

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

The City Council of the City of Springville held a work session at 5:30 p.m. on August 5, 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, Sherry Reaves, Katrina Hennings

Absent: None

Mayor William Isley called the meeting to order.

The council discussed agenda items for the regular meeting and an addendum to the internet service contract with Windstream.

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

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
August 5, 2019 6:00 p.m.**

ROLL CALL:

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

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

Herbert Toles made a motion to amend the agenda to consider an addendum to the internet service contract with Windstream. Katrina Hennings seconded the motion. All voted aye.

Minutes of July 15 Regular Meeting

Wayne Tucker made a motion to approve the minutes of the July 15 regular meeting. Herbert Toles seconded the motion. All voted aye except Katrina Hennings and Sherry Reaves who abstained. Motion carried.

Marshall Parker-Drainage on Westwood Drive

Marshall Parker discussed drainage issues on his property on Westwood Drive. After discussion, Mayor William Isley asked Mr. Parker to meet with Earl Peoples and the city attorney regarding the matter to ensure the City has easements and authority necessary to correct the matter.

June 2019 Budget Report

Sherry Reaves made a motion to approve the June 2019 budget report. David Vinson seconded the motion. All voted aye.

Ordinance 2019-16 Annex Property at 120 Lee Street

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2019-16. David Vinson seconded the motion. A roll call vote was taken with results as follows: Toles-abstain, Vinson-aye, Tucker-aye, Isley-aye, Hennings-aye, Vinson-aye, Jones-aye, Reaves-aye. Motion carried.

David Vinson made a motion to adopt Ordinance 2019-16 to annex contiguous property at 120 Lee Street owned by Herbert Keshawn Toles. Wayne Tucker seconded the motion. All voted aye except Herbert Toles who abstained. Motion carried.

Reschedule September Council Meetings

Herbert Toles made a motion to reschedule the September council meetings and work sessions to September 9 and September 23 due to the Labor Day holiday. Sherry Reaves seconded the motion. All voted aye.

VFW Building Renovations

After review of four proposals received for renovation of the VFW building, David Jones made a motion to accept the lowest proposal from B&B Quality Construction, Inc. for \$47,584.00. David Vinson seconded the motion. All voted aye.

Expense Approvals

Sherry Reaves made a motion to approve purchase of a commercial washer for the fire department at a cost of \$6,864.63 from Save More Commercial Laundry Equipment. Herbert Toles seconded the motion. All voted aye.

Wayne Tucker made a motion to approve purchase of a refrigerator for the senior center at a cost of \$918.20 from Home Depot. David Vinson seconded the motion. All voted aye.

Sherry Reaves made a motion to approve a purchase of library materials from Playaway for \$2,066.00 to be paid with grant funds received from a state aid additional grant. Wayne Tucker seconded the motion. All voted aye.

Sherry Reaves made a motion to authorize Mayor William Isley to enter into an agreement addendum to the Windstream contract for internet service to increase internet speed at the same cost as the original contract as Windstream was the only provider able to provide to the city the uploading speeds needed by the City. David Jones seconded the motion. All voted aye.

Mayor's Report

Department heads gave reports.

Wayne Tucker made a motion to amend the agenda to consider purchase of a sewer aerator to replace existing equipment. Katrina Hennings seconded the motion. All voted aye.

Katrina Hennings made a motion to approve the purchase of a sewer aerator from House and Associates at a cost of \$7,100.00. Tim Walker seconded the motion. All voted aye.

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

Attest:

City Clerk

Mayor