

**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 April 19, 2010.

ROLL CALL:

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

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

Public Hearing

A public hearing was held regarding issuance of a Retail Beer (off premises only) and Retail Table Wine (off premises only) license for Flash Market Inc. located at 41 Springville Station Boulevard. Mayor Pro Tempore Tucker asked for public comment regarding issuance of the license. No comments were heard. Mayor Pro Tempore Tucker asked Chief Charles if the appropriate investigation had been conducted. Chief Charles said that the investigation was complete. Herbert Toles made a motion to close the public hearing. Katrina Hennings seconded the motion.

Visitors

Carl Mims, candidate for Superintendent of the St. Clair County Board of Education, spoke about his personal and professional qualifications and asked for support in the election.

David Evans, candidate for St. Clair County Commissioner spoke regarding his qualifications and asked for support in the election.

Gail Hammond of the Springville Preservation Society was recognized and deferred to Frank Waid who read a proposal from the Preservation Society to relocate the St. Clair Springs Cabin to the new park. Mr. Waid said that the Preservation Society would be willing to work with a committee appointed by the mayor to work out the details of the relocation. Mr. Waid said that he had received a cost estimate from a house mover to relocate the building at a cost of \$7,500.00. Mayor Pro Tempore Tucker thanked Mr. Waid for his input and said that he would talk with Mayor Isley about the proposal and have the issue put on the next agenda.

Approval of retail beer and retail wine license

John Coyne made a motion to approve a Retail Beer (off premises only) and Retail Table Wine (off premises only) license for Flash Market. Herbert Toles seconded the motion. All voted aye. Motion carried.

Resolution 2010-15-Award contract for administrative services

Resolution 2010-15 was presented to award a contract to L.P. Campbell for administrative services on Phase II Construction of the Hazard Mitigation Grant Program Project. David Jones made a motion to suspend the rules for immediate consideration of all resolutions presented. Katrina Hennings seconded the motion. A roll call vote was taken: Skinner voted aye, Jones voted aye, Coyne voted aye, Hennings voted aye, Tucker voted aye,

Marlin voted aye and Toles voted aye. Motion carried. David Jones made a motion to adopt Resolution 2010-15. John Coyne seconded the motion. All voted aye. Motion carried.

Resolution 2010-16 to Apply for grant through US Dept of Health and Human Services

Resolution 2010-16 was presented to approve the application for a grant through the U.S. Department of Health and Human Services under Health Care and Other Facilities, after being selected to receive Congressional Appropriation for a senior center, and to authorize Louise Campbell as consultant grant writer. Brian Skinner made a motion to adopt the resolution. Herbert Toles seconded the motion. All voted aye. Motion carried.

Announcements

Mayor Pro Tempore Tucker said that Clean-Up Day would be held on May 1.

Mayor Pro Tempore Tucker said that the Council would hold a work session with Ben Vance on April 30 at 3:00 pm to discuss budget performance.

Sandra Tucker said that the Library Foundation will meet on April 27 and that she has not received a report from the architect on the library study.

Mayor Pro Tempore Tucker introduced City Clerk Kelli Lee.

David Evans and Carl Mims were asked to discuss various issues concerning their campaigns.

With no further business to come before the council, David Jones made a motion to adjourn at 6:45 PM. John Coyne seconded the motion. Motion carried unanimously.

Attest:

Kelli Lee, City Clerk

William Isley Jr., Mayor