

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
June 19, 2017 6:00 p.m.**

ROLL CALL:

Present: Members: Wayne Tucker, Hugh Marlin, David Jones, Mayor William Isley, Sherry Reaves, Katrina Hennings, Herbert Toles
Absent: None

Mayor William Isley called the regular meeting to order and Mike Ennis from Faith Community Fellowship gave the invocation. David Jones led the Pledge of Allegiance.

Amendments to Agenda

Katrina Hennings made a motion to amend the agenda to discuss roof repairs at Fire Station 1. Herbert Toles seconded the motion. All voted aye.

Wayne Tucker made a motion to amend the agenda to discuss automatic aid agreements with surrounding fire departments. Katrina Hennings seconded the motion. All voted aye.

Herbert Toles made a motion to amend the agenda to discuss the construction contract for the safe rooms grant. Hugh Marlin seconded the motion. All voted aye.

Minutes of June 5 Regular Meeting

David Jones made a motion to approve the minutes of the June 5 regular meeting. Sherry Reaves seconded the motion. All voted aye.

May Budget Report

Mayor William Isley made a motion to approve the May budget report. David Jones seconded the motion. All voted aye.

Richard Harvey – Mapping Software

Wayne Tucker made a motion to purchase a license agreement for ARCGIS software to be used for mapping purposes at a cost of \$1,500.00 and \$400.00 per year maintenance agreement. Katrina Hennings seconded the motion. All voted aye.

Sherry Reaves – Movies in the Park

Sherry Reaves made a motion to approve expenditures of \$2,200.00 through the Chamber of Commerce to present movies at Big Springs Park on June 24 and July 7. Hugh Marlin seconded the motion. All voted aye.

CDA Property Transaction

Mayor William Isley discussed a proposed sale of one acre of property on Springville Station Boulevard behind Snap Fitness for location of a pediatric medical clinic and presented an ordinance authorizing the CDA to sell the property for approximately \$336,000.00.

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

After discussion, no motion was made regarding the ordinance. Mayor William Isley said the matter would be tabled until the July 10 meeting and he would ask CDA Chairman Kris Bishop to address the council regarding the matter.

Richard Harvey - Fire Station 1 Roof Repairs

Chief Richard Harvey presented quotes for seal coating of the roof on Fire Station 1. After discussion, Katrina Hennings made a motion to accept the low quote from CMD Coating at a cost of \$14,400.00. Sherry Reaves seconded the motion. All voted aye.

Richard Harvey-Fire Department Auto Aid Agreement

Chief Richard Harvey presented automatic aid agreements with Argo Fire Department and Davis Lake Fire Department for structure fires as required by ISO. Herbert Toles made a motion to authorize the mayor and fire chief to enter into the automatic aid agreements. Wayne Tucker seconded the motion. All voted aye.

Resolution 2017-05 Award Construction Contract for Safe Room

Hugh Marlin made a motion to adopt Resolution 2017-05 authorizing Mayor William Isley to enter into a construction contract with Allen Building Company for construction of one community safe room at Fire Station 1 under Hazard Mitigation Grant Program HMGP 1971-726 at a cost of 314,495.00. Wayne Tucker seconded the motion. All voted aye.

Mayor's Report

Mayor William Isley discussed the Mayors Association Meeting, prison concerns, state certification of the farmers market, and the location for proposed Fire Station 3.

Mayor William Isley scheduled a work session at 5:00 p.m. on July 10 for interviews of candidates for the District 5 council member position.

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

Attest:

City Clerk

Mayor