

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
September 19, 2011 6:00 P.M.**

ROLL CALL:

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

Mayor William Isley called the regular meeting to order and gave the invocation. John Coyne led the Pledge of Allegiance. This meeting began at 6:30 p.m. due to the preceding work session.

Amendments to Agenda

David Jones made a motion to amend the agenda to consider Resolution 2011-21 awarding the completion of the Downtown Drainage project. Herbert Toles seconded the motion. All voted aye.

Resolution 2011-21 Awarding Downtown Drainage Project Completion

David Jones made a motion to award the completion of the Downtown Drainage project to the low bidder, R.E. Grills Construction, at \$41,812.00 on the recommendation of the project engineer. Herbert Toles seconded the motion. All voted aye.

Minutes of September 12 Regular Meeting and Work Session

John Coyne made a motion to approve the minutes of the September 12th regular meeting and work session as presented. Katrina Hennings seconded the motion. All voted aye.

August 2011 Financial Report

Wayne Tucker made a motion to approve the August 2011 Financial Report as presented. John Coyne seconded the motion. All voted aye.

Parade Applications

John Coyne made a motion to jointly consider parade applications from Springville High School for October 28 and Springville Chamber of Commerce for December 10. Herbert Toles seconded the motion. All voted aye.

Katrina Hennings made a motion to approve the parade applications. Hugh Marlin seconded the motion. All voted aye.

Appoint Steven Graham to Planning & Zoning Board

Hugh Marlin made a motion to accept the resignation of Roddy Barrett from the Planning and Zoning Board and to appoint Steven Graham to fill the unexpired term. John Coyne seconded the motion. All voted aye.

Preservation Society Agreements

Mayor William Isley introduced proposed agreements between the City and the Preservation Society concerning the relocation of the house owned by the Preservation Society and a lease for the

City Property where the house is to be relocated. After discussion including confirmation by the Director of Public Works of the benefit to the City and his department of the house being moved from its present location by the City's well along with discussion as to the fact that the lease, although not via monetary channels, did provide adequate consideration for the leasing of the City owned property where the house was to be located, Wayne Tucker made a motion to enter into the agreement to relocate the house at a cost of \$5,500.00 and the agreement to lease the property where the house will be relocated. Herbert Toles seconded the motion. All voted aye.

Adrian Walker – Grass Complaint

Adrian Walker was not present. Earl Peoples stated that he had heard Mr. Walker's complaint and that the situation had been resolved.

Security Cameras for Big Springs Park

Brian Skinner reported that he had spoken with Windstream and with Mark Martin about placing the security cameras at Big Springs Park on the city's website. The cost of adding one or two cameras to the website will be approximately \$10-\$20 per month and will require a modem upgrade. After discussion, the council authorized the addition of the cameras to the website.

Lighting at Highway 11 and Highway 23

Herbert Toles asked Earl Peoples to report on progress on having the lights installed at the intersection of Highway 11 and Highway 23. Earl reported that Alabama Power is delaying the installation due to the storm damage, but that he is working on getting the lighting installed as soon as possible.

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

Attest:

City Clerk

Mayor