

**CITY OF SPRINGVILLE
CITY COUNCIL
WORK SESSION
August 17, 2020 5:30 p.m.**

The City Council of the City of Springville held a regular council work session at 5:30 p.m. on August 17, 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.

VOICE ROLL CALL:

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

Absent: None

Mayor William Isley called the work session to order.

The council discussed the agenda items.

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR COUNCIL MEETING
August 17, 2020 6:00 p.m.**

The City Council of the City of Springville held a regular council meeting at 6:00 p.m. on August 17, 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.

VOICE ROLL CALL:

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

Absent: None

Mayor William Isley called the meeting to order. Mike Ennis gave the invocation.

Public Hearing – Ordinance 2020-14 Zone 25 Lisa Lane

Mayor William Isley opened a public hearing on Ordinance 2020-14 to zone newly annexed property located at 25 Lisa Lane. No member of the public asked to speak.

Public Hearing – Ordinance 2020-15 Zone 10255 US 11

Herbert Toles made a motion to enter into a public hearing on Ordinance 2020-26 to zone newly annexed property located at 10255 US 11. Richard Harvey spoke in favor of the recommended zoning on behalf of the owner of the property, Betty Harvey. Sherry Reaves made a motion to close the public hearing. Tim Walker seconded the motion. All voted aye.

Public Hearing – Ordinance 2020-16 Zone 227 Heritage Valley Drive

Tim Walker made a motion to enter into a public hearing on Ordinance 2020-16 to zone newly annexed property located at 227 Heritage Valley Drive. Herbert Toles seconded the

motion. All voted aye. No member of the public asked to speak. Tim Walker made a motion to close the public hearing. David Vinson seconded the motion. All voted aye.

Public Hearing – Ordinance 2020-17 Zone 7240 US 11

Tim Walker made a motion to enter into a public hearing on Ordinance 2020-17 to zone newly annexed property located at 7240 US 11. Wayne Tucker seconded the motion. All voted aye. No member of the public asked to speak. David Vinson made a motion to close the public hearing. Herbert Toles seconded the motion. All voted aye.

Minutes of August 3 Work Session and Regular Meeting

Katrina Hennings made a motion to approve the minutes of the August 3 work session and regular meeting. David Vinson seconded the motion. All voted aye.

Ordinance 2020-13 Amend Small Cell Technology Ordinance

Mayor William Isley gave the first reading of Ordinance 2020-13 to amend the small cell technology ordinance.

Ordinance 2020-14 Zone 25 Lisa Lane

Herbert Toles made a motion to suspend the rules for immediate consideration of Ordinance 2020-14 to zone newly annexed property located at 25 Lisa Lane as R-1 Single Family Residential District as recommended by the Planning & Zoning Commission. Sherry Reaves seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Hennings-aye, Walker-aye, Jones-aye, Reaves-aye, Isley-aye. Motion carried.

David Vinson made a motion to adopt Ordinance 2020-14. Tim Walker seconded the motion. All voted aye.

Ordinance 2020-15 Zone 10255 US 11

Tim Walker made a motion to suspend the rules for immediate consideration of Ordinance 2020-15 to zone newly annexed property located at 10255 US 11 as R-2 Multi Family Residential District as recommended by the Planning & Zoning Commission. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Hennings-aye, Walker-aye, Jones-aye, Reaves-aye, Isley-aye. Motion carried.

Sherry Reaves made a motion to adopt Ordinance 2020-15. Tim Walker seconded the motion. All voted aye.

Ordinance 2020-16 Zone 227 Heritage Valley Drive

David Vinson made a motion to suspend the rules for immediate consideration of Ordinance 2020-16 to zone newly annexed property located at 227 Heritage Valley Drive as R-E Single Family Residential District as recommended by the Planning & Zoning Commission. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Hennings-aye, Walker-aye, Jones-aye, Reaves-aye, Isley-aye. Motion carried.

Herbert Toles made a motion to adopt Ordinance 2020-16. Sherry Reaves seconded the motion. Wayne Tucker discussed issues related to the paving of the road and future annexation. All voted aye.

Ordinance 2020-17 Zone 7240 US 11

Sherry Reaves made a motion to suspend the rules for immediate consideration of Ordinance 2020-17 to zone newly annexed property located at 7240 US 11 as R-7 Annexed Non-Conforming District as recommended by the Planning & Zoning Commission. Tim Walker

seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Hennings-aye, Walker-aye, Jones-aye, Reeves-aye, Isley-aye. Motion carried.

Herbert Toles made a motion to adopt Ordinance 2020-17. David Vinson seconded the motion. All voted aye.

Resolution 2020-20 FY2021 Transportation Plan

Herbert Toles made a motion to adopt Resolution 2020-20 to provide the FY2021 Transportation Plan to describe the usage of the gas tax funds received from the Rebuild Alabama Act for FY2021 toward the paving of Purple Heart Boulevard. David Vinson seconded the motion. The council discussed the ownership of the road and issues related to the pavement of non-city roads. All voted aye.

Resolution 2020-21 To Provide Tier 1 Retirement Benefits to Tier II Employees

Brandi Hufford provided information to the council related to the opportunity to provide Tier II employees with the benefits provided to Tier 1 employees and the cost to the city to provide those benefits.

David Jones made a motion to adopt Resolution 2020-21 to provide Tier 1 retirement benefits to Tier II retirement plan members as authorized by Act 2019-132. David Vinson seconded the motion. All voted aye.

Ashley Hay – Football Equipment

David Vinson made a motion to purchase football equipment from Rae Crowther Co. in the amount of \$5,907.00. Herbert Toles seconded the motion. All voted aye.

Earl Peoples – Public Works Project – Purchase and Installation of Sewer Treatment Plant Pumps

Herbert Toles made a motion for the purchase and installation of 2 new sewer treatment plant pumps by Morrow Water Technologies Inc, at a cost of up to \$16,000.00. Tim Walker seconded the motion. All voted aye.

Reschedule September 7 Regular Council Meeting Due to Labor Day Holiday

Herbert Toles made a motion to reschedule the September 7 regular council meeting to September 8 at 8:00 a.m. due to the Labor Day holiday. David Vinson seconded the motion. All voted aye.

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