

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR WORK SESSION
March 18, 2019 5:00 p.m.**

The City Council of the City of Springville held a work session at 5:00 p.m. on March 18, 2019. The purpose of the work session was to discuss agenda items and potential agenda items for the regular meeting.

ROLL CALL:

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

Absent: None

Mayor William Isley called the meeting to order.

A representative from Flock Safety demonstrated camera capabilities and answered questions from the council regarding the operation of the cameras and the purchase / lease of the same.

The council discussed agenda items for the regular meeting and James Hill reviewed the Sewer Services Agreement with Wright Farm Development LLC and the Agreement for the Transfer, Receipt, and Processing of Sewage with the Utilities Board of the Town of Odenville.

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

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

ROLL CALL:

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

Absent: None

Public Hearing – Ordinance 2019-08 Amend Zoning Ordinance to Zone 101 Heritage Place

Mayor William Isley asked for public comment regarding Ordinance 2019-08. No member of the public asked to speak regarding the ordinance.

Public Hearing – Ordinance 2019-09 Amend Zoning Ordinance to Zone 111 Heritage Place

Mayor William Isley asked for public comment regarding Ordinance 2019-09. No member of the public asked to speak regarding the ordinance.

Public Hearing – Ordinance 2019-10 Amend Zoning Ordinance to Zone 251 Crawford Drive

Mayor William Isley asked for public comment regarding Ordinance 2019-10. No member of the public asked to speak regarding the ordinance.

Public Hearing – Ordinance 2019-11 Amend Zoning Ordinance to Zone 261 Crawford Drive

Mayor William Isley asked for public comment regarding Ordinance 2019-11. No member of the public asked to speak regarding the ordinance.

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

Amendments to Agenda

David Jones made a motion to amend the agenda to include discussion of vehicle tag cameras. Katrina Hennings seconded the motion. All voted aye.

Herbert Toles made a motion to table discussion of the library roof replacement, engineering for library construction and vehicle storage building construction until the next meeting to get more information. David Vinson seconded the motion. All voted aye.

Minutes of March 4 Regular Work Session

David Jones made a motion to approve the minutes of the March 4 regular work session. Sherry Reaves seconded the motion. All voted aye except Mayor William Isley and Tim Walker who abstained. Motion carried.

Minutes of March 4 Regular Meeting

David Jones made a motion to approve the minutes of the March 4 regular meeting. Herbert Toles seconded the motion. All voted aye except Mayor William Isley who abstained. Motion carried.

Ordinance 2019-08 Amend Zoning Ordinance-Zone 101 Heritage Place

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2019-08 to amend the zoning ordinance to zone newly annexed property at 101 Heritage Place as R-E (Single Family Residential District). Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Hennings-aye, Isley-aye, Walker-aye, Jones-aye, Reaves-aye. Motion carried.

Sherry Reaves made a motion to approve Ordinance 2019-08. David Vinson seconded the motion. All voted aye.

Ordinance 2019-09 Amend Zoning Ordinance-Zone 111 Heritage Place

David Vinson made a motion to suspend the rules for immediate consideration of Ordinance 2019-09 to amend the zoning ordinance to zone newly annexed property at 111 Heritage Place as R-1 (Single Family Residential District). Katrina Hennings seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Hennings-aye, Isley-aye, Walker-aye, Jones-aye, Reaves-aye. Motion carried.

Sherry Reaves made a motion to approve Ordinance 2019-09. David Jones seconded the motion. All voted aye.

Ordinance 2019-10 Amend Zoning Ordinance-Zone 251 Crawford Drive

Sherry Reaves made a motion to suspend the rules for immediate consideration of Ordinance 2019-10 to amend the zoning ordinance to zone newly annexed property at 251 Crawford Drive as R-1 (Single Family Residential District). Katrina Hennings seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Hennings-aye, Isley-aye, Walker-aye, Jones-aye, Reaves-aye. Motion carried.

David Jones made a motion to approve Ordinance 2019-10. David Vinson seconded the motion. All voted aye.

Ordinance 2019-11 Amend Zoning Ordinance-Zone 261 Crawford Drive

Herbert Toles made a motion to suspend the rules for immediate consideration of Ordinance 2019-11 to amend the zoning ordinance to zone newly annexed property at 261 Crawford Drive as R-1 (Single Family Residential District). David Vinson seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Hennings-aye, Isley-aye, Walker-aye, Jones-aye, Reaves-aye. Motion carried.

David Vinson made a motion to approve Ordinance 2019-11. Herbert Toles seconded the motion. All voted aye.

Cameras Contract

David Jones made a motion to enter into a two year contract with Flock Safety for the lease of six vehicle tag cameras at a cost of \$12,000 per year subject to the city attorney’s review / revision of the contract. Katrina Hennings seconded the motion. All voted aye.

Sewer Infrastructure Contracts

City Attorney James Hill described the two agreements regarding the Sewer Infrastructure at issue and advised that it would be necessary for each agreement to be contingent upon full and complete execution of the other.

Sherry Reaves made a motion to adopt both the Sewer Services Agreement with Wright Farm Development LLC and the Agreement for the Transfer, Receipt, and Processing of Sewage with the Utilities Board of the Town of Odenville in the form described in the Work Session or one substantially similar thereto with said approval of each such agreement contingent upon full execution and adoption of the both agreements by the applicable parties. David Vinson seconded the motion. All voted aye except Tim Walker who voted no. Motion carried.

Mayor’s Report

Mayor William Isley called a special work session to be held at 5:00 p.m. on April 1, 2019 preceding the regular meeting to have a joint meeting of the Planning and Zoning Commission, Strategic Planning Committee, and city council.

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

Attest:

City Clerk

Mayor