

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR WORK SESSION
December 2, 2019 5:30 p.m.**

The City Council of the City of Springville held a work session at 5:30 p.m. on December 2, 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 and the addition of purchase of fire department equipment.

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

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
December 2, 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 Mike Ennis gave the invocation.

Amendments to Agenda

David Jones made a motion to amend the agenda to add consideration purchase of fire department equipment. Herbert Toles seconded the motion. All voted aye.

David Vinson made a motion to amend the agenda to remove Kris Bishop, CDA Chairman, from the agenda. Wayne Tucker seconded the motion. All voted aye.

Minutes of November 18 Work Session and Regular Meeting

Sherry Reaves made a motion to approve the minutes of the November 18 regular work session and meeting. Katrina Hennings seconded the motion. All voted aye.

Resolution 2019-12 LWCF Grant Agreement

David Vinson made a motion to approve Resolution 2019-12 to accept the LWCF grant agreement. Wayne Tucker seconded the motion. All voted aye.

Maranda Nolen – Copier Lease

Wayne Tucker made a motion to approve a 3-year lease agreement with Xerox for a copier for the Building and Planning departments at a cost of \$149.90 per month. Herbert Toles seconded the motion. All voted aye.

Leisha Armstrong – Family Concepts Ltd Advertising

Leisha Armstrong was not present

Macknally Land Design – Big Canoe Creek Nature Preserve Design

David Jones made a motion to authorize Mayor William Isley to enter into a contract with Macknally Land Design consistent with the proposal for completion of the design for the Big Canoe Creek Nature Preserve. Sherry Reaves seconded the motion. All voted aye.

Resolution 2019-13 Speed Limit Signs in Woodland Hills

Tim Walker made a motion to approve the installation of 20 mph speed limit signs in Woodland Hills. Herbert Toles seconded the motion. All voted aye.

Fire Department Equipment

Herbert Toles made a motion to purchase personal protective equipment for the fire department from Nafeco at a cost of \$8,310.00 to be paid from 2 mil fire tax funds. David Vinson seconded the motion. All voted aye.

Mayor’s Report

Mayor William Isley discussed upcoming holiday events, the strategic planning commission progress, the NLC convention, and December 23 safety meeting/lunch. Richard Harvey recognized Dakota Putnam for completion of fire recruit school.

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

Attest:

City Clerk

Mayor