

**CITY OF SPRINGVILLE
CITY COUNCIL**

The City Council of the City of Springville (the "Council") held its regularly scheduled meeting at 6:10 P.M. on March 1, 2010.

ROLL CALL:

Present: Mayor, William Isley, Members, Wayne Tucker, Herbert Toles, Katrina Hennings, John Coyne, David Jones, and Brian Skinner.

Absent: Hugh Marlin.

Mayor Isley called the meeting to order. He then gave the invocation and led the Pledge of Allegiance. Mayor Isley stated that the meeting would be adjourned in order to open a public hearing. Herbert Toles motioned to adjourn, seconded by David Jones. Motion carried unanimously.

**Public Hearing on Restaurant Retail Liquor License
For Lisa Sims Popham, dba Biskit's Place**

John Coyne motioned to open the public hearing to consider a restaurant retail liquor license application submitted by Lisa Sims Popham, dba Biskit's Place. Wayne Tucker seconded the motion, which carried unanimously. Mayor Isley asked if everything was in place with the applications. Fire Chief Richard Harvey stated that she had passed all of the inspections. Mayor Isley asked Ms. Popham if her employees had been trained on preventing underage drinking. Ms. Popham replied they had. David Jones asked if she was going to have an open bar and serve drinks with meals. Ms. Popham replied that she is not going to have a bar, and that drinks would be brought to the tables very discreetly. Mayor Isley asked if there were any comments or questions from the public. Being no comments, John Coyne motioned to close the public hearing. Herbert Toles seconded the motion, which carried unanimously.

Mayor Isley called the meeting back to order at 6:20 PM.

2009 Financial Audit Report

Mayor Isley stated the first item on the agenda was the consideration of the financial audit report for year ending 2009. Herbert Toles motioned to adopt the audit report as presented. David Jones seconded the motion. After discussion, the Council agreed to meet around the middle of April to discuss the current financial year. Motion carried unanimously.

**Restaurant Retail Liquor License
Lisa Sims Popham, dba Biskit's Place**

Mayor Isley stated the next order of business was the consideration of an application for a restaurant retail liquor license, applied for by Lisa Sims Popham, dba Biskit's Place. Herbert Toles motioned to approve the license, seconded by John Coyne. Motion carried unanimously.

Zoning Ordinance: Ordinance 2010-01

Mayor Isley stated the reconsideration of the adoption of a revised zoning ordinance was the next item up for consideration. David Jones motioned to approve, seconded by Herbert Toles.

David Jones questioned City Attorney, James Hill, on a few modifications made to the draft. Mr. Hill stated that there was a change in the regulations regarding roof pitches as well as a structure on metal chasses. Mr. Hill also stated that any new buildings constructed over 35 feet tall, would need approval by either a city board or the fire chief. Fire Chief, Richard Harvey, stated that he is not against buildings taller than 35 feet, but approval by a city board is a good idea, due to ramifications to the ISO rating and possible need for required ladder truck.

Motion carried by unanimous vote.

David Jones motioned to suspend the rules to consider the adoption of Ordinance 2010-02, Resolution 2010-09 and Resolution 2010-10. Katrina Hennings seconded the motion. Mayor Isley called for voice votes: Skinner, aye; Jones, aye; Coyne, aye; Hennings, aye; Isley, aye; Tucker, aye; Toles, aye. Motion carried unanimously.

Ordinance 2010-02 Amending Ordinance 2007-11 Of the Personnel Policy and Procedure Manual Allowing Mayor or Designee to Monitor Day to Day Operations in the Absence of City Clerk

Mayor Isley stated the next order of business was the consideration of Ordinance 2010-02 amending Ordinance 2007-11 stating that in the absence of a City Clerk, the Mayor or his/her designee shall be responsible for monitoring the day to day operations of the City Personnel System. David Jones motioned to approve the ordinance, second made by Katrina Hennings. Motion carried unanimously.

Resolution 2010-09 Establishing Policy & Procedure Manual for the Senior Citizen Center

Mayor Isley stated the next agenda item was the consideration of Resolution 2010-09, establishing a Policy and Procedure Manual for the Senior Citizen Center. Katrina Hennings motioned to approve, seconded by John Coyne. Mayor Isley stated that there had been an occasion that warranted the necessity to establish rules. Motion carried unanimously.

Resolution 2010-10 Amending the Engineering Contract with CDG Engineering On Phase II of the Downtown Drainage Improvement Project

Mayor Isley stated that Resolution 2010-10 was up for consideration. He explained that it would amend the engineering contract with CDG Engineering on Phase II of the Downtown Drainage Improvement Project (Hazard Mitigation Grant). Brian Skinner motioned to approve, seconded by Herbert Toles. Motion carried unanimously.

Approval of Minutes

Mayor Isley stated the minutes of the Special Called Work Session of January 25, 2010 and the Work Session and Regular Meeting of February 15, 2010 were to be considered. Herbert Toles made a motion to approve both as presented. David Jones seconded the motion which carried unanimously.

Temporary City Clerk

Mayor Isley made a recommendation to appoint Jennifer Disker as Temporary City Clerk, to perform the duties of the City Clerk until such permanent appointment is made. David Jones motioned to approve, seconded by Wayne Tucker. Mayor Isley stated that this would give Mrs. Disker the authority to sign checks. Motion carried unanimously.

Discussion on Police Department Building

The next item on the agenda was the discussion on the proposed police department building. Mayor Isley proposed gathering some estimating funding figures from banks to present for Council review. Brian Skinner suggested some of the work possibly be done by local contractors, volunteers, prisoners, and city employees. Public Works Director, Earl Peoples, stated the plan should be followed regardless of who did the work. Wayne Tucker stated that the preparation for the second floor should be done in the initial work, if the plan was going to be followed out. Richard Harvey asked that the paving of the road be addressed. Wayne Tucker made a motion to approve Mayor Isley contacting the banks to gather figures for the Council's review. John Coyne seconded the motion, which carried unanimously.

Open Air Permit-ESB Group

Mayor Isley stated the next order of business was the open air permit application from ESB Group, to permit product demonstration on March 11th, 2010 from 8:00 AM until 4:00 PM. David Jones motioned to approve, seconded by Herbert Toles. Motion carried unanimously.

Contributions

The reconsideration of several contribution requests was discussed. Mayor Isley stated that these were tabled because no moneys had been budgeted for contributions. The Council discussed what had been contributed to these organizations in the last few years.

David Jones motioned to contribute \$750 toward the Relay for Life. Katrina Hennings seconded the motion. Motion carried unanimously.

Herbert Toles motioned to contribute \$250 toward the St. Clair County Water Festival. Wayne Tucker seconded the motion, which carried unanimously.

No action was taken on the contribution for the 2010 Alabama Avengers Pro Football Team.

Wayne Tucker made a motion to approve a contribution of \$1000 to the St. Clair County Public Transportation System.

Mayor Isley announced the Fire Dept would be burning down the houses on Old Talladega Road for training purposes on March 6th.

David Jones motioned to adjourn at 7:20 PM, seconded by Wayne Tucker. Motion carried unanimously.

Attest:

Helen Williams

William Isley Jr., Mayor

Minutes taken by Jennifer Disker.