

**CITY OF SPRINGVILLE
CITY COUNCIL
SPECIAL CALLED WORK SESSION
October 15, 2018 5:00 p.m.**

The City Council of the City of Springville held a special called work session at 5:00 p.m. on October 15, 2018. The purpose of the work session was to discuss the draft report for the APPLE project.

ROLL CALL:

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

Absent: None

Mayor William Isley called the meeting to order.

Richard Caudle presented the findings of the APPLE grant project and answered questions from council members regarding the report.

With no further business to come before the council, the work session was adjourned.

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
October 15, 2018 6:00 p.m.**

ROLL CALL:

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

Absent: None

Amendment to Agenda

Mayor William Isley made a motion to add the consideration of the installation of a temporary traffic signal at the intersection of US 11 and Marietta Road as recommended by the APPLE grant study. Sherry Reaves seconded the motion. A roll call vote was taken with results as follows: Toles-yes, Vinson-yes, Tucker-no, Isley-yes, Hennings-yes, Walker-no, Jones-no, Reaves-yes. Motion carried.

Minutes of October 1 Work Session and Regular Meeting

David Jones made a motion to approve the minutes of the October 1 work session and regular meeting. David Vinson seconded the motion. All voted aye except Wayne Tucker and Tim Walker who abstained. Motion carried.

Ordinance 2018-13 Alter the Voting Districts

Herbert Toles made a motion to approve Ordinance 2018-13 to include citizens of the Sweetwater development in voting district 2 as recommended by RPCGB. Sherry Reaves seconded the motion. All voted aye.

August /September Budget Report

David Jones made a motion to approve the August/September budget report. Wayne Tucker seconded the motion. All voted aye.

FY2019 Budget

Budget Committee Chairman Chip Martin presented the FY19 budget and answered questions from council members regarding the budget. David Vinson made a motion to approve the FY2019 budget. David Jones seconded the motion. All voted aye.

Resolution 2018-27 Dependent Health Insurance

David Jones made a motion to adopt Resolution 2018-27 for the City to pay \$225.00 per month toward the premium for dependent health coverage for employees who are eligible for and elect to receive the dependent health coverage. Herbert Toles seconded the motion. All voted aye.

Resolution 2018-28 Longevity Pay

Herbert Toles made a motion to adopt Resolution 2018-28 revise the longevity pay amounts. David Vinson seconded the motion. All voted aye.

Resolution 2018-29 Health Insurance Opt Out

Sherry Reaves made a motion to adopt Resolution 2018-29 to pay \$225.00 per month to any eligible employee who chooses to opt out of medical insurance coverage provided by the city. Tim Walker seconded the motion. All voted aye.

James Hill – New Castle Agreement

James Hill presented information to the council regarding the New Castle development and application of development regulations. Mr. Hill advised as to the status of the development and his recommendation to apply the City's development regulations (particularly its permit fees) to this subdivision in an equitable manner by reducing the fee amount by 50% on phases 5 & 6.

Herbert Toles made a motion to table the discussion of the New Castle agreement until November 5. Wayne Tucker seconded the motion. All voted aye.

Asa Sargent-Build Out of Office Space in Maintenance Building

Asa Sargent presented information regarding the construction of office space in the maintenance building at the sports park to accommodate offices for the Building Department, Zoning Department, and Parks and Recreation Department.

David Jones made a motion to approve a change order in the amount of \$1,650.00 to relocate a drain in the existing construction contract. Katrina Hennings seconded the motion. All voted aye.

David Vinson made a motion to authorize expenditure of up to \$50,000.00 to construct the office areas in the building. Katrina Hennings seconded the motion. All voted aye.

Sherry Reaves – Movies in the Park

Sherry Reaves made a motion to authorize expenditure of 1,285.00 to present a movie at Big Springs Park on November 16 to be paid through the Chamber of Commerce. David Vinson seconded the motion. All voted aye.

Expenditure Approvals

Sherry Reaves made a motion to approve expenditure of \$749.95 for Cybrarian software for the library. Herbert Toles seconded the motion. All voted aye.

Katrina Hennings made a motion to approve expenditure of \$2,185.00 for Book Systems software for the library. Wayne Tucker seconded the motion. All voted aye.

Herbert Toles made a motion to approve expenditure of \$1,150.00 for fire officers to attend the Alabama Fire College Conference. Sherry Reaves seconded the motion. All voted aye.

Resolution 2018-30 Installation of Temporary Traffic Signal

Sherry Reaves made a motion to approve Resolution 2018-30 to authorize the installation of a temporary traffic signal at the intersection of US 11 and US 174 at an approximate cost of \$65,000.00 subject to ALDOT approval as required. David Vinson seconded the motion. Toles, Vinson, Isley, Hennings, Jones, and Reaves voted aye. Tucker and Walker voted no. Motion carried.

Mayor's Report

Mayor William Isley discussed the construction of the pickleball court, progress on renovations at the baseball park, the Mayors Association meeting on October 23, issues with the senior meal program, pending street paving bids, bids for the second community safe room, and Eagle Scout projects for tennis court benches and a possible dog park.

Herbert Toles made a motion to replace Earl Peoples with Maranda Nolen as the city representative on the Planning and Zoning Commission. Sherry Reaves seconded the motion. All voted aye.

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

Attest:

City Clerk

Mayor