springfest.

Department heads gave reports.

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

Attest:

City Clerk

Mayor