

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR WORK SESSION
December 3, 2018 5:30 p.m.**

The City Council of the City of Springville held a work session at 5:30 p.m. on December 3, 2018. 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 to consider accepting bids for the safe room project, and an expenditure for backhoe tires.

Isaac Puckett gave a presentation related to his proposed Eagle Scout project to build a dog park at Big Springs Park.

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

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
December 3, 2018 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

Public Hearing – LWCF Grant Application

Mayor William Isley asked for public comment regarding the LWCF grant application for improvements to the baseball/softball park on Camp Road.

Mike Ennis said that the projects to be funded by the grant were chosen based on recommendations from the Park Board.

Trey Massey asked that the city have an architect prepare a plan for the construction and renovation of the facility.

Tim Bennett asked that the focus of the renovations be on the playing field conditions.

With no others in the audience desiring to be heard, the public hearing was closed.

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

Wayne Tucker made a motion to amend the agenda for consideration of Resolution 2018-40 to award the construction contract for the safe room at the sports park. Sherry Reaves seconded the motion. All voted aye.

Wayne Tucker made a motion to amend the agenda for consideration of Resolution 2018-41 to award the contract for the build-out of the safe room at the sports park. David Jones seconded the motion. All voted aye.

David Vinson made a motion to amend the agenda to consider Ordinance 2018-21 to amend the littering ordinance. Sherry Reaves seconded the motion. All voted aye.

David Jones made a motion to amend the agenda to consider an expense request to restripe the police cars. Katrina Hennings seconded the motion. All voted aye.

Sherry Reaves made a motion to amend the agenda to consider an expense request for the purchase of tires for the backhoe. David Vinson seconded the motion. All voted aye.

Minutes of November 19 Regular Work Session and Regular Meeting

Herbert Toles made a motion to approve the minutes of the November 19 regular work session and regular meeting. Sherry Reaves seconded the motion. All voted aye.

Ordinance 2018-19 Amend Ordinance 94-9-6A Regarding Compression Braking Systems

Wayne Tucker made a motion to approve Ordinance 2018-19 to amend Ordinance 94-9-6A regarding the use of compression braking systems. Herbert Toles seconded the motion. All voted aye.

Pickleball Court Additional Costs

David Vinson made a motion to approve \$2,900.00 in additional costs for court surfacing and net to complete the construction of the pickleball court. Sherry Reaves seconded the motion. All voted aye.

Maintenance Building Construction Change Order 4

Katrina Hennings made a motion to approve change order 4 in the amount of \$1,219.00 to install power service to the overhead doors for the construction of the maintenance building at the sports park. Herbert Toles seconded the motion. All voted aye.

Contract for Land Purchase

David Vinson made a motion to authorize the mayor to enter into and close around a contract to purchase approximately four (4) acres of real property from James and Kay McGinnis located adjacent to the existing sports park of the City. The purchase price will be \$40,000 in cash consideration along with a Gift Letter of \$28,000 for the total price of \$68,000. The property will be used to provide much needed additional parking to said complex. Council deems the real property adequate consideration for the aforementioned purchase price. David Jones seconded the motion. All voted aye.

Resolution 2018-40 Award Construction Contract for Safe Room at Sports Park

Katrina Hennings made a motion to award the construction contract for the safe room at the sports park to Bob Smith Construction who was the low bidder at \$299,900.00 and authorize the mayor to enter into a contract for the construction. Sherry Reaves seconded the motion. All voted aye.

Resolution 2018-41 Award Construction Contract for Build-Out of Safe Room at Sports Park

Sherry Reaves made a motion to award the contract for the build-out of the safe room at the sports park to Bob Smith Construction who was the low bidder at \$9,000.00. Katrina Hennings seconded the motion. All voted aye.

Ordinance 2018-21 to Amend the Litter Ordinance

David Jones made a motion to suspend the rules for immediate consideration of Ordinance 2018-21. 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.

Herbert Toles made a motion to approve Ordinance 2018-21 to amend Ordinance 97-14-7 regarding littering. David Vinson seconded the motion. All voted aye.

Police Car Restriping

David Jones made a motion to approve the expenditure of \$3,425.00 to have The Graphic Stop restripe eight police cars. Tim Walker seconded the motion. All voted aye.

Backhoe Tires

Wayne Tucker made a motion to approve the expenditure of \$1,500.00 to purchase new tires for the backhoe from Tire Tech. David Vinson seconded the motion. All voted aye.

Library Board Reappointments

Sherry Reaves made a motion to reappoint Sandra Tucker, Sally Goolsby, Carol Mills, and Tabitha Hanner to 4-year terms on the Library Board. Wayne Tucker seconded the motion. All voted aye.

Expenditure Approvals

Katrina Hennings made a motion to approve the expenditure of \$9,065.95 to Hometown Sporting Goods for basketball uniforms. David Vinson seconded the motion. All voted aye.

Sherry Reaves made a motion to purchase two replacement gas monitors for the fire department from Sunbelt Fire at a total cost of \$2,520.00. Tim Walker seconded the motion. All voted aye.

Beautification Board Reappointments

David Jones made a motion to amend the agenda to add reappointment of Beautification Board members. Wayne Tucker seconded the motion. All voted aye.

Herbert Toles made a motion to reappoint Sherry Reaves and Ellen House to three-year terms on the Beautification Board. Katrina Hennings seconded the motion. All voted aye.

Mayor's Report

Department Heads gave reports.

Katrina Hennings made a motion to amend the council meeting schedule to cancel the December 17, 2018 regular work session and council meeting; a special called meeting may be called if business needs be conducted during the holidays. Sherry Reaves seconded the motion. All voted aye.

Herbert Toles made a motion to amend the council meeting schedule to move the January 7, 2019 regular work session and meeting to January 10, 2019 at the same times. Sherry Reaves seconded the motion. All voted aye.

Mayor William Isley discussed recent actions by a police officer to apprehend a carjacking suspect, plans for the Christmas parade, a sign unveiling ceremony at SHS to recognize the championship softball teams, the Civil Air Patrol Ball and his upcoming temporary absence due to a medical procedure.

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