

**CITY OF SPRINGVILLE  
CITY COUNCIL  
REGULAR MEETING  
July 16, 2018 6:00 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 regular meeting to order and Mike Ennis gave the invocation. David Jones led the Pledge of Allegiance.

**Amendments to Agenda**

David Jones made a motion to approve the agenda with the following amendments:  
-Richard Harvey – emergency purchase of beds for station 1  
-Alabama Power Agreement for sports park maintenance building and multipurpose field  
-Presentation to police department from Jeff Boesch  
-Richard Harvey – community safe rooms grant update  
Herbert Toles seconded the motion. All voted aye.

**Minutes of July 2 Regular Meeting**

Herbert Toles made a motion to approve the minutes of the July 2 regular meeting. Sherry Reaves seconded the motion. All voted aye.

**Minutes of July 11 Regular Work Session**

Herbert Toles made a motion to approve the minutes of the July 11 regular work session. David Vinson seconded the motion. All voted aye except Sherry Reaves and Katrina Hennings who abstained. Motion carried.

**Expenditure Approvals**

David Jones made a motion to approve the purchase of tires for engine 553 from Tire Tech at a cost of \$1,704.20 plus \$134.00 for installation. Katrina Hennings seconded the motion. All voted aye.  
David Vinson made a motion to approve the purchase of a replacement accessory for the splash pad from Raindrops at a cost of \$2,590.00 Herbert Toles seconded the motion. All voted aye.  
Herbert Toles made a motion to approve the installation of curb and gutter in the City's alleyway generally located behind Crawford Skinner at a cost of \$4,455.00 from Massey Asphalt Paving. David Vinson seconded the motion. All voted aye.

**Richard Harvey – Replacement of Beds at Station 1**

Herbert Toles made a motion to approve the replacement of the beds in Fire Station 1 at a cost of \$1,090.00 from Mattresses Direct 2 You. Katrina Hennings seconded the motion. All voted aye.

**Alabama Power Agreement and Installation of Power to Sports Park Maintenance Building**

Sherry Reaves made a motion to approve the installation of conduit at a cost of up to \$6,000.00 and power service installation by Alabama Power at a cost of \$1,928.90 to provide power service to the new sports park maintenance building and the multipurpose field. David Vinson seconded the motion. All voted aye.

**Richard Harvey – Community Safe Rooms Grant Update**

Richard Harvey reported that the Alabama Emergency Management Agency has approved the change to the scope of work and request for additional funds to complete the second community safe room at the sports park. The architect is in the process of preparing the bid documents to solicit bids for the project.

**Jeff Boesch-Presentation to Police Department**

Jeff Bosch presented a hand crafted wooden flag to the police department.

**MOU for Assistance to Firefighters Grant**

Sherry Reaves made a motion to authorize the mayor to enter into a memorandum of understanding related to the Assistance to Firefighters grant that will provide videoconferencing equipment for the participating agencies and to authorize the city’s match of \$5,209.93. David Vinson seconded the motion. All voted aye.

**Jail Agreement for Inmate Housing and Medical Expenses**

Herbert Toles made a motion to authorize the mayor to enter into a three-year agreement with the St. Clair County Commission and the Sheriff of St. Clair County to provide housing for municipal inmates at a cost of \$32.50 per day and to cooperate with the St. Clair County Commission and the Alabama Medicaid Agency for medical coverage for certain covered inmates. David Vinson seconded the motion. All voted aye.

**BREMSS Agreement**

David Jones made a motion to make an appropriation of \$704.84 to BREMSS for FY2018-19. Sherry Reaves seconded the motion. All voted aye.

**Board Reappointments**

David Vinson made a motion to approve the following board reappointments:

- Fred Williamson – IDB -6 year term
- Billy Joe Green – Board of Adjustment - 3 year term
- Jason Webb – Board of Adjustment - 3 year term
- Ray Hardy – Board of Adjustment - 3 year term

Herbert Toles seconded the motion. All voted aye.

**Doug Morrison – Forever Wild**

Doug Morrison gave an update on the Forever Wild project including a “Bio-Blitz” to be held on the property on August 18.

With no further business to come before the council, Herbert Toles made a motion to adjourn. Katrina Hennings seconded the motion. All voted aye.

Attest:

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City Clerk

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Mayor