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

Public Hearing – Rezoning Meade Property
Mayor William Isley opened a public hearing and asked for public comments on rezoning property located at 6251 US Highway 11 from B3 RZD Commercial Business District to R-1 Residential District. No comments were heard. David Jones made a motion to close the public hearing. Katrina Hennings seconded the motion. All voted aye.

Mayor William Isley called the regular meeting to order and gave the invocation. John Coyne led the Pledge of Allegiance.

Reschedule Regular Meeting of September 6
Wayne Tucker made a motion to reschedule the regular meeting on September 6 to September 7 due to the Labor Day holiday. Herbert Toles seconded the motion. All voted aye.

Recognition of Matthew Gossett
David Jones made a motion to amend the agenda to allow recognition of Matthew Gossett. John Coyne seconded the motion. All voted aye.

Mayor William Isley introduced Matthew Gossett and congratulated him on his accomplishments in competitive trap shooting. Mr. Gossett is the Alabama State Champion Trapshooter, has placed 2nd and 3rd in the National Junior Competition, 4th in the World Competition, and hopes to compete on the Olympic team in 2012. Mr. Gossett spoke and answered questions related to his sport.

Ordinance 2010-13 Rezone Meade Property
Katrina Hennings made a motion to suspend the rules for immediate consideration of Ordinance 2010-13. Herbert Toles seconded the motion. A roll call vote was taken as follows: 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.

Wayne Tucker made a motion to adopt ordinance 2010-13 to amend the zoning ordinance and zoning map to rezone the property located at 6251 Highway 11 from B3 RZD Commercial Business District to R-1 Residential District. Katrina Hennings seconded the motion. All voted aye.

Approval of minutes of August 2 Regular Meeting and August 9 Special Called Meeting
Herbert Toles made a motion to approve the minutes of the August 2 regular meeting and the August 9 special called meeting. Wayne Tucker seconded the motion. All voted aye.

Approve Financial Report for July 2010
Wayne Tucker made a motion to approve the July 2010 financial report as presented. Herbert Toles seconded the motion. All voted aye.
Open Air Permit for First Baptist Church of Springville
Mayor Isley presented a request from First Baptist Church of Springville for an open air permit for August 27, 2010. Brian Skinner made a motion to approve the permit. Herbert Toles seconded the motion. All voted aye.

Sparks Property Purchase Agreement
James Hill presented the purchase agreement on the Sparks property and went over the details of the agreement. Brian Skinner made a motion to approve the purchase agreement. Hugh Marlin seconded the motion. All voted aye except Wayne Tucker who abstained. Motion carried. John Coyne asked if the city was making efforts to put employees back to full employment and provide family insurance coverage. Mayor Isley said that the budget committee is working toward those issues in the FY 11 budget.

Katrina Hennings – Crandall Crest Subdivision Issues
Katrina Hennings said that she and Mayor Isley have met with representatives of the subdivision and are working on the issues that had been raised. David Jones made a motion to table the discussion until a later meeting. Katrina Hennings seconded the motion. All voted aye.

Advertisement in Football Program
David Jones made a motion to amend the agenda to allow discussion of purchasing an advertisement in the football program. Herbert Toles seconded the motion. All voted aye.

Wayne Tucker made a motion to purchase an advertisement in the football program at a cost of $150.00. Herbert Toles seconded the motion. All voted aye. James Hill asked that the purchase go through the Chamber of Commerce.

Open Air Requests
Hugh Marlin asked that in the future persons wanting to request open air permits be required to attend the meeting when they are considered.

Texting While Driving Signs
Herbert Toles asked if Earl has received the signs about the new texting while driving ordinance. Earl said that signs are on order.

Purchase of New Pump for Water System
Earl Peoples said that one of the pumps at the pump station has gone out and needs to be replaced. The replacement pump will cost $3800.00 plus shipping.

David Jones made a motion to amend the agenda to consider purchase of the pump. Herbert Toles seconded the motion. All voted aye.

David Jones made a motion to purchase the new pump. Wayne Tucker seconded the motion. All voted aye.

John Coyne said that he was glad to see that Chief Charles would be attending an advanced training school and asked the council to support Lt. Lyle in managing the department in the chief’s absence.

With no further business to come before the council, Wayne Tucker made a motion to adjourn. Herbert Toles seconded the motion. All voted aye. Meeting adjourned at 7:00PM.

Attest:

_________________________________  ___________________
City Clerk                          Mayor