

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
January 18, 2018 6:00 p.m.**

ROLL CALL:

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

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

Amendments to Agenda

Wayne Tucker made a motion to amend the agenda to consider Resolution 2018-01 to fill the council vacancy in District 2. Katrina Hennings seconded the motion. All voted aye.

David Jones made a motion to amend the agenda to consider appointing Mike Ennis as Chaplain for the City of Springville. Sherry Reaves seconded the motion. All voted aye.

Minutes of January 4 Regular Meeting and January 9 Work Session

David Jones made a motion to approve the minutes of the January 4 regular meeting and January 9 work session. Sherry Reaves seconded the motion. All voted aye except Herbert Toles who abstained. Motion carried.

November/December 2017 Budget Report

Wayne Tucker made a motion to approve the November/December 2017 budget report. Sherry Reaves seconded the motion. All voted aye.

Katrina Hennings – Fern Creek

Katrina Hennings said that signs related to speed limits have been installed in Fern Creek and that work to patch the roadways and determine a long-range plan for street maintenance is underway.

Appoint City Chaplain

Herbert Toles made a motion to appoint Mike Ennis as City Chaplain. Wayne Tucker seconded the motion. All voted aye.

Resolution 2018-01 Fill Council District 2 Vacancy

David Jones made a motion to adopt Resolution 2018-01 appointing David Vinson to fill the unexpired term of Hugh Marlin in Council District 2. Sherry Reaves seconded the motion. All voted aye.

Mayor's Report

Mayor Isley discussed police issues and the invoice approval process.

Richard Harvey presented information to the council regarding a regional grant with neighboring cities to fund a videoconferencing system for training. The cost to the city would be \$125.00 for grant writing and a match of \$4,300.00 if the grant is awarded.

David Jones made a motion to amend the agenda to consider participation in the grant application. Wayne Tucker seconded the motion. All voted aye.

Herbert Toles made a motion to approve participation in the grant application for videoconferencing technology. Katrina Hennings seconded the motion. All voted aye.

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

Attest:

City Clerk

Mayor