

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
April 2, 2018 6:00 p.m.**

ROLL CALL:

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

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

Amendment to Agenda

Wayne Tucker made a motion to amend the agenda to allow Asst Sheriff Billy Murray to speak. Herbert Toles seconded the motion. All voted aye.

Asst. Sheriff Billy Murray discussed his candidacy for Sheriff.

Minutes of March 22 Special Called Meeting

David Jones made a motion to approve the minutes of the March 22 special called meeting. Herbert Toles seconded the motion. All voted aye except Tim Walker and Mayor William Isley who abstained. Motion carried.

Minutes of March 28 Work Session

David Jones made a motion to approve the minutes of the March 28 work session. Katrina Hennings seconded the motion. All voted aye except Wayne Tucker and Sherry Reaves who abstained. Motion carried.

Minutes of March 28 Special Called Meeting

Katrina Hennings made a motion to approve the minutes of the March 28 special called meeting. David Vinson seconded the motion. All voted aye except Wayne Tucker, David Jones and Sherry Reaves who abstained. Motion carried.

Expenditure Approvals

Herbert Toles made a motion to approve the following expenditures:

- Belinda Crapet – Police Chiefs summer conference July28-Aug 2 - \$200.00 plus travel exp
- Richard Harvey – AED for community shelter - \$1,241.00
- Richard Harvey – medical supplies - \$610.00
- Richard Harvey – ESO Solutions - \$2,099.00
- Richard Harvey – electric service for haz mat building - \$1,036.60
- Earl Peoples – football helmet recertification - \$2,739.51
- Mayor, Mayor Pro Tem, City Clerk – ACCMA conference \$245.00 plus travel exp

Katrina Hennings seconded the motion. All voted aye.

Resolution 2018-09 Waste Management Contract Renewal

Wayne Tucker made a motion to adopt Resolution 2018-09 to enter into an agreement with Waste Away Group Inc. dba Waste Management to renew or extend the residential garbage and waste collection contract for a period of three years. David Vinson seconded the motion. All voted aye.

Resolution 2018-10 Award Construction Contract for Maintenance Building

Wayne Tucker made a motion to adopt Resolution 2018-10 to award the construction contract for the maintenance building at Springville Station Blvd to the low bidder, B&B Quality Construction in the amount of \$241,258.00. Katrina Hennings seconded the motion. All voted aye.

Resolution 2018-11 Pre-Trial Diversion Program

David Jones made a motion to suspend the rules for immediate consideration of Resolution 2018-11 to authorize the municipal court to offer a pre-trial diversion program. David Jones seconded the motion. A roll call vote was taken with results as follows: Reaves-aye, Jones-aye, Walker-aye, Hennings-aye, Isley-aye, Tucker-aye, Vinson-aye, Toles-aye. Motion carried.

Herbert Toles made a motion to adopt Resolution 2018-11. Tim Walker seconded the motion. All voted aye.

Appoint Carol Mills and Tabitha Hanner to Library Board

Sherry Reaves made a motion to appoint Carol Mills to fill the unexpired term of Renate Dauser on the Library Board and to appoint Tabitha Hanner to fill the unexpired term of Beth Walker on the Library Board. Katrina Hennings seconded the motion. All voted aye.

Mayor's Report

Department heads gave reports.

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