

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR COUNCIL MEETING
May 18, 2020 6:00 p.m.**

The City Council of the City of Springville held a regular council meeting at 6:00 p.m. on May 18, 2020. The purpose of the meeting was to take action related to COVID19 pandemic response and to perform essential minimum functions of the government body. The meeting was held by way of teleconference as authorized by a proclamation of Governor Kay Ivey on March 18, 2020 and public notice of the meeting was posted not less than 24 hours prior to the meeting.

VOICE ROLL CALL:

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

Absent: None

Mayor William Isley called the meeting to order.

James Hill stated that public notice of the meeting was provided not less than 24 hours prior to the start of the meeting, that the meeting was held electronically as authorized by a proclamation of Governor Kay Ivey on March 18, 2020, and that the matters to be considered are matters related to the response to the COVID19 pandemic and/or to perform essential minimum functions of the government body.

Agenda Amendments

Herbert Toles made a motion to amend the agenda to include discussion of purchase of training materials for the fire department. Tim Walker seconded the motion. All voted aye.

The council discussed maintenance of downtown and Big Springs park to be considered at a future meeting.

Minutes of May 4 Regular Meeting

Sherry Reaves made a motion to approve the minutes of the May 4 regular council meeting. Katrina Hennings seconded the motion. The mayor addressed the installation of safety features in city facilities. All voted aye.

Football/Soccer Field Maintenance

David Vinson made a motion to approve expenditure of \$3,120.00 for aeration, dressing, and addition of sand for the football and soccer fields at the sports park with the addition of \$1,344.00 for the purchase of 48 cubic yards of sand. Sherry Reaves seconded the motion. All voted aye.

Football Helmet Reconditioning

Herbert Toles made a motion to approve the expenditure of \$3,424.07 for football helmet reconditioning to be performed by Riddell. Katrina Hennings seconded the motion. All voted aye.

Board Reappointments

Sherry Reaves made a motion to make the following board reappointments:

Historical Commission – Jennifer Bishop – 3 years

Historical Commission – Helen Dickmann – 3 years

Parks & Recreation Board – Scott Walker – 5 years

Parks & Recreation Board – Beth Wingate – 5 years

David Vinson seconded the motion. All voted aye.

Ordinance 2020-08 Sales Tax Holiday Back to School

Herbert Toles made a motion to suspend the rules for immediate consideration of Ordinance 2020-08. Tim Walker seconded the motion. A roll call vote was taken with results as follows: Mayor William Isley-aye, Herbert Toles-aye, David Vinson-aye, David Jones-aye, Sherry Reaves-aye, Tim Walker-aye, Katrina Hennings-aye, Wayne Tucker-aye. Motion carried

David Vinson made a motion to adopt Ordinance 2020-08 to exempt certain “covered items” from the municipal sales and use tax during the third full weekend of July, 2020, as authorized by act 2017-120 generally referred to as the state sales tax holiday legislation. Tim Walker seconded the motion. A roll call vote was taken with results as follows: Mayor William Isley-aye, Herbert Toles-aye, David Vinson-aye, David Jones-aye, Sherry Reaves-aye, Tim Walker-aye, Katrina Hennings-aye, Wayne Tucker-aye. Motion carried

Ordinance 2020-09 Move Polling Place for Municipal Elections

Wayne Tucker made a motion to suspend the rules for immediate consideration of Ordinance 2020-09. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Mayor William Isley-aye, Herbert Toles-aye, David Vinson-aye, David Jones-aye, Sherry Reaves-aye, Tim Walker-aye, Katrina Hennings-aye, Wayne Tucker-aye. Motion carried.

Katrina Hennings made a motion to adopt Ordinance 2020-09 to move the voting place for municipal elections in Springville to Springville City Hall due to concerns with environmental conditions at the National Guard Armory. Wayne Tucker seconded the motion. A roll call vote was taken with results as follows: Mayor William Isley-aye, Herbert Toles-aye, David Vinson-aye, David Jones-aye, Sherry Reaves-aye, Tim Walker-aye, Katrina Hennings-aye, Wayne Tucker-aye. Motion carried.

Resolution 2020-07 Municipal Water Pollution Prevention

Tim Walker made a motion to adopt Resolution 2020-07 which is the municipal water pollution prevention resolution to set forth actions and schedule necessary to maintain effluent requirements contained in the NPDES permit and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant. Herbert Toles seconded the motion. All voted aye.

Resolution 2020-08 Accept Crandall Drive as City Street

Sherry Reaves made a motion to adopt Resolution 2020-08 to accept Crandall Drive as a city street pursuant to the subdivision regulations related to the acceptance of city streets upon request of the homeowners association. David Vinson seconded the motion. Wayne Tucker stated that the wearing layer has been in place for a period of greater than twelve months without significant deterioration and requested information regarding the standards of the mix that was used and the existence of a core sample. Earl Peoples stated that the street substantially complies with the regulations and that all regulations have been satisfied. All voted aye.

Advanced EMT Training – Daniel Caudle

Richard Harvey requested an expenditure for advanced EMT training for Daniel Caudle to be paid from the fire scholarship fund. David Jones made a motion to approve the expenditure of \$1,250.00. Wayne Tucker seconded the motion. All voted aye.

Purchase of Fire Training Materials

Wayne Tucker made a motion to approve the purchase of \$9,639.12 in training materials for the fire department of which \$8,982.51 will be reimbursed from Regional Paramedic Services for a total out of budget expenditure of \$656.61. Sherry Reaves seconded the motion. All voted aye.

Mayor's Report

Mayor William Isley said that Maranda Nolen and Richard Harvey would be providing information related to possible ways to provide assistance to small businesses affected by the COVID-19 pandemic.

Mayor William Isley said that a new business will be opening in the location of Gulf Seafood within thirty days.

Richard Harvey reported on an application for an Assistance to Firefighters grant in the amount of \$6,800 for protective equipment.

Mayor William Isley discussed the installation of protective measures at the library and city hall prior to the reopening of city facilities.

Richard Harvey said that the dates of department meetings have been changed to Monday and Thursday at 9:00 a.m.

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

Attest:

City Clerk

Mayor