

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR WORK SESSION
March 4, 2019 5:30 p.m.**

The City Council of the City of Springville held a work session at 5:30 p.m. on March 4, 2019. The purpose of the work session was to discuss agenda items and potential agenda items for the regular meeting.

ROLL CALL:

Present: Sherry Reaves, Herbert Toles, David Vinson, Wayne Tucker, David Jones, Katrina Hennings

Absent: Mayor William Isley, Tim Walker

Mayor Pro Tempore Wayne Tucker called the meeting to order.

The council discussed the agenda items for the regular meeting, amendments to the agenda regarding a building department conference, expenditure for a weedeater and blower for the parks department, expenditure for dump truck repair, and expenditure for baseball concession equipment.

The council discussed security lighting and camera proposals and the construction of a vehicle storage building which will be presented at a future meeting.

The council discussed the expenditure of \$6,000.00 for crushed brick for baseball fields.

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

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
March 4, 2019 6:00 p.m.**

ROLL CALL:

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

Absent: Mayor William Isley

Mayor Pro Tempore Wayne Tucker called the regular meeting to order. David Jones gave the invocation and led the Pledge of Allegiance.

Public Hearing – Ordinance 2019-06 Amend Zoning Ordinance to Add MR Municipal Reserve District

Mayor Pro Tempore Wayne Tucker asked for public comment regarding Ordinance 2019-06. No member of the public asked to speak regarding the ordinance.

Public Hearing – Ordinance 2019-07 Amend Zoning Ordinance to Add B7 General and Inclusive Business District

Mayor Pro Tempore Wayne Tucker asked for public comment regarding Ordinance 2019-07. No member of the public asked to speak regarding the ordinance.

Amendments to Agenda

Herbert Toles made a motion to amend the agenda to include the following items:

- consider expenditure for registration and expenses for building department conference
- consider expenditure of \$939.94 for a weedeater and blower for the parks department from Servicestar
- consider expenditure of \$1,500.00 for dump truck repair from Tire Tech
- consider purchase of freezer for \$921.10 from Home Depot and chili/cheese machine for \$657.57 from Sam's for the baseball concession stand

David Vinson seconded the motion. All voted aye.

Minutes of February 18 Regular Work Session and Regular Meeting

David Vinson made a motion to approve the minutes of the February 18 regular work session and regular meeting. Sherry Reaves seconded the motion. All voted aye.

Ordinance 2019-06 Amend Zoning Ordinance-Add MR Municipal Reserve District

Sherry Reaves made a motion to suspend the rules for immediate consideration of Ordinance 2019-06 to amend the zoning ordinance to add MR Municipal Reserve District. 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. Motion carried.

Herbert Toles made a motion to approve Ordinance 2019-06. David Vinson seconded the motion. All voted aye.

Ordinance 2019-07 Amend Zoning Ordinance-Add B-7 General and Inclusive Business District

Herbert Toles made a motion to suspend the rules for immediate consideration of Ordinance 2019-07 to amend the zoning ordinance to add B-7 General and Inclusive Business District. 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. Motion carried.

David Jones made a motion to approve Ordinance 2019-07. David Vinson seconded the motion. All voted aye.

Mosquito Control Contract

Katrina Hennings made a motion to approve a contract with Superior Mosquito Defense for mosquito control for FY2019 at a cost of \$9,500.00. Sherry Reaves seconded the motion. All voted aye.

Library Construction

Jamie Twente discussed plans for an addition to the library to connect the two existing buildings. After discussion, the council asked that cost estimates be presented at a future meeting.

Sewer Infrastructure

Herbert Toles made a motion to table the discussion of sewer infrastructure to the next meeting to review contract proposals. David Vinson seconded the motion. All voted aye.

Expense Approvals

David Vinson made a motion to approve the purchase of a refrigerator for the new sports park maintenance building at a cost of \$1,108.09 from Home Depot. Katrina Hennings seconded the motion. All voted aye.

Sherry Reaves made a motion to approve the purchase of a generator housing unit for the safe room at the sports park from Aqua Marine Enterprises at a cost of \$2,850.00. Katrina Hennings seconded the motion. All voted aye.

David Vinson made a motion to approve the purchase of a weed eater and blower for the parks department from Servicestar at a cost of \$939.94. Herbert Toles seconded the motion. All voted aye.

David Jones made a motion to approve dump truck repair at a cost of \$1,500.00 from Tire Tech. Katrina Hennings seconded the motion. All voted aye.

Katrina Hennings made a motion to approve the purchase of a freezer for the baseball concession stand from Home Depot at cost of \$921.10 and a cheese/chili machine from Sam's at a cost of \$657.57. Sherry Reaves seconded the motion. All voted aye.

Sherry Reaves made a motion to approve expenses of \$1,421.34 for Asa Sargent to attend an ICC conference. David Vinson seconded the motion. All voted aye.

Mayor's Report

Mayor William Isley entered the meeting at 6:30 p.m. due to a work schedule conflict.

Department heads gave reports.

Mayor William Isley discussed the library roof and construction project, sewer infrastructure needs, and the county paving schedule and contracts.

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