

**CITY OF SPRINGVILLE
CITY COUNCIL
SPECIAL CALLED MEETING
March 22, 2018 5:30 p.m.**

ROLL CALL:

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

Mayor Pro Tempore Wayne Tucker called the special called meeting to order and Chaplain Mike Ennis gave the invocation. David Jones led the Pledge of Allegiance. The purpose of the meeting is to consider the agenda items from the March 19 regular meeting which was cancelled due to severe weather.

Minutes of March 5 Regular Meeting

Sherry Reaves made a motion to approve the minutes of the March 5 regular meeting. Herbert Toles seconded the motion. All voted aye.

Minutes of March 16 Work Session

Sherry Reaves made a motion to approve the minutes of the March 16 work session. Herbert Toles seconded the motion. All voted aye.

Expenditure Approvals

David Vinson made a motion to approve the purchase of ammunition for the police department for firearms qualification twice during the year at a cost of \$2,636.00. Katrina Hennings seconded the motion. All voted aye.

Herbert Toles made a motion to approve the purchase of a pump for the splash pad at a cost of \$2,597.00. David Jones seconded the motion. All voted aye.

Ordinance 2018-03 Amend Personnel Policy for Social Media Use

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2018-03 to amend Ordinance 2007-11 (Personnel Policy) to establish policies related to social media use by employees. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Reaves-aye, Jones-aye, Hennings-aye, Tucker-aye, Vinson-aye, Toles-aye. Motion carried.

Sherry Reaves made a motion to adopt Ordinance 2018-03. Herbert Toles seconded the motion. All voted aye.

Resolution 2018-06 Football Field Lighting Equipment Purchase

David Vinson made a motion to adopt Resolution 2018-06 to approve the purchase of lighting equipment for the football field from the National Joint Powers Alliance through Musco Sports Lighting LLC at a cost of \$79,900.00. Katrina Hennings seconded the motion. All voted aye.

Resolution 2018-07 Football Field Lighting Installation

David Vinson made a motion to adopt Resolution 2018-07 to award the installation construction contract for lighting equipment for the football field to the low bidder, S&G Waldrop Electric Inc., at cost of \$26,000.00. Katrina Hennings seconded the motion. All voted aye.

Reschedule March 30 Work Session

David Jones made a motion to reschedule the work session set for March 30 to March 28 at 3:00 p.m. due to the Good Friday holiday. Sherry Reaves seconded the motion. All voted aye.

February 2018 Budget Report

David Jones made a motion to approve the February 2018 budget report. David Vinson seconded the motion. All voted aye.

Resolution 2018-08 Appoint Police Chief

Wayne Tucker read a memo from Mayor William Isley recommending the appointment of Belinda Crapet to the position of Police Chief.

David Jones made a motion to adopt Resolution 2018-08 to appoint Belinda Crapet to the position of police chief until the end of the current administration of the mayor and council. Herbert Toles seconded the motion. All voted aye.

Mayor's Report

Mayor Pro Tempore Wayne Tucker read a letter from Mayor William Isley thanking the city residents, employees, and council members for their support for his son, Tim Isley, during his recovery from injuries he received in a shooting at his workplace.

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

Attest:

City Clerk

Mayor