

**CITY OF SPRINGVILLE
CITY COUNCIL
WORK SESSION
July 6, 2020 5:00 p.m.**

The City Council of the City of Springville held a regular council work session at 5:00 p.m. on July 6, 2020. The purpose of the meeting was to consider matters related to the response to the COVID19 pandemic and/or 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 work session to order.

The council discussed an amendment to the agenda regarding purchase of a vehicle for the fire department from the City of Hoover.

The council discussed the inclusion of an announcement of work sessions at the June 6 regular meeting. The city clerk said that she would check the notes for the minutes for clarification.

The council discussed the agenda items and proposed street paving. Each council member discussed streets within their districts in need of paving. There was discussion regarding funding for street paving including the expenditure of reserve funds and the issuance of bonds. Council members discussed their concerns related to paving on streets that are in need of correction of structural issues such as drainage. The council discussed expenditure of current year budgeted funds.

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

The City Council of the City of Springville held a regular council meeting at 6:00 p.m. on July 6, 2020. The purpose of the meeting was to consider matters related to the response to the COVID19 pandemic and/or 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.

Mike Ennis gave the invocation. Wayne Tucker led the Pledge of Allegiance.

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

Sherry Reaves Made a motion to amend the agenda to consider purchase of a fire department vehicle. David Vinson seconded the motion. All voted aye.

David Vinson made a motion to amend the agenda to consider accepting the ROW needs and maintenance of Long Street, Radcliff Road, and Meadowbrook. Herbert Toles seconded the motion. All voted aye.

Minutes of June 1 Regular Meeting

Herbert Toles made a motion to table the minutes of the June 1 regular meeting to get clarification on an issue regarding proposed work sessions. Tim Walker seconded the motion. All voted aye.

Minutes of June 22 Special Called Work Session

Tim Walker made a motion to approve the minutes of the June 22 special called work session. Herbert Toles seconded the motion. All voted aye.

Reappoint Kris Bishop to Planning & Zoning Commission

Sherry Reaves made a motion to reappoint Kris Bishop to a 6-year term on the Planning & Zoning Commission. Katrina Hennings seconded the motion. All voted aye.

Resolution 2020-15 Appoint City Clerk as Election Manager

Katrina Hennings made a motion to approve Resolution 2020-15 to appoint the city clerk as election manager and absentee election manager for the 2020 municipal election. Tim Walker seconded the motion. All voted aye.

Ashley Hay – Concessions Bid

Ashley Hay presented two bids received for frozen concessions for city venues from vendors who submitted identical bids. The council discussed the qualifications of the vendors and the information requested in the bid proposal. Wayne Tucker made a motion that the vendors be asked to provide additional information regarding the percentage of sales to be remitted to the city and that Ashley Hay be authorized to award the bid to the bidder with the best proposal. Sherry Reaves seconded the motion. All voted aye except Tim Walker who abstained.

Ashley Hay – Park Expenditures

Ashley Hay presented information regarding the replacement of picnic tables at Big Springs Park in the most used pavilions with tables that could be sanitized. David Vinson made a motion to approve the expenditure of \$14,950.00 to replace the tables. Katrina Hennings seconded the motion. All voted aye.

Ashley Hay presented information regarding the purchase of a Scag Turf Tiger II mower to replace a mower that had broken down. Sherry Reaves made a motion to approve the purchase of the mower as an emergency expenditure to replace failed equipment at a cost of \$11,950.00. David Vinson seconded the motion. All voted aye.

Belinda Crapet – Tango Tango Police Radio Application

Belinda Crapet presented information regarding the purchase of an application to rebroadcast the police radio signal to a cell phone signal. Herbert Toles made a motion to purchase the application at a cost of \$1,541.93 for the first year and \$1,458.00 for subsequent years on a year-to-year basis. Katrina Hennings seconded the motion. All voted aye.

Purchase of Vehicle for Fire Department

David Vinson made a motion to purchase a 2002 Ford Excursion from the City of Hoover for use by the fire department at a cost of up to \$10,000.00. Wayne Tucker seconded the motion. All voted aye.

Reschedule July 20 Regular Council Meeting

Herbert Toles made a motion to reschedule the July 20 council meeting to July 27 due to a scheduling conflict. Katrina Hennings seconded the motion. All voted aye.

Street Paving

Tim Walker made a motion to expend up to \$5,000.00 for patching and repair on Meadowbrook. Wayne Tucker seconded the motion. All voted aye except Mayor William Isley who voted no due to his recommendation for paving all streets in the city that had been identified as in need of repair. Motion carried.

David Vinson made a motion to solicit bids for the repair of Radcliff Road. Herbert Toles seconded the motion. All voted aye except Mayor William Isley who voted no due to his recommendation for paving all streets in the city that had been identified as in need of repair. Motion carried.

Herbert Toles made a motion to adopt Resolution 2020-16 to accept right-of-way deeds from adjoining property owners on Long Street, to accept the street for upkeep and maintenance as a city street, and to spend up to \$20,000.00 toward mitigation of the street condition. David Vinson seconded the motion. All voted aye except Mayor William Isley who voted no due to his recommendation for paving all streets in the city that had been identified as in need of repair. Motion carried.

Mayor’s Report

Mayor William Isley discussed the recent death of city resident Faye Kinstler, a minor medical procedure for David Jones, qualification for municipal election, and the location of polling places in the city.

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

Attest:

City Clerk

Mayor