

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR WORK SESSION
September 9, 2019 5:30 p.m.**

The City Council of the City of Springville held a work session at 5:30 p.m. on September 9, 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, David Jones, Sherry Reaves, Katrina Hennings

Absent: Tim Walker

Mayor William Isley called the meeting to order.

The council discussed agenda items, a DAR proclamation for Constitution Week, Ordinance 2019-18 regarding parking on Orchard Street, and Ordinance 2019-19 regarding the departmental structure.

Bram Odrezin, Doug Morrison, and Dean Goforth addressed the council regarding plans for the Big Canoe Creek Nature Preserve.

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

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
September 9, 2019 6:00 p.m.**

ROLL CALL:

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

Absent: Tim Walker

Amendments to Agenda

Wayne Tucker made a motion to amend the agenda to consider a proclamation declaring Constitution Week. Katrina Hennings seconded the motion. All voted aye.

David Jones made a motion to amend the agenda to consider Ordinance 2019-18 regarding parking on Orchard Street. Wayne Tucker seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Isley-aye, Hennings-aye, Jones-aye, Reaves-aye. Motion carried.

David Vinson made a motion to amend the agenda to consider Ordinance 2019-19 regarding departmental structure. Sherry Reaves seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Isley-aye, Hennings-aye, Jones-aye, Reaves-aye. Motion carried.

Wayne Tucker made a motion to amend the agenda to consider appointing Maranda Nolen to the position of secretary of the Historical Commission to replace Janice Leeman who is retiring. Herbert Toles seconded the motion. All voted aye.

Minutes of August 19 Work Session and Regular Meeting

David Jones made a motion to approve the minutes of the August 19 regular work session and meeting. Sherry Reaves seconded the motion. All voted aye.

Minutes of August 26 Special Called Meeting

Sherry Reaves made a motion to approve the minutes of the August 26 special called meeting. David Vinson seconded the motion. All voted aye.

Jamie Twente-Summer Reading Program

Jamie Twente presented information to the council regarding the 2019 Summer Reading Program at the library.

Fire Station Storage Building

David Jones made a motion to authorize Mayor William Isley to enter into a contract with Shulte Building Systems for construction of a 60'x40' roof system building for fire department storage in the amount of \$33,500.00. Katrina Hennings seconded the motion. All voted aye.

Middle Alabama Area Agency for Aging Nutrition Contract

David Vinson made a motion to authorize Mayor William Isley to enter into a contract with Middle Alabama Area Agency for Aging for the FY2020 Senior Nutrition Program. Sherry Reaves seconded the motion. All voted aye.

Security Cameras for Safe Room

Herbert Toles made a motion to approve the purchase of three security cameras for installation at the Springville Station safe room at a cost of \$570.48. Wayne Tucker seconded the motion. All voted aye.

AED for Safe Room

David Jones made a motion to approve the purchase of an AED for the Springville Station safe room from Cardiac Solutions at a cost of \$1,241.00. David Vinson seconded the motion. All voted aye.

SHS Homecoming Parade

Wayne Tucker made a motion to approve the SHS Homecoming Parade on September 20 from 1:00 p.m. to 2:00 p.m. Herbert Toles seconded the motion. All voted aye.

Proclamation of Constitution Week

Sherry Reaves made a motion to authorize Mayor William Isley to proclaim the week of September 17-23 as Constitution Week. Katrina Hennings seconded the motion. All voted aye.

Ordinance 2019-18 Amend Ordinance 2013-12 Regarding Prohibited Parking

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2019-18. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Isley-aye, Hennings-aye, Jones-aye, Reaves-aye. Motion carried.

Sherry Reaves made a motion to approve Ordinance 2019-18 to amend Ordinance 2013-12 regarding prohibited parking to add a specified no parking zone on Orchard Street between 7:00 a.m. and 8:30 a.m. and 2:00 p.m. and 3:30 p.m. David Vinson seconded the motion. All voted aye.

Ordinance 2019-19 Amend Ordinance 2007-11 Personnel Policy

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2019-19. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Isley-aye, Hennings-aye, Jones-aye, Reaves-aye. Motion carried.

Herbert Toles made a motion to approve Ordinance 2019-19 to amend Ordinance 2007-11 to add Section 16 regarding Departmental Structure. David Vinson seconded the motion. All voted aye.

Appoint Historical Commission Secretary

Mayor William Isley made a motion to appoint Maranda Nolen as secretary of the Historical Commission to replace Janice Leeman who is retiring. Wayne Tucker seconded the motion. All voted aye.

Mayor's Report

The council discussed issues with roads that have not been accepted for maintenance by the city and department heads gave reports.

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

Attest:

City Clerk

Mayor