

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR WORK SESSION
February 18, 2019 5:30 p.m.**

The City Council of the City of Springville held a work session at 5:30 p.m. on February 18, 2019. The purpose of the work session was to discuss agenda items and potential agenda items for the regular meeting.

ROLL CALL:

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

Absent: Katrina Hennings

Mayor William Isley called the meeting to order.

The council discussed the agenda items for the regular meeting, an expense for fire recruit school and paving bids for the sports park.

The council discussed the sewer infrastructure matter and determined that no action is needed at this meeting.

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

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
February 18, 2019 6:00 p.m.**

ROLL CALL:

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

Absent: None

Mayor William Isley 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 amend the agenda to consider bids for paving at the sports park. Wayne Tucker seconded the motion. All voted aye.

David Vinson made a motion to amend the agenda to consider an expense of \$725.00 for recruit school for a firefighter. Herbert Toles seconded the motion. All voted aye.

Expense Approval – Fire Recruit School

Herbert Toles made a motion to approve payment of \$725.00 for fire recruit school for one firefighter. Katrina Hennings seconded the motion. All voted aye.

Sports Park Paving

David Vinson made a motion to authorize Mayor William Isley to enter into a contract with Massey Asphalt Paving for the parking lot, walking trail, and ADA ramp at the sports complex in the amount of \$25,500.00. Tim Walker seconded the motion. All voted aye.

Amend Agenda – Expense for Pond Maintenance

Herbert Toles made a motion to amend the agenda to consider an expense of up to \$1,500.00 for pond maintenance. David Vinson seconded the motion. All voted aye.

Sherry Reaves made a motion to approve expenditure of up to \$1,500.00 for pond maintenance at Big Springs Park. Katrina Hennings seconded the motion. All voted aye.

Minutes of February 4 Regular Work Session and Regular Meeting

David Jones made a motion to approve the minutes of the February 4 regular work session and regular meeting. Sherry Reaves seconded the motion. All voted aye.

Resolution 2019-03 Support Constitutional Amendment for School Attendance Tax Districts

David Jones made a motion to approve Resolution 2019-03 to support a proposed constitutional amendment directing the SCBOE to establish attendance/tax districts. Tim Walker seconded the motion. All voted aye.

January 2019 Budget Report

Sherry Reaves made a motion to approve the January 2019 budget report. David Vinson seconded the motion. All voted aye.

Contract for Materials Testing for Safe Room

David Vinson made a motion to authorize Mayor William Isley to enter into a contract with BECC Engineers for materials testing and inspection services for the safe room at the sports park. Sherry Reaves seconded the motion. All voted aye.

Contract for Media/Internet Marketing

David Jones made a motion to authorize Mayor William Isley to enter into a contract with ADR Business and Marketing Strategies for marketing assistance for social media at a cost of up to \$500.00. Herbert Toles seconded the motion. All voted aye.

Expense Approval

Katrina Hennings made a motion to approve purchase of two suction units for the fire department from Boundtree at a cost of \$1,356.26. Sherry Reaves seconded the motion. All voted aye.

Mayor’s Report

Mayor William Isley discussed the Firearms Training Simulation conducted by the police department and appointment of Maranda Nolen to the Regional Planning Commission.

Dean Goforth gave an update on the Forever Wild project.

Sherry Reaves announced that the Chamber of Commerce and Beautification Board are having membership drives.

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

Attest:

City Clerk

Mayor