

**CITY OF SPRINGVILLE
CITY COUNCIL**

The City Council of the City of Springville (the "Council") held its regularly scheduled meeting at 6:00 P.M. on March 15, 2010.

ROLL CALL:

Present: Mayor, William Isley, Members, Wayne Tucker, Herbert Toles, Hugh Marlin, Katrina Hennings, John Coyne, David Jones, and Brian Skinner.
Absent: None.

Mayor Isley called the meeting to order. He then gave the invocation and John Coyne led the Pledge of Allegiance. Mayor Isley stated there were some requests to amend the agenda. The first request was to allow visitor Jim Murphree, who is a republican candidate for Senate, speak. Wayne Tucker motioned to amend the agenda to allow Mr. Murphree to speak. John Coyne seconded the motion which carried unanimously. The second request was from Richard Harvey in reference to a letter from Davis Lake Fire Department. David Jones motioned to amend the agenda accordingly, seconded by Herbert Toles. Motion carried unanimously.

Visitors

Marie Manning, who is running for a seat on the St. Clair County Board of Education, spoke about her personal and professional qualifications. She also asked for support in the election.

Jim Murphree, who is running for State Senator, spoke also regarding his qualifications and asked for support.

Mayor Isley stated that Helen Williams had volunteered to take the minutes of the City Council meetings as well as other boards, due to a current situation that prevents the Temporary City Clerk from being at these meetings. He also stated that Janice Leeman had agreed to handle the Historical Meetings, as well. He asked for recommendations on employees for filling these duties.

Resolution 2010-11 Appoint Kelli Lee as City Clerk

Mayor Isley stated the first item on the agenda was the consideration of Resolution 2010-11 to appoint Kelli Lee as City Clerk. Mayor Isley spoke about her qualifications. Mrs. Lee stated that she is excited about her position for Springville, and thanked the Mayor and Council for the opportunity. City Attorney, James Hill, stated that the resolution included a six month probationary period, as all new hires do. David Jones motioned to suspend the rules and consider Resolution 2010-11 at this meeting, seconded by Katrina Hennings. Mayor Isley called for voice votes: Toles, aye; Marlin, aye; Tucker, aye; Isley, aye; Hennings, aye; Coyne, aye, Jones, aye; Skinner, aye. Motion carried unanimously. David Jones motioned to approve the resolution to appoint Kelli Lee as City Clerk. John Coyne seconded the motion, which carried unanimously.

Resolution 2010-12-Adopt St. Clair County Hazard Mitigation Plan

Mayor Isley stated the next order of business was the consideration of Resolution 2010-12 to adopt the St. Clair County Hazard Mitigation Plan. Fire Chief, Richard Harvey, spoke in reference to the plan. He stated it is a county wide endeavor to work together to prepare or

mitigate for various hazards or disasters. Motion to suspend the rules was made by David Jones, seconded by Wayne Tucker. Mayor Isley called for voice votes: Toles, aye; Marlin, aye; Tucker, aye; Isley, aye; Hennings, aye; Coyne, aye, Jones, aye; Skinner, aye. Motion carried unanimously. Herbert Toles motioned to adopt Resolution 2010-12, seconded by Hugh Marlin. Motion carried unanimously.

Resolution 2010-13 to Apply for Library Grant from USDA

Mayor Isley stated the Resolution 2010-13 is to approve the application of a grant or grant/loan through the USDA for the library. Mayor Isley recognized Katie Bryan and Sandra Tucker who serve on the Library Foundation Board. There was discussion on possible locations for the library. James Hill spoke about the requirements of the application. Motion to suspend the rules and consider Resolution 2010-13 at this meeting was made by Wayne Tucker, and seconded by Herbert Toles. Mayor Isley called for voice votes: Toles, aye; Marlin, aye; Tucker, aye; Isley, aye; Hennings, aye; Coyne, aye, Jones, aye; Skinner, aye. Motion carried unanimously. Motion to approve Resolution 2010-13 was made by Hugh Marlin, seconded by Herbert Toles. Motion carried unanimously.

Grant/Local Share Analysis

Mayor Isley stated the next agenda item is the grant/local share analysis prepared by Louise Campbell. He stated all Council members have been given a copy and asked everyone to review the analysis and called for any discussion. There was no discussion.

Annual Report for the Animal Shelter of Pell City

Mayor Isley stated the next agenda item is the annual report for the Animal Shelter of Pell City. Again, Mayor Isley stated the report was for review and asked if there were any comments. There was no discussion.

Approval of Minutes

Mayor Isley stated the minutes of the Work Session on March 1st, 2010 and the Regular Meeting of March 1st, 2010 were up for consideration. David Jones motioned to approve both sets of minutes as presented, seconded by Katrina Hennings. Motion carried unanimously.

Board Appointments

Mayor Isley stated next order of business was several board appointments. Mayor Isley recommended the following reappointments to the Council, on the Historical Commission:

- Frank Pearson, reappointment for 3 years, term to be completed April 2013
- Susan Hudgins, reappointment for 2 years, term to be completed April 2012
- Nancy Hooten, reappointment for 3 years, term to be completed April 2013
- Amanda Hunt, reappointment for 1 year, term to be completed April 2011
- Roy Stodghill, reappointment for 2 years, term to be completed April 2012.

He also stated one seat would be left vacant until a suitable candidate could be found. Motion to approve all reappointments was made by Herbert Toles, and seconded by Katrina Hennings. Motion carried unanimously.

Mayor Isley recommended to the Council that Kay McGinnis be reappointed to the Cemetery Board for a 3 year term, to be completed April 2013. He stated there is also a vacant seat on this

board. David Jones motioned to approve the reappointment, seconded by Katrina Hennings. Motion carried unanimously.

Mayor Isley recommended, to the Council, the following reappointments the Industrial Development Board:

- Ron Howell, reappointment for 6 years, term to be completed April 2016
- Larry Richardson, reappointment for 3 years, term to be completed April 2013
- Thomas Kintsler, reappointment for 4 years, term to be completed April 2014
- Mark Isley, reappointment for 5 years, term to be completed April 2015.

Motion to approve the reappointments made by John Coyne, and seconded by Wayne Tucker. Motion carried unanimously.

Contribution Request from 4-H Clover of St. Clair County

Mayor Isley stated the next consideration is a contribution request from 4-H Clover of the St. Clair County Extension Office. The Council discussed unfamiliarity with the program. All agreed to have city personnel contact the organization and ask a representative to come before the Council with the request, in order to become more informed on how the money will be spent. Wayne Tucker motioned to table the request, seconded by Herbert Toles. Motion carried.

Miscellaneous

Mayor Isley spoke about the fire department burning the houses on Old Talladega Road. He commended Richard Harvey and the fire department on the job well done. He also recognized other departments and personnel that were engaged in this event. He gave a website where the event could be viewed: <http://gallery.me.com/scottd59/100540> . Mayor Isley also discussed the existing house on the same property on Old Talladega Road. He stated he feels the house needs to be burned also, and it should be done soon. He stated that anyone that wants to do anything else with it needs to contact him immediately, because he would like to move quickly on this.

Mayor Isley spoke on the success of the 5K Run and the amount raised. He commended Aimee Martin, Natalie Hinds, and Misty Fowler for the job well done. He stated it was well organized and has received tremendous support and many compliments.

Mayor Isley stated Harrison Supply is interested in leasing, purchasing, or using about 20 feet of City property next to their building for inventory storage and trucks entering for delivery. Discussion ensued to possibly enter into an agreement of some form to allow this use but not sell/lease until such time as the City has other use. Attorney, James Hill, will review and recommend a use agreement. All Council members were agreeable to allow the use.

Letter Regarding Davis Lake Fire Department

Mayor Isley stated a letter regarding Davis Lake Fire Department is the next order of business. He stated it may have ramifications on Springville's adjoining jurisdiction. Fire Chief, Richard Harvey, stated a committee was previously appointed to initiate possible annexation into the City. Chief Harvey will get with this committee and the City Attorney to discuss the steps needed to protect the City as well as provide needed medical attention to our community.

Announcements

Mayor Isley stated Springfest has been moved to May 8th, which is also Homestead Hollow weekend. He stated he would like to see the City capitalize on these visitors and proposes to have City events on future Homestead Hollow weekends to promote the City, citizens and businesses.

John Coyne also announced the date for Take a Kid Fishing Event is May 22nd, 2010 and the Veteran's Recognition Event is November 9th, 2010. Mayor Isley advised he would make sure the city's website got updated to reflect these event announcements.

Being no other business to discuss, David Jones motioned to adjourn at 7:35 PM, seconded by Herbert Toles. Motion carried unanimously.

Attest:

Helen Williams

William Isley Jr., Mayor

Minutes taken by Helen Williams and typed by Jennifer Disker.