

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

ROLL CALL:

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

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

Minutes of June 18 Regular Meeting

David Jones made a motion to approve the minutes of the June 18 regular meeting. Katrina Herbert Toles seconded the motion. All voted aye except Mayor William Isley who abstained. Motion carried.

Minutes of June 27 Regular Work Session

Katrina Hennings made a motion to approve the minutes of the June 27 regular work session. David Vinson seconded the motion. All voted aye.

Expenditure Approvals

David Vinson made a motion to approve the purchase of 3 additional planters and plants for downtown from Warren Family Garden Center at a cost of \$855.00. Katrina Hennings seconded the motion. All voted aye.

Tim Walker made a motion to approve the installation of fencing at the library at a cost of \$1,500.00 from Try Me Fencing. Wayne Tucker seconded the motion. All voted aye.

Herbert Toles made a motion to approve the installation of fencing at Woody Park at a cost of \$225.00 from Try Me Fencing. Sherry Reaves seconded the motion. All voted aye.

David Jones made a motion to approve the removal of a speed breaker at Pine Street and Robinson Street by Massey Asphalt Paving at a cost of up to \$1,500.00. Wayne Tucker seconded the motion. All voted aye.

May 2018 Budget Report

Budget Committee Chairman Chip Martin presented information regarding the budget committee's mid-year review of the budget and recommended the approval of the May 2018 budget report. Sherry Reaves made a motion to approve the budget report. David Vinson seconded the motion. All voted aye.

M4A FY19 Nutrition Center Contract Agreement

Herbert Toles made a motion to authorize the mayor to enter into the FY19 Nutrition Center contract agreement with M4A. Wayne Tucker seconded the motion. All voted aye.

Spire Agreement for Gas Line Installation

David Vinson made a motion to authorize the mayor to enter into an agreement with Spire for installation of a gas line to supply the sports park maintenance agreement at no cost to the city with the agreement that a utility easement will be granted and that the city agrees to use natural gas for heating

and water heating in the maintenance building and proposed safe room and for cooking and water heating in the concession stand. Herbert Toles seconded the motion. All voted aye.

Resolution 2018-19 Police Chief Probation Completion and Pay Increase

David Jones made a motion to approve Resolution 2018-19 to complete the probationary period for Police Chief Belinda Crapet and to increase the pay for the position to \$55,000.00 per year. Wayne Tucker seconded the motion. All voted aye.

Resolution 2018-20 Lease Purchase Agreement for Body Cameras and Tasers

Katrina Hennings made a motion to authorize the mayor to enter into an agreement with Axon Enterprises, Inc for the purchase of body cameras and tasers through the National Intergovernmental Purchasing Alliance in the amount of \$71,902.90. Tim Walker seconded the motion. All voted aye.

Resolution 2018-21 Purchase Agreement for Defibrillators and Autopulse Unit

Herbert Toles made a motion to authorize the mayor to enter into an agreement with Zoll Medical Corporation for the purchase of monitor/defibrillators and an autopulse unit through the National Purchasing Partners-Gov in the amount of \$99,831.89. David Jones seconded the motion. All voted aye.

Purchase of Sodium Hypochlorite and Sodium Bisulfate Pump Skids for Sewer Plant

Wayne Tucker made a motion to purchase a sodium hypochlorite and sodium bisulfate pumps skids for the sewer treatment plant at a cost of \$41,653.00 from Aqua Products, Inc. who provided the lowest quote for the equipment. David Vinson seconded the motion. All voted aye.

Park Director Position

Parks and Recreation Board Chairman Mike Ennis and Board Members Scott Walker and Carol Edwards addressed the council regarding the need for the creation of a Park and Recreation Director position. Budget Committee Chairman Chip Martin addressed the council regarding funding for the position.

David Vinson made a motion to approve the creation of the position of Park and Recreation Director with the job description provided and to fund the position at \$40,000.00 per year plus benefits. Sherry Reaves seconded the motion. A roll call vote was taken with results as follows: Toles no, Vinson-aye, Tucker-no, Isley-aye, Hennings-aye, Walker-no, Jones-no, Reaves-aye. Motion failed.

Mayor's Report

Mayor William Isley discussed the recent records security analysis, the event for Casey Mize, a proposed addition to the library building, FY19 budget preparation, SpringFest, a VFW Veteran's Appreciation Day on July 4, and a contribution request from the Quarterback Club.

Department heads gave reports.

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