

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR WORK SESSION
May 9, 2019 5:30 p.m.**

The City Council of the City of Springville held a work session at 5:30 p.m. on May 9, 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, Tim Walker

Absent: Mayor William Isley

Mayor Pro-Tempore Wayne Tucker called the meeting to order.

The council discussed agenda items for the regular meeting, Springfest expenses, licensing and zoning for CBD oil businesses, and trucks damaging city streets.

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

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
May 9, 2019 6:00 p.m.**

ROLL CALL:

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

Absent: Mayor William Isley

Mayor Pro-Tempore Wayne Tucker called the regular meeting to order. Mike Ennis gave the invocation and David Jones led the Pledge of Allegiance.

Amendments to Agenda

Katrina Hennings made a motion to amend the agenda to consider Springfest expenses, fire recruit school lodging expenses, a resolution regarding a moratorium on certain business licenses and permits, and the purchase of a generator protective cover. Herbert Toles seconded the motion. All voted aye.

Minutes of April 15 Regular Meeting

David Vinson made a motion to approve the minutes of the April 15 regular meeting. Sherry Reaves seconded the motion. All voted aye except Tim Walker who abstained. Motion carried.

Minutes of April 29 Regular Meeting

David Vinson made a motion to approve the minutes of the April 29 special called meeting. Sherry Reaves seconded the motion. All voted aye except Tim Walker who abstained. Motion carried.

March 2019 Budget Report

David Jones made a motion to table the discussion of the March 2019 budget report to the next meeting. Herbert Toles seconded the motion. All voted aye.

Historical Commission Appointments

Katrina Hennings made a motion to make the following appointments to the Historical Commission:

- Lacy Cicero to fill unexpired term of S Killingsworth (term expires 4/2020)
- Jennifer Bishop to fill unexpired term of Mela Hodge (term expires 4/2020)
- Maranda Nolen to replace Tami Spires (3 year term)

Sherry Reaves seconded the motion. All voted aye.

Jamie Twente-Summer Reading Program

Jamie Twente gave a report on plans for the summer reading program.

Playground Equipment Repairs

David Vinson made a motion to authorize Mayor William Isley to enter into a public works project contract with Hammill Recreation LLC for installation of new swings on the existing frame and installation of 400 cubic yards of mulch in the playground area at Big Springs Park at a cost not to exceed \$19,937.22. Sherry Reaves seconded the motion. All voted aye.

Sherry Reaves-Movies in the Park

David Vinson made a motion to approve expenses of approximately \$1,550.00 (detailed expense list attached) for Movies in the Park to be held on June 21 at Big Springs Park. Katrina Hennings seconded the motion. All voted aye.

Fire Recruit Lodging Expenses

Herbert Toles made a motion to approve expenses up to \$2,500.00 for lodging for fire recruit school attendees at Super 8 Motel or similar facility. Katrina Hennings seconded the motion. All voted aye.

Resolution 2019- 04 Moratorium of Certain Business Licenses and Permits

Sherry Reaves made a motion to adopt Resolution 2019-04 to enact a moratorium on certain business licenses and building permits for commercial establishments selling alcohol, tobacco, vaping, and/or CBD products for six months to consider zoning districts and licensing. Katrina Hennings seconded the motion. All voted aye.

Generator Cover

David Jones made a motion to purchase a cover for a 22KW generator at the community safe room from Aqua Marine Enterprises Inc at a cost of \$2,850.00. David Vinson seconded the motion. All voted aye.

Mayor’s Report

Department heads gave reports.

The council discussed installation of signage regarding trucks on city streets and preparation of an ordinance regarding the issue.

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

Attest:

City Clerk

Mayor