

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR WORK SESSION
November 4, 2019 5:30 p.m.**

The City Council of the City of Springville held a work session at 5:30 p.m. on November 4, 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

Absent: Katrina Hennings

Mayor William Isley called the meeting to order.

The council discussed agenda items, heard a request from Estelle Long regarding paving of Long Street, and discussed purchase of playground equipment for Big Springs Park.

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

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
November 4, 2019 6:00 p.m.**

ROLL CALL:

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

Absent: Katrina Hennings

Mayor William called the regular meeting to order and Mike Ennis gave the invocation.

Public Hearing – Ordinance 2019-25 Amend Zoning Ordinance to Zone Toles Property

Mayor William Isley opened a public hearing regarding Ordinance 2019-25 to zone newly annexed property located at 120 Lee Street. Mayor William Isley asked for public comments regarding the ordinance. No member of the public requested to speak.

Public Hearing – Ordinance 2019-27 Amend Zoning Ordinance to Rezone Beatty Property

Mayor William Isley opened a public hearing regarding Ordinance 2019-27 to rezone property located at 695 Murphrees Valley Road. Mayor William Isley asked for public comments regarding the ordinance. No member of the public requested to speak.

Amendments to Agenda

Sherry Reaves made a motion to amend the agenda to add discussion of purchase of playground equipment. David Vinson seconded the motion. All voted aye.

Sherry Reaves made a motion to amend the agenda to remove consideration of Resolution 2019-10. Herbert Toles seconded the motion. All voted aye.

Minutes of October 21 Work Session and Regular Meeting

Herbert Toles made a motion to table consideration of the minutes of the October 21 regular work session and meeting to the next council meeting. Wayne Tucker seconded the motion. All voted aye.

Minutes of October 28 Special Called Work Session

David Jones made a motion to approve the minutes of the October 28 special called work session. Tim Walker seconded the motion. All voted aye.

Ordinance 2019-25 Amend Zoning Ordinance to Zone Toles Property

Ordinance 2019-25 having been introduced and read at the Council's prior meeting, it was introduced for a second time. Tim Walker made a motion to approve Ordinance 2019-25 to amend the zoning ordinance to zone newly annexed property located at 120 Lee Street. Wayne Tucker seconded the motion. All voted aye except Herbert Toles who abstained. Motion carried.

Ordinance 2019-26 Littering Ordinance

Herbert Toles made a motion to suspend the rules for immediate consideration of Ordinance 2019-26. David Vinson seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Isley-aye, Walker-aye, Jones-aye, Reaves-aye. Motion carried.

Herbert Toles made a motion to adopt Ordinance 2019-26. David Vinson seconded the motion. All voted aye.

Resolution 2019-11 Engage Underwriters

David Jones made a motion to approve Resolution 2019-11 engaging Raymond James as underwriters for a potential warrant issue. David Vinson seconded the motion. All voted aye.

Renewal of Avenu Contracts

David Jones made a motion to renew contracts with Avenu for Business License Administration, Business License Discovery-Recovery, Sales & Use Tax Collection, Rental Tax Collection and Tobacco Tax Collection subject to further review and revision by the city attorney. Sherry Reaves seconded the motion. All voted aye.

Planning Department Vehicle Purchase

David Vinson made a motion to purchase a vehicle for use by the Planning Department from Adamson Ford at a cost of \$14,999.99. Herbert Toles seconded the motion. All voted aye.

Glass Installation for Court Office

Sherry Reaves made a motion to contract with Michael's Glass & Mirror LLC for installation of glass at the court counter in city hall at a cost of \$1,626.00. Tim Walker seconded the motion. All voted aye.

Copier Lease and Buyout of Current Copier

David Vinson made a motion to approve a 36-month lease with Xerox for a new copier and to approve the buyout of the current copier for \$866.00 and a service agreement for \$10.00 per month. Sherry Reaves seconded the motion. All voted aye.

Expense Approvals

Herbert Toles made a motion to approve the purchase of t-shirts and shorts for the fire department from PTS Screen Printing at a cost of \$1,092.00. David Vinson seconded the motion. All voted aye.

Sherry Reaves made a motion to approve expenses of \$1,495.00 for Movies in the Park. David Jones seconded the motion. All voted aye.

Playground Equipment

David Jones made a motion to approve the purchase of playground equipment for the Big Springs Park from Game Time as set forth in the attached subject to the following:

1. The equipment being available via the US Communities Co-op program at the price identified.
2. That US Communities be an approved Co-op from the Dept of Public Examiners
2. That the equipment is not available on the state bid list for the same or less price.
4. That the equipment be purchased from a licensed vendor.

Mayor's Report

Mayor William Isley discussed an upcoming department head meeting, his position on League of Municipalities committee regarding federal and state legislative issues, CMO classes available, and a leadership conference to be held at the Chopping Block on November 7.

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