

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR WORK SESSION
April 1, 2019 5:00 p.m.**

The City Council of the City of Springville held a work session at 5:00 p.m. on April 1, 2019. The purpose of the work session was to conduct a joint meeting with the Planning & Zoning Commission and the Strategic Planning Advisory Committee and 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, Mayor William Isley, Tim Walker

Absent: None

Mayor William Isley called the meeting to order and introduced members of the Planning & Zoning Commission and the Strategic Planning Advisory Committee.

Mike Ennis gave an update on the goals of the Strategic Planning Advisory Committee and asked the council to confirm its commitment to the development of an updated comprehensive plan. Kris Bishop addressed the council regarding the Planning Commission efforts to administer the zoning ordinance and to direct future growth within the city.

The council discussed agenda items for the regular meeting and a proposal for security lights at the sports park and surveillance cameras for the recycle center.

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

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
April 1, 2019 6:00 p.m.**

ROLL CALL:

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

Absent: None

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

Amendments to Agenda

David Vinson made a motion to amend the agenda to consider installation of security lighting at the sports park. Herbert Toles seconded the motion. All voted aye.

David Vinson made a motion to amend the agenda to consider installation of surveillance cameras at the recycle center. Wayne Tucker seconded the motion. All voted aye.

Sherry Reaves made a motion to amend the agenda to consider a vote supporting the goals of the Strategic Planning Advisory Committee. Katrina Hennings seconded the motion. All voted aye.

Strategic Planning Advisory Committee

David Jones made a motion to approve the continued development of a comprehensive plan including short and long range goals of the Strategic Planning Advisory Committee and the Planning & Zoning Commission. Herbert Toles seconded the motion. All voted aye.

Sports Park Security Lighting

Sherry Reaves made a motion to approve a proposal from S&G Waldrop Electric Inc to install four security lights at the sports park at a cost of \$11,760.00. David Vinson seconded the motion. All voted aye.

Minutes of March 18 Regular Meeting

Wayne Tucker made a motion to approve the minutes of the March 18 regular meeting. David Vinson seconded the motion. All voted aye.

Reschedule May 6 Regular Meeting

Herbert Toles made a motion to reschedule the May 6 regular meeting to May 9 due to the Alabama League of Municipalities convention. Wayne Tucker seconded the motion. All voted aye.

Paving Bid

Herbert Toles made a motion to approve a bid from Massey Asphalt Paving to pave the upper softball field parking lot at a cost of \$21,525.00. David Vinson seconded the motion. All voted aye.

Council Chamber Table

Sherry Reaves made a motion to approve the purchase of a table for the council chamber from United Surfaces Inc. at a cost of up to \$1,000.00. Herbert Toles seconded the motion. All voted aye.

Library Roof

Katrina Hennings made a motion to approve the installation of a standing seam metal roof on the library annex by Alabama Roofing LLC at a cost of up to \$15,000.00. Sherry Reaves seconded the motion. All voted aye.

Library Construction Engineering

David Vinson made a motion to authorize Mayor William Isley to enter into a contract with Goodwyn, Mills, and Cawood for design engineering for expansion of the library at a cost of \$16,500.00. Herbert Toles seconded the motion. All voted aye.

Vehicle Storage Building

Sherry Reaves made a motion to solicit bids for the construction of a building for storage of vehicles and equipment for police, fire and potentially public works departments. Tim Walker seconded the motion. All voted aye.

Recycle Center Surveillance Cameras

Herbert Toles made a motion to expend up to \$1,750.00 for surveillance cameras and signage for the recycle center. David Vinson seconded the motion. All voted aye.

Expense Approval

David Vinson made a motion to expend up to \$1,000.00 for a desktop computer and software from Sam's Club for the new sports park building. Katrina Hennings seconded the motion. All voted aye.

Mayor's Report

Mayor William Isley introduced two new police officers and read a letter commending Police Chief Belinda Crapet for completion of continuing education for executive officers.

Department heads gave reports.

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

Attest:

City Clerk

Mayor