The City Council of the City of Springville held a work session at 5:00 p.m. on September 17, 2018. The purpose of the work session was to discuss the agenda items and potential agenda items.

**ROLL CALL:**
Present: Mayor William Isley, Sherry Reaves, David Jones, Herbert Toles, Wayne Tucker, Katrina Hennings, David Vinson, Tim Walker
Absent: None
Mayor William Isley called the meeting to order.

The council discussed Ordinance 2018-11 to amend the Zoning Ordinance regarding B-2 General Business Uses, A-1 Agricultural District Uses, Enforcement Officer administration, Animals/Lot Area permitted in Hobby Farms, and I-3 Industrial District Uses.

The council discussed Ordinance 2018-12 to amend the Zoning Ordinance regarding Special Exception Uses in B-2 General Business District.

The council discussed Ordinance 2018-13 to assign the Sweetwater voter district.

The council discussed the park licensing agreement to authorize sports entities to contract for field usage on city fields.

The council discussed contracts with St. Clair County Commission for central dispatch and juvenile detention.

The council discussed contribution of $2,000.00 to the Springville Community Theater.

The council discussed disbursement of $2,100.00 to the three Springville schools.

With no further business to come before the council, the work session was adjourned.

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**CITY OF SPRINGVILLE**  
**CITY COUNCIL**  
**REGULAR MEETING**  
**September 17, 2018 6:00 p.m.**

**ROLL CALL:**
Present: Members: Wayne Tucker, David Jones, Sherry Reaves, Herbert Toles, David Vinson, Katrina Hennings, Tim Walker, Mayor William Isley
Absent: None

Mayor William Isley called the regular meeting to order and Mike Ennis gave the invocation. David Jones led the Pledge of Allegiance.
Amendments to Agenda
Katrina Hennings made a motion to amend the agenda to include consideration of a $2,000.00 request for a contribution from Springville Community Theater. David Vinson seconded the motion. All voted aye.
Sherry Reaves made a motion to amend to agenda to consider changing future council work sessions to 5:30 pm preceding the regular council meeting. Herbert Toles seconded the motion. All voted aye.
David Jones made a motion to amend the agenda to consider a contribution of $2,100.00 to be divided between the three Springville schools.

Contribution to Schools
David Vinson made a motion to contribute $2,100.00 to be equally divided among Springville Elementary, Middle, and High Schools. Herbert Toles seconded the motion. All voted aye.

Change Council Work Session Schedule
Herbert Toles made a motion to change the regular council work session schedule to 5:30 p.m. preceding the regular meetings. Sherry Reaves seconded the motion. All voted aye.

Contribution to Springville Community Theater
Sherry Reaves made a motion to approve a contribution of $2,000.00 to the Springville Community Theater for their triennial production which serves a public purpose as a recreational event for the community and citizens therein. Katrina Hennings seconded the motion. All voted aye.

Minutes of September 10 Work Session and Regular Meeting
David Jones made a motion to approve the minutes of the September 10 work session and regular meeting. Sherry Reaves seconded the motion. All voted aye.

Ordinance 2018-11 Amend Zoning Ordinance regarding B-2 General Business Uses, A-1 Agricultural District Uses, Enforcement Officer administration, Animals/Lot Area permitted in Hobby Farms, and I-3 Industrial District Uses.
James Hill explained the changes to the zoning ordinance proposed in the ordinance.
David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2018-11. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Toles-yes, Vinson-yes, Tucker-yes, Hennings-yes, Walker-yes, Jones-yes, Reaves-yes, Isley-yes. Motion carried.
Katrina Hennings made a motion to adopt Ordinance 2018-11. Sherry Reaves seconded the motion. All voted aye.

Ordinance 2018-12 Amend Zoning Ordinance regarding Special Exception Uses in B-2 General Business District
James Hill explained the changes to the zoning ordinance proposed in the ordinance.
David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2018-12. Tim Walker seconded the motion. A roll call vote was taken with results as follows: Toles-yes, Vinson-yes, Tucker-yes, Hennings-yes, Walker-yes, Jones-yes, Reaves-yes, Isley-yes. Motion carried.
Mayor William Isley asked for a motion to adopt Ordinance 2018-12. No motion was made. Ordinance 2018-12 failed for lack of a motion.

Ordinance 2018-13 Alter the Voting Districts
James Hill explained the changes to the voting districts proposed in the ordinance to include citizens of the Sweetwater development in voting district 2 as recommended by RPCGB.
Herbert Toles made a motion to suspend the rules for immediate consideration of Ordinance 2018-13. David Jones seconded the motion. A roll call vote was taken with results as follows: Toles-yes, Vinson-no. Mayor William Isley said that no further votes were required as the vote must be unanimous. Motion failed.

**SHS Homecoming Parade**
Herbert Toles made a motion to approve the SHS Homecoming Parade application scheduled for September 28 at 1:00 p.m. Katrina Hennings seconded the motion. All voted aye.

**Park Licensing**
Wayne Tucker made a motion to approve the form of a licensing agreement to be administered through park staff and the Parks and Recreation Board to authorize sports entities to contract for field usage on city fields and subject to revision by the Parks and Recreation Board and City Attorney. David Vinson seconded the motion. All voted aye.

**Central Dispatch Contract with St Clair County Commission for FY19**
Sherry Reaves made a motion to authorize Mayor William Isley to enter into a contract with the St. Clair Council Commission for central dispatch for FY19 in the amount of $47,568.00. Wayne Tucker seconded the motion. All voted aye.

**Juvenile Detention Contract with St Clair County Commission for FY19**
Herbert Toles made a motion to authorize Mayor William Isley to enter into a contract with the St. Clair Council Commission for juvenile detention for FY19 in the amount of $8,718.00. David Vinson seconded the motion. All voted aye.

**July 2018 Budget Report**
David Jones made a motion to approve the July 2018 budget report. Sherry Reaves seconded the motion. All voted aye.

**Resolution 2018-23 - Endorsing and Supporting the Efforts of the Alabama Bicentennial Commission in Springville**
Sherry Reaves made a motion to approve Resolution 2018-23 endorsing and supporting the efforts of the Alabama Bicentennial Commission in Springville. Wayne Tucker seconded the motion. All voted aye.

**Expenditure Approvals**
David Jones made a motion to approve the expenditure of $1,324.00 for Fire Dept T shirts and shorts from PTS Screen Printing. Tim Walker seconded the motion. All voted aye.

**Mayor’s Report**
Mayor William Isley discussed signage for the sports complex, a ribbon-cutting for Farmhouse & Vintage Décor on September 29, budget preparation progress, complaints regarding loitering, and the street paving list.

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

Attest:

_________________________________  ___________________________________
City Clerk  Mayor