

**CITY OF SPRINGVILLE  
CITY COUNCIL  
REGULAR WORK SESSION  
January 10, 2019 5:30 p.m.**

The City Council of the City of Springville held a work session at 5:30 p.m. on January 10, 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, David Jones, Herbert Toles, David Vinson,  
Wayne Tucker, Tim Walker, Katrina Hennings

Absent: None

Mayor William Isley called the meeting to order.

The council discussed the agenda items for the regular meeting and amendments for the purchase of audio books for the library and consideration of Ordinance 2019-03 to annex property into the city limits.

Isaac Puckett gave a presentation related to his proposed Eagle Scout project to build a dog park at Big Springs Park including a cost estimate of the construction.

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

**CITY OF SPRINGVILLE  
CITY COUNCIL  
REGULAR MEETING  
January 10, 2019 6:00 p.m.**

**ROLL CALL:**

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

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**

Herbert Toles made a motion to amend the agenda to consider funding for a dog park based on a cost estimate provided by Isaac Puckett as an Eagle Scout project. David Vinson seconded the motion. All voted aye.

David Jones made a motion to amend the agenda to consider the purchase of audio books for the library. Katrina Hennings seconded the motion. All voted aye.

David Jones made a motion to amend the agenda to consider Ordinance 2019-03 to annex property into the city limits. Tim Walker seconded the motion. All voted aye.

**Dog Park**

Sherry Reaves made a motion to approve the expenditure of half the cost (up to \$4500.00) for construction of a dog park at Big Springs Park as an Eagle Scout project for Isaac

Puckett based on Mr. Puckett's presentation of a design and cost estimate for the project. David Jones seconded the motion. All voted aye.

**Minutes of December 3 Regular Work Session and Regular Meeting**

David Jones made a motion to approve the minutes of the December 3 regular work session and regular meeting. David Vinson seconded the motion. All voted aye.

**November 2019 Budget Report**

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

**FY2018 Audit**

David Vinson made a motion to approve the FY 2018 audit report as presented by Vance CPA LLC. Sherry Reaves seconded the motion. All voted aye.

**Appointment to Board of Adjustment**

Herbert Toles made a motion to appoint Charles Underwood to a three-year term on the Board of Adjustment as a supernumerary member to replace Wayne Harrison whose term has expired. Sherry Reaves seconded the motion. All voted aye.

**Reschedule January 21 Regular Work Session and Meeting**

Katrina Hennings made a motion to reschedule the January 21 regular work session and meeting to January 24 due to the Martin Luther King, Jr. holiday. Tim Walker seconded the motion. All voted aye.

**Expenditure Approvals**

David Vinson made a motion to approve expenditure of \$1,116.35 to Alabama Power for installation of electrical service to the safe room site. Sherry Reaves seconded the motion. All voted aye.

Katrina Hennings made a motion to approve the expenditure of \$584.00 to Tire Tech for purchase of tires for a public works vehicle. Tim Walker seconded the motion. All voted aye.

Herbert Toles made a motion to approve the expenditure of \$1,877.00 to Alabama Barricade for construction and installation of signage at Springville High School recognizing state championship sports teams. Wayne Tucker seconded the motion. All voted aye.

Katrina Hennings made a motion to approve the expenditure of \$2,302.17 to Playaway for purchase of audio books for the library to be paid with state aid funding. David Vinson seconded the motion. All voted aye.

**Ordinance 2019-01 to Amend the Corporate Limits-261 Crawford Drive**

Herbert Toles made a motion to suspend the rules for immediate consideration of Ordinance 2019-01. David Jones seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Isley-aye, Hennings-aye, Walker-aye, Jones-aye, Reaves-aye. Motion carried.

Herbert Toles made a motion to approve Ordinance 2019-01 to amend the corporate limits to include property located at 261 Crawford Drive. Katrina Hennings seconded the motion. All voted aye.

**Ordinance 2019-02 to Amend the Corporate Limits-251 Crawford Drive**

Sherry Reaves made a motion to suspend the rules for immediate consideration of Ordinance 2019-02. Katrina Hennings seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Isley-aye, Hennings-aye, Walker-aye, Jones-aye, Reaves-aye. Motion carried.

David Vinson made a motion to approve Ordinance 2019-02 to amend the corporate limits to include property located at 251 Crawford Drive. Katrina Hennings seconded the motion. All voted aye.

**Ordinance 2019-03 to Amend the Corporate Limits-101/111 Heritage Place**

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2019-03. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Isley-aye, Hennings-aye, Walker-aye, Jones-aye, Reaves-aye. Motion carried.

David Jones made a motion to approve Ordinance 2019-03 to amend the corporate limits to include property located at 101/111 Heritage Place. Sherry Reaves seconded the motion. All voted aye.

**Resolution 2019-01 Legislative Annexation Request**

Sherry Reaves made a motion to approve Resolution 2019-01 requesting legislative annexation of properties located at 10255 US Highway 11, 227 Heritage Valley Drive, and 25 Lisa Lane. David Vinson seconded the motion. All voted aye except Wayne Tucker who abstained. Motion carried.

**Mayor's Report**

Department Heads gave reports.

Mayor William Isley discussed the proposed purchase of property adjacent to the baseball park, the strategic planning committee meeting schedule, and progress on the installation of a temporary traffic signal at the 4-way stop intersection.

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:

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City Clerk

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Mayor