ROLL CALL:
Present: Members: Herbert Toles, Wayne Tucker, Larry Jones, Hugh Marlin, David Jones, Chip Martin, Mayor William Isley, Katrina Hennings
Absent: None

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

Minutes of January 21 Regular Meeting and Work Session
David Jones made a motion to approve the minutes of the January 21 regular meeting and work session. Wayne Tucker seconded the motion. All voted aye.

Jennifer Cone-Springville PTO
Chip Martin made a motion to contribute $1,000.00 to Springville Elementary School for PTO events at the elementary and middle schools. Wayne Tucker seconded the motion. All voted aye.

Preservation Society
Sarah Trotter and Gail Hammond announced that an open house would be held at the Welcome Center on Saturday February 6.

Agreement with Jim Walker for SpringFest
Herbert Toles made a motion to authorize Mayor William Isley to enter into an agreement with Jim Walker for use of his property for SpringFest. Hugh Marlin seconded the motion. All voted aye.

Ordinance 2016-01 Set Mayor and Council Salaries
James Hill gave the second reading of proposed Ordinance 2016-01 to set the mayor and council salaries to be effective in November 2016. Hugh Marlin made a motion to adopt Ordinance 2016-01 to set the salaries as follows: Mayor-$2,333.33 per month; Mayor Pro-Tempore-$650.00 per month; Council-$600.00 per month. Chip Martin seconded the motion.

Council Members Toles, Marlin, Hennings, Martin, and Mayor Isley voted aye. Council Members Larry Jones and David Jones voted no. Council Member Tucker abstained. Motion carried.

Mayor’s Report
Mayor William Isley discussed the federal disaster declaration for flood damage, the city hall project, civic organizations sign, the storm shelters project, and the road conditions on Mountain View Lane.

Department heads gave reports.

With no further business to come before the council, Larry Jones made a motion to adjourn. Herbert Toles seconded the motion. All voted aye.

Attest:

____________________________________________________  ____________________________
City Clerk                                    Mayor