CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
February 19, 2018 6:00 p.m.

ROLL CALL:
Present: Members: Wayne Tucker, David Jones, Mayor William Isley, Sherry Reaves, Herbert Toles, David Vinson, Tim Walker
Absent: Katrina Hennings,

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

**Amendments to Agenda**

David Jones made a motion to amend the agenda to consider Resolution 2018-03 approving an agreement with ALDOT. Sherry Reaves seconded the motion. All voted aye.

**Resolution 2018-03 ALDOT Agreement**

Wayne Tucker made a motion to approve an agreement with ALDOT regarding project number STPAA-007(547) to improve US – 11 from S R – 23 to 533 feet north of Sweatt Road. Herbert Toles seconded the motion. All voted aye.

**Minutes of February 1 Work Session and February 5 Regular Meeting and Work Session**

David Jones made a motion to approve the minutes of the February 1 work session and the February 5 work session and regular meeting. Sherry Reaves seconded the motion. All voted aye except Tim Walker who abstained. Motion carried.

**2017 Audit Report**

Mayor William Isley made a motion to approve the 2017 audit report presented by Vance CPA LLC. David Jones seconded the motion. All voted aye.

**January 2018 Budget Report**

David Jones made a motion to approve the January 2018 budget report. David Vinson seconded the motion. All voted aye.

**Ordinance 2018-01 Rezone 101 Marietta Road**

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2018-01 to rezone property located at 101 Marietta Road owned by David Wolf from B3 Downtown Business District to B3 General Business District. Wayne Tucker seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Isley-aye, Walker-aye, Jones-aye, Reaves-aye. Motion carried.

**Public Hearing**

Mayor William Isley asked for public comment regarding Ordinance 2018-01 to rezone property located at 101 Marietta Road and Ordinance 2018-02 to rezone property located at 157 Marietta Road. No member of the public made comments.

David Vinson made a motion to adopt Ordinance 2018-01. Sherry Reaves seconded the motion. All voted aye.

**Ordinance 2018-02 Rezone 157 Marietta Road**

Wayne Tucker made a motion to suspend the rules for immediate consideration of Ordinance 2018-02 to rezone property located at 157 Marietta Road owned by David Wolf from B3 Downtown Business District to B3 General Business District. Tim Walker seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Isley-aye, Walker-aye, Jones-aye, Reaves-aye. Motion carried.
David Vinson made a motion to adopt Ordinance 2018-02. Wayne Tucker seconded the motion. All voted aye.

**Mayor’s Report**

Mayor William Isley discussed the court report, recent CAPZO classes, an upcoming Planning & Zoning Commission meeting, Statements of Economic Interests, wrecker service rotation, school security, and a meeting to discuss plans for the ball parks.

With no further business to come before the council, David Jones made a motion to adjourn. Wayne Tucker seconded the motion. All voted aye. Motion passed.

Attest:

_________________________________________  ________________________________
City Clerk                                  Mayor