

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
July 19, 2010 6:00 PM**

ROLL CALL:

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

Mayor William Isley called the regular council meeting to order at 6:35 PM and gave the invocation. John Coyne led the Pledge of Allegiance.

Library Preliminary Feasibility Study

Hugh Marlin made a motion to amend the agenda to allow discussion on the library preliminary feasibility study. Herbert Toles seconded the motion. All voted aye.

Hugh Marlin made a motion to direct Williams Blackstock to continue the study on the Lucas property and the Main Street/Talladega Road properties. John Coyne seconded the motion. All voted aye.

Council Hearing on Unsafe Building

Richard Harvey presented information to the council regarding a building at 309 McGinnis Street that has been determined to be a nuisance. Chief Harvey said that he had made contact with Margie Morrison who has power of attorney for her mother, Margie Guthrie who owns the property. Chief Harvey said that he had reached an agreement with Ms. Morrison to have the fire department burn the building as a training exercise, with the property owners responsible for all clean-up within thirty days after the completion of the burning. Ms. Morrison was introduced and said that she did agree those terms and appreciated the assistance of the city in the matter. City Attorney James Hill said that he has reviewed and approved the agreement. Herbert Toles made a motion to enter into the agreement with Margie Morrison regarding the property at 309 McGinnis Street. Katrina Hennings seconded the motion. All voted aye.

Visitors: 7 Year Old Baseball All-Star Team

Mayor Isley said that the 7 Year Old Baseball All-Star Team was not present due to their playing in the World Series games and that they would be recognized at the next regular meeting of the council. John Coyne made a motion to contribute \$750.00 to the Springville Youth Association toward the expenses of the team traveling to the World Series competition. Katrina Hennings seconded the motion. All voted aye.

Ordinance 2010-09 Moving Voting Place from Methodist Church to Armory

Hugh Marlin made a motion to suspend the rules for immediate consideration of Ordinance 2010-09 moving the voting place from Springville United Methodist Church to the Alabama National Guard Armory. John Coyne seconded the motion. A roll call vote was taken: Skinner voted aye, Coyne voted aye, Hennings voted aye, Isley voted aye, Marlin voted aye and Toles voted aye. Motion carried.

Brian Skinner made a motion to adopt Ordinance 2010-09. Herbert Toles seconded the motion. All voted aye.

Vacancy on Planning & Zoning Board

Mayor William Isley asked the council table the discussion on a replacement for Gena Mullen's position on the Planning & Zoning Board until the next regular meeting. Herbert Toles made a motion to table the discussion. Katrina Hennings seconded the motion. All voted aye.

Designation of Sparks Property as Location for Sports Park

Brian Skinner made a motion to designate the Sparks property as the location for the sports park. Katrina Hennings seconded the motion. The council discussed several aspects of the decision including locating the park on property already purchased, effects on future commercial growth, possible assistance from other property owners in developing the park, and uses or possible sale of property already purchased. Earl Peoples spoke representing the Springville Youth Association regarding the need for a sports park to accommodate the number of children playing sports. After discussion, Mayor Isley called for a vote on the motion. All voted aye. Mayor Isley noted that the decision was unanimous and would have passed even if the two absent council members had opposed the decision.

Financial Report for June 2010

John Coyne made a motion to accept the financial report for June 2010 as presented. Hugh Marlin seconded the motion. All voted aye.

Approval of minutes of July 6 Special Meeting, July 8 Regular Meeting, and July 12 Special Work Session

Herbert Toles made a motion to approve the minutes of the July 6 special meeting, July 8 regular meeting, and July 12 special work session. Katrina Hennings seconded the motion. All voted aye.

Amend Minutes of June 21, 2010 Council Meeting

Herbert Toles made a motion to amend the minutes of the June 21, 2010, regular council meeting to reflect the addresses considered for action in the building official's report as follows:

5270 US Hwy 11 (McNamara)

309 McGinnis Street (Presley)

418 McGinnis Street (Grooms)

Hugh Marlin seconded the motion. All voted aye.

Ordinance 2010-10 Amending Vehicle Use Policy

John Coyne made a motion to suspend the rules for immediate consideration of Ordinance 2010-10 amending the vehicle use policy to allow department heads to authorize employees to drive city vehicles to their residence within twenty miles. Herbert Toles seconded the motion. A roll call vote was taken: Skinner voted aye, Coyne voted aye, Hennings voted aye, Isley voted aye, Marlin voted aye and Toles voted aye. Motion carried.

John Coyne made a motion to adopt ordinance 2010-10 amending the vehicle use policy to allow vehicles to be driven to an employee's residence within twenty miles. Herbert Toles seconded the motion. After discussion, John Coyne amended his motion to include allowing employees to drive vehicles twenty miles toward their residence if the vehicle can be left at a place to be approved by the department head. Herbert Toles seconded the amended motion. All voted aye except Mayor Isley who abstained. Motion carried.

John Coyne –Police Promotions

John Coyne requested that the council table the discussion on police promotions to the next regular meeting to allow Mayor Isley and Council Member Coyne to meet with James Hill regarding the issue.

Hugh Marlin- Stop Signs in Macdonald Farms

Hugh Marlin said that stops signs that had been installed in Macdonald Farms have been stolen twice immediately after they were installed. Earl Peoples said that he would reinstall the signs and stencil the road to indicate a three-way stop. The council asked Chief Charles to provide extra patrols in the area when the signs are installed.

Brian Skinner made a motion that the Council meeting be adjourned and continued until Tuesday, July 27, at 7:00 p.m., at which time the Council is expected, among other things, to consider and take action on an ordinance authorizing the issuance by the City of its General Obligation Warrants to provide funds for public park improvements within the City. Herbert Toles seconded the motion. All voted aye.

Mayor Isley reconvened the meeting on Tuesday, July 27 at 7:00 p.m.

ROLL CALL:

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

Ordinance 2010-11 Providing for Issuance of \$2,585,000 Principal Amount of General Obligation Warrants, RZEDB Series 2010

Kane Burnette from Bradley, Arant, Boulton, Cummings LLC and Matt Adams from Morgan Keegan presented information to the council regarding the issuance of \$2,585,000 of general obligation warrants RZEDB series 2010 for capital improvements. Mayor Isley said that the funds would be used to purchase the Sparks property and to construct a road and parking lot on the property and that if there were additional funds remaining, it would be used toward other capital projects already in progress.

Mr. Adams and Mr. Burnette answered questions from council members regarding various aspects of the bonds.

Ordinance 2010-11 to provide for the issuance of \$2,585,000 principal amount of general obligation warrants, RZEDB series 2010 was presented. David Jones made a motion to suspend the rules for immediate consideration of the ordinance. Katrina Hennings seconded the motion. A roll call vote was taken: Skinner voted aye, Jones voted aye, Coyne voted aye, Hennings voted aye, Isley voted aye, Tucker voted aye, Marlin voted aye and Toles voted aye. Motion carried.

David Jones made a motion to adopt ordinance 2010-11 to provide for the issuance of \$2,585,000 principal amount of general obligation warrants, RZEDB series 2010 as presented. Hugh Marlin seconded the motion. All voted aye.

With no further business to come before the council, John Coyne made a motion to adjourn. Wayne Tucker seconded the motion. All voted aye. Meeting adjourned at 7:40 p.m.

Attest:

City Clerk

Mayor