ROLL CALL:

Present: Members: Mayor William Isley, David Jones, Larry Jones, Hugh Marlin, Herbert Toles, Chip Martin, Katrina Hennings, Wayne Tucker

Absent: None

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

Public Hearing-Amendment to Zoning Ordinance Article XI-Sign Regulations

Mayor William Isley called the public hearing regarding the amendment to the Zoning Ordinance Sign Regulations to order. Jennifer Disker discussed the significant changes made to the sign regulations. Mayor William Isley asked for public comments. None were heard. Wayne Tucker made a motion to close the public hearing. Herbert Toles seconded the motion. All voted aye.

Amendments to Agenda

David Jones made a motion to amend the agenda to consider Ordinance 2012-10 regarding weed abatement. Herbert Toles seconded the motion. All voted aye.

David Jones made a motion to amend the agenda to allow Hugh Marlin to give progress reports on current projects. Katrina Hennings seconded the motion. All voted aye.

Wayne Tucker made a motion to remove Resolution 2012-38 from the agenda. Katrina Hennings seconded the motion. All voted aye.

Presentation of Christmas Gifts for Local Family

Tami Wester from Springville Elementary School thanked the council for the presents purchased by the mayor, council, Chief Bill Lyle, and Jason Roberts for a needy local family; no funds from the city were used for those purchases.

Minutes of December 3, 2012 Regular Meeting

David Jones made a motion to approve the minutes of the December 3, 2012 regular council meeting. Larry Jones seconded the motion. All voted aye.

November Budget Report

Chip Martin made a motion to approve the November budget report. David Jones seconded the motion. All voted aye.
Ordinance 2012-09 Amend Zoning Ordinance Article XI-Sign Regulations
David Jones made a motion to amend Zoning Ordinance Article XI-Sign Regulations related to Amendment to the Sign Regulations of the Zoning Ordinance. Hugh Marlin seconded the motion. All roll call vote was taken with results as follows: L. Jones-aye, D. Jones-aye, Martin-aye, Hennings-aye, Isley-aye, Tucker-aye, Marlin-aye, Toles-aye. Motion carried.
Hugh Marlin made a motion to adopt Ordinance 2012-09 to amend the Zoning Ordinance Article XI Sign Regulations. Herbert Toles seconded the motion. All voted aye.

Resolution 2012-34 Award Construction Contract for Generator Project
David Jones made a motion to adopt Resolution 2012-34 to award the construction contract for the sewer lift station generator project to Mastin’s Inc. which was the low bidder at $49,920.00. Katrina Hennings seconded the motion. All voted aye.

Resolution 2012-35 Award Construction Contract for Streetscape Phase 1
Hugh Marlin made a motion to adopt Resolution 2012-35 to award the construction contract for Streetscape Phase 1 to Bedwell & Horton Excavating LLC which was the low bidder at $325,150.95 contingent upon approval by ALDOT. Chip Martin seconded the motion. All voted aye.

Resolution 2012-35 Nuisance Declaration Crandall Crest (Salumn)
David Jones made a motion to declare Lots 1, 21,22,23,24,25,30,31,32,36,37,38,39,40,41,46,48 of Crandall Crest owned by Francis Salumn to be a nuisance and to follow the guidelines of the state statute regarding abatement. Herbert Toles seconded the motion. All voted aye.

Resolution 2012-35 Nuisance Declaration Crandall Crest (Wanninger)
David Jones made a motion to table Resolution 2012-35 until the next meeting for Jennifer Disker to contact the owner regarding the improvements that have been made to the property and further action needed. Wayne Tucker seconded the motion. All voted aye.

Reschedule Council Meetings
Katrina Hennings made a motion to reschedule the January 7th regular meeting to January 10th and to reschedule the January 21st regular meeting to January 22nd. Herbert Toles seconded the motion. All voted aye.

Hugh Marlin-Project Progress Reports
Hugh Marlin reported that the police building plans for the first and second floors have been prepared and the project will be bid in phases with periodic reports on the budget.
Hugh Marlin reported that he had met with the engineer for the Walker Drive project and that the survey is complete and a plan review has been submitted to ALDOT for approval of a 22 foot right-of-way, rather than the original 24’ right-of-way.
Hugh Marlin reported that the survey has been done for the Middle School Drainage Improvements project but that there is some question about ownership of property adjacent to the right-of-way which will be further investigated by the engineer and city attorney.

Mayor’s Report
Mayor William Isley discussed increased security for the schools including funding for having police officers present at some evening events, and possible plans for a mutual training program for agencies within the county.
Ordinance 2012-10 Weed Abatement

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2012-10 to define the method for weed and overgrowth abatement. Wayne Tucker seconded the motion. A roll call vote was taken with results as follows: L. Jones-aye, D. Jones-aye, Martin-aye, Hennings-aye, Isley-aye, Tucker-aye, Marlin-aye, Toles-aye. Motion carried.

David Jones made a motion to approve Ordinance 2012-10. Katrina Hennings seconded the motion. All voted aye.

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

Attest:

_________________________________  __________________________
City Clerk  Mayor