

**CITY OF SPRINGVILLE  
CITY COUNCIL  
REGULAR MEETING  
February 5, 2018 6:00 p.m.**

**ROLL CALL:**

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

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.

**Hon Jim Hill - Oath of Office David Vinson**

Hon. Jim Hill administered the Oath of Office to David Vinson for Council Member District 2.

**Amendments to Agenda**

David Jones made a motion to table the discussion of the 2017 audit to the next regular meeting. Herbert Toles seconded the motion. All voted aye.

**Forever Wild Update**

Candace Hill, Barnett Lawley, Dean Goforth, Doug Morrison, and Vicky Wheeler gave an update on the Forever Wild project.

**Minutes of January 18 Regular Meeting and Work Session**

Herbert Toles made a motion to approve the minutes of the January 18 regular meeting and work session. Wayne Tucker seconded the motion. All voted aye.

**Resolution 2018-02 Expenditures**

Sherry Reaves made a motion to approve Resolution 2018-02 to provide for the method of payment of certain expenses of the city. David Vinson seconded the motion. All voted aye.

**Reappoint Ron Howell to CDA**

Wayne Tucker made a motion to reappoint Ron Howell to a 4 year term on the Commercial Development Authority. Herbert Toles seconded the motion. All voted aye.

**Reappoint Wesley Dickmann to Board of Adjustment**

Herbert Toles made a motion to reappoint Wesley Dickmann to a 3 year term on the Board of Adjustment. David Vinson seconded the motion. All voted aye.

**Appoint Don Carroll to CDA**

Wayne Tucker made a motion to appoint Don Carroll to a 4 year term on the Commercial Development Authority. Sherry Reaves seconded the motion. All voted aye.

**Appoint Brett Butler to CDA**

David Vinson made a motion to appoint Brett Butler to a 4 year term on the Commercial Development Authority. Herbert Toles seconded the motion. All voted aye.

**Richard Harvey-Repairs to Engine 1**

Herbert Toles made a motion to approve repairs to the water gauge on Engine 1 at a cost of \$501.00 to Bonaventure Fire & Safety. David Vinson seconded the motion. All voted aye.

**Richard Harvey/Mark Burns-Safe Room Change Order**

David Jones made a motion to approve a change order to the construction contract for the safe room project with Allen Building Company at a cost of approximately \$6,600.00 for installation of louvers and an exhaust fan system in the generator room. Wayne Tucker seconded the motion. All voted aye.

**Springville Youth Soccer**

Representatives from Springville Youth Soccer presented information to the council regarding a proposal to install lighting on the football field so that it can be used as a multipurpose field for soccer and football. Jimmy Jumper with Musco Lighting presented a lease purchase proposal for lighting. After discussion, Herbert Toles made a motion to table the discussion to the next regular meeting to allow for time to bid the installation of the lighting and to prepare financial agreements between the city and the soccer association and the city and First Baptist Church Springville regarding the currently used church fields. David Vinson seconded the motion. All voted aye.

**Mayor's Report**

Mayor William Isley invited everyone to stay for a reception to show the city's appreciation to former Council Member Hugh Marlin.

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

Attest:

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City Clerk

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Mayor