

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR WORK SESSION
July 15, 2019 5:30 p.m.**

The City Council of the City of Springville held a work session at 5:30 p.m. on July 15, 2019. The purpose of the work session was to discuss agenda items and potential agenda items for the regular meeting.

ROLL CALL:

Present: Mayor William Isley, Herbert Toles, David Vinson, Wayne Tucker, Tim Walker, David Jones

Absent: Sherry Reaves, Katrina Hennings

Mayor William Isley called the meeting to order.

The council discussed agenda items for the regular meeting, repair of fans at the middle school gym, renewal of library software, and presentation of Library Foundation funds.

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

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
July 15, 2019 6:00 p.m.**

ROLL CALL:

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

Absent: Sherry Reaves, Katrina Hennings

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 repair of fans at the middle school gym. Herbert Toles seconded the motion. All voted aye.

Wayne Tucker made a motion to amend the agenda to consider renewal of library software. Herbert Toles seconded the motion. All voted aye.

Herbert Toles made a motion to amend the agenda to receive funds from the Library Foundation Board.

Mayor William Isley said that Miss Springville Katie Cone would reschedule her presentation at a later meeting.

Minutes of July 1 Regular Meeting

David Jones made a motion to approve the minutes of the July 1 regular meeting. Tim Walker seconded the motion. All voted aye.

Purchase of E50 Bobcat Compact Excavator

Wayne Tucker made a motion to purchase an E50 Bobcat Compact Excavator at a cost of \$61,472.00 from Loader Services & Equipment Inc (a licensed vendor) through the NJPA contract #042815-CEC which is approved by the State of Alabama Department of Examiners of

Public Accounts, and such equipment is not available on the State Bid List. Herbert Toles seconded the motion. All voted aye.

Repair Fans at SMS Gym

David Vinson made a motion to approve the repair of two gym exhaust fans at Springville Middle School gym for use during summer basketball by Trinity Contractors at a cost not to exceed \$930.00. David Jones seconded the motion. All voted aye.

Renewal of ArcGIS Software

Herbert Toles made a motion to approve the renewal of the ArcGIS software agreement at a cost of \$400.00 with ESRI. David Vinson seconded the motion. All voted aye.

Library Software Renewal

Herbert Toles made a motion to approve renewal of the library e-book software platform at a cost of \$1,500.00. Tim Walker seconded the motion. All voted aye.

Laura Cheney – Library Foundation

David Jones made a motion to accept a contribution of \$30,721.78 from the Springville Library Foundation upon their dissolution, with \$5,000.00 to be spent on materials and circulation and the balance to be spent toward expenses related to future building improvements. Tim Walker seconded the motion. All voted aye.

VFW Building Renovations

Wayne Tucker made a motion to table the discussion or renovation of the VFW building to the next meeting to obtain additional quotes on the project. David Vinson seconded the motion. All voted aye.

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

Attest:

City Clerk

Mayor