ROLL CALL:
Present: Members: Wayne Tucker, Hugh Marlin, David Jones, Mayor William Isley, Sherry Reaves, Katrina Hennings, Chip Martin
Absent: Herbert Toles

Mayor William Isley called the regular meeting to order and Clayton Martin from Faith Community Fellowship gave the invocation. David Jones led the Pledge of Allegiance.

Minutes of May 1 Regular Meeting
David Jones made a motion to approve the minutes of the May 1 regular meeting. Sherry Reaves seconded the motion. All voted aye. Motion carried.

Chip Martin-Budget Committee Report
Chip Martin presented a report from the budget committee following their mid-year review of the FY 2017 budget.

Katrina Hennings – Roads in District 4
Katrina Hennings presented pictures of deterioration of the roadway on Mountain View Drive. After discussion, the council asked Earl Peoples to make temporary repairs as needed and to get pricing from Massey Asphalt Paving for repair of the roadway.

Resolution 2017-04 Municipal Water Pollution Prevention
Wayne Tucker made a motion to approve Resolution 2017-04 the Municipal Water Pollution Prevention Resolution as required by ADEM. Katrina Hennings seconded the motion. All voted aye.

Mayor’s Report
David Jones made a motion to amend the agenda to consider a contribution to the National Guard Deployment ceremony. Wayne Tucker seconded the motion. All voted aye.
Hugh Marlin made a motion to contribute $500.00 through the Chamber of Commerce to the National Guard deployment ceremony to be held on May 27 which serves a public purpose as determined by the council. Chip Martin seconded the motion. All voted aye.
Mayor William Isley asked all citizens to be present for the deployment of the National Guard company from Springville on May 28 at noon.
Mayor William Isley discussed Movies in the Park to be held in June and July, and the St Clair County Leadership Alumni Event on May 16, 2017.
Mayor William Isley appointed Chip Martin, Katrina Hennings, Herbert Toles, Richard Harvey and Kris Bishop to a committee to determine the location, size and cost projection of Fire Station 3 to be built north of town to serve the Sweetwater Subdivision if the annexation of the property is approved by the State Legislature.
Mayor William Isley discussed a Forever Wild Board Meeting held in Spanish Fort on May and progress on the acquisition of property for the Big Canoe Creek Nature Preserve.

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

Attest:

City Clerk

Mayor