

**CITY OF SPRINGVILLE  
CITY COUNCIL  
REGULAR WORK SESSION  
June 3, 2019 5:00 p.m.**

The City Council of the City of Springville held a work session at 5:00 p.m. on June 3, 2019. The purpose of the work session was to discuss infrastructure and ALDOT issues at the 4-way stop, agenda items and potential agenda items for the regular meeting.

**ROLL CALL:**

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

Absent: None

Mayor William Isley called the meeting to order.

The council discussed agenda items for the regular meeting, construction of a storage building for police equipment, changing the date of the June 17 council meeting, adding July 5 as a city holiday for 2019, and infrastructure and funding issues for the 4-way stop.

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

**CITY OF SPRINGVILLE  
CITY COUNCIL  
REGULAR MEETING  
May 20, 2019 6:00 p.m.**

**ROLL CALL:**

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

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 Jones made a motion to amend the agenda to consider rescheduling the June 17 council meeting. David Vinson seconded the motion. All voted aye.

David Jones made a motion to amend the agenda to consider adding July 5 as a city holiday for 2019.

**Minutes of May 20 Regular Meeting**

David Vinson made a motion to approve the minutes of the May 20 work session and regular meeting. Katrina Hennings seconded the motion. All voted aye except David Jones who abstained. Motion carried.

**April 2019 Budget Report**

Wayne Tucker made a motion to approve the April 2019 budget report. David Vinson seconded the motion. All voted aye.

**Cyber Security Contract**

Tim Walker made a motion to authorize Mayor William Isley to enter into an agreement for cyber security with Nxtsoft at a cost of \$3,956.00 per month with a \$1500.00 set up fee, subject to review by the city attorney. This contract is exempt from the competitive bidding law due to the security measures exception. Herbert Toles seconded the motion. All voted aye.

### **Cross Walk Signage**

David Jones made a motion to expend up to \$14,900.00 for the purchase of 4 pedestrian crosswalk sign with solar power and 2 speed indicator signs with solar power from Tree Top Products, Inc. Katrina Hennings seconded the motion. All voted aye.

### **Board Appointments**

Sherry Reaves made a motion to appoint Wesley Dickmann to the Board of Adjustment to fill the unexpired term of Allen Crawford. Wayne Tucker seconded the motion. All voted aye.

David Vinson made a motion to appoint Dean Goforth to a supernumerary position on the Board of Adjustment to fill the unexpired term of Wesley Dickmann. Sherry Reaves seconded the motion. All voted aye.

Wayne Tucker made a motion to appoint Josh Weldon to the Planning & Zoning Commission to fill the unexpired term of Laura Cheney. Herbert Toles seconded the motion. All voted aye.

### **Building and Planning Department Software**

David Jones made a motion to purchase software for the building and zoning departments from mygov at a cost of \$4,800.00 per year with a \$1,440.00 set up fee. Sherry Reaves seconded the motion. All voted aye.

### **Domain Name Purchase**

Katrina Hennings made a motion to purchase cityofspringville.com from Domains.com at a cost of \$888.00. Tim Walker seconded the motion. All voted aye.

### **Student Leadership St. Clair County Contribution**

David Vinson made a motion to make a contribution of \$1,000.00 to Student Leadership St. Clair County. Herbert Toles seconded the motion. All voted aye.

### **Reschedule June17 Council Meeting**

Wayne Tucker made a motion to reschedule the regular council work session and meeting from June 17 to June 14 at 8:00 a.m. Herbert Toles seconded the motion. All voted aye.

### **July 5 Holiday**

David Jones made a motion to add July 5 as a city holiday for 2019. Sherry Reaves seconded the motion. All voted aye.

### **Expense Approvals**

Wayne Tucker made a motion to approve purchasing an advertisement in the Springville High School Football program at a cost of \$275.00. Sherry Reaves seconded the motion. All voted aye.

Katrina Hennings made a motion to approve purchasing an advertisement in the Trussville Tribune High School Baseball Championship edition at a cost of \$300.00. Herbert Toles seconded the motion. All voted aye.

### **Mayor's Report**

Department heads gave reports.

Mayor William Isley thanked attendees at the Mayor's Association breakfast on May 24.

Sherry Reaves thanked those who worked on Springfest and discussed Movies in the Park to be held on June 21.

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

Attest:

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City Clerk

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Mayor