

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
August 6, 2012 6:00 P.M.**

ROLL CALL:

Present: Members: David Jones, Brian Skinner, Hugh Marlin, Herbert Toles, John Coyne, Wayne Tucker,

Absent: Mayor William Isley, Katrina Hennings

Mayor Pro-Tempore Wayne Tucker called the regular meeting to order and David Jones gave the invocation. John Coyne led the Pledge of Allegiance.

Amendments to Agenda

John Coyne made a motion to amend the agenda to hear a presentation from Kevin Egan of Judicial Correction Service. Hugh Marlin seconded the motion. All voted aye.

Judicial Correction Service

Kevin Egan from Judicial Correction Service was recognized and spoke regarding JCS's service performed for the municipal court.

Minutes of July 16, 2012 Regular Meeting

David Jones made a motion to approve the minutes of the July 16, 2012 regular council meeting. John Coyne seconded the motion. All voted aye.

Springville Band –Advertisement in Expo Program

Steven Powers with the Springville High School Band gave information on the St. Clair County Band Expo to be held on September 13, 2012 and asked the council to purchase an advertisement in the program. Herbert Toles made a motion to purchase a one-page advertisement with a donation of \$250.00 to be made through the Chamber of Commerce. John Coyne seconded the motion. All voted aye.

Historical Commission Appointment

David Jones made a motion to reappoint Kelly Bennett to a three year term on the Historical Commission. Hugh Marlin seconded the motion. All voted aye.

Library Board Appointment

Herbert Toles made a motion to reappoint Gayle Watford to a four year term on the Library Board. John Coyne seconded the motion. All voted aye.

Resolutions 2012 – 12 through 2012-18 Elections Without Opposition

John Coyne made a motion to adopt Resolutions 2012-12 through 2012-18 declaring that Mayor William Isley, Hugh Marlin, Wayne Tucker, Katrina Hennings, Chip Martin, David Jones, and Larry

Jones were elected without opposition for the term to begin on November 5, 2012. Herbert Toles seconded the motion. All voted aye.

Resolution 2012-21 Appoint Poll Workers

John Coyne made a motion to adopt Resolution 2012-21 to appoint poll workers for the municipal election to be held on August 28, 2012. Herbert Toles seconded the motion. All voted aye.

Resolution 2012-22 Appoint Police Chief

John Coyne made a motion to appoint Bill Lyle as Police Chief for the remaining term of the council. David Jones seconded the motion. All voted aye.

Crown Binder Property Gift

James Hill said that Robbie Franklin who purchased the Crown Binder property wished to gift the property back to the city. Because the gifter can receive a tax benefit from the gift, the Council must assign a fair market value thereto. Because no recent appraisals had been performed and although the property would likely appraise for more, the only reasonable calculation of value would be the purchase price of the property approximately eighteen months ago - \$5,000. John Coyne made a motion to approve the receipt of the gift in the amount of \$5,000 and authorized the mayor to execute such documents as required. Hugh Marlin seconded the motion. All voted aye.

Reschedule September 3 Regular Meeting

David Jones made a motion to reschedule the regular meeting of September 3 to September 4 at 10:00 a.m. due to the Labor Day holiday and to canvass the results of the municipal election. Herbert Toles seconded the motion. All voted aye.

Preservation Society House

Wayne Tucker said that the Preservation Society House would be moved on Tuesday to the new location.

With no further business to come before the council, John Coyne made a motion to adjourn. Brian Skinner seconded the motion. All voted aye.

Attest:

City Clerk

Mayor