

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR WORK SESSION
November 18, 2019 5:00 p.m.**

The City Council of the City of Springville held a work session at 5:00 p.m. on November 18, 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, Tim Walker, Katrina Hennings

Absent: None

Mayor William Isley called the meeting to order.

The council discussed agenda items, reappointment of Earl Peoples to the Coosa Valley Water Supply District, purchase of tires for a public works truck, and replacement of locks and doors in the police department.

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

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
November 18, 2019 6:00 p.m.**

ROLL CALL:

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

Absent: None

Mayor William called the regular meeting to order and Gresh Harbuck gave the invocation.

Amendments to Agenda

Herbert Toles made a motion to amend the agenda to add consideration of selection of a consulting engineer for the ATRIPII project. David Vinson seconded the motion. All voted aye other than Wayne Tucker who abstained. Motion carried.

Sherry Reaves made a motion to amend the agenda to add consideration of reappointment of Earl Peoples to the Coosa Valley Water Supply District board. Tim Walker seconded the motion. All voted aye.

David Vinson made a motion to amend the agenda to consider purchase of tires for a public works truck. Herbert Toles seconded the motion. All voted aye.

Sherry Reaves made a motion to amend the agenda to add consideration of replacement of locks and doors in the police department. Katrina Hennings seconded the motion. All voted aye.

Sherry Reaves made a motion to amend the agenda to remove consideration of parking lot paving at the sports complex. Katrina Hennings seconded the motion. All voted aye.

Sherry Reaves made a motion to amend the agenda to remove consideration of construction of a new ball field at the sports complex. Tim Walker seconded the motion. All voted aye.

Minutes of October 21 Work Session and Regular Meeting

Herbert Toles made a motion to approve the minutes of the October 21 regular work session and meeting. David Jones seconded the motion. All voted aye except Tim Walker who abstained. Motion carried.

Minutes of November 4 Work Session and Regular Meeting

Sherry Reaves made a motion to approve the minutes of the November 4 regular work session and meeting. Tim Walker seconded the motion. All voted aye except Katrina Hennings who abstained. Motion carried.

Extend Moratorium on CBD Licensing

Herbert Toles made a motion to extend the moratorium on licensing for sales of CBD products for 90 days. Wayne Tucker seconded the motion. All voted aye.

Kris Bishop – CDA Funding

Tim Walker made a motion to table the discussion of funding for the CDA until the next meeting when Chairman Kris Bishop can be present. Katrina Hennings seconded the motion. All voted aye.

October 2019 Budget Report

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

Christmas Eve Holiday

Herbert Toles made a motion to approve the addition of Christmas Eve as a city holiday for 2019. Tim Walker seconded the motion. All voted aye.

Ordinance 2019-28 Severe Weather Sales Tax Holiday

Herbert Toles made a motion to suspend the rules for immediate consideration of Ordinance 2019-28. Katrina Hennings seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Isley-aye, Hennings-aye, Walker-aye, Jones-aye, Reaves-aye. Motion carried.

Katrina Hennings made a motion to adopt Ordinance 2019-28. Herbert Toles seconded the motion. All voted aye.

Senior Center Travel Expense Approval

David Vinson made a motion to approve travel expense of \$620.00 for Senior Center Director Brenda Weimer to attend a senior citizens trip to Nashville. Herbert Toles seconded the motion. All voted aye.

Selection of Consulting Engineer for ATRIP II Project

Katrina Hennings made a motion to select Civil Consultants Inc as the consulting engineer for the ATRIP II project. David Vinson seconded the motion. All voted aye other than Wayne Tucker who abstained. Motion carried.

Reappoint Earl Peoples to Coosa Valley Water Supply District Board

Herbert Toles made a motion to reappoint Earl Peoples to the Coosa Valley Water Supply District Board. Sherry Reaves seconded the motion. All voted aye.

Expense Approvals

Herbert Toles made a motion to approve purchase of tires for a public works vehicle from Tire Tech for an amount not to exceed \$1,400.00. David Vinson seconded the motion. All voted aye.

Sherry Reaves made a motion to approve replacement of a door and installation of new locks in the police department at a cost of \$,2025.00. Katrina Hennings seconded the motion. All voted aye.

Mayor's Report

Mayor William Isley discussed the sports park projects, littering ordinance enforcement, Movies in the Park and Downtown Open House, Christmas parade, and recent library roof repairs.

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

Attest:

City Clerk

Mayor