

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
August 20, 2018 6:00 p.m.**

ROLL CALL:

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

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

Amendments to Agenda

Sherry Reaves made a motion to approve the agenda. Tim Walker seconded the motion. All voted aye.

Minutes of August 6 Regular Meeting and August 15 Work Session

David Jones made a motion to approve the minutes of the August 6 regular meeting. David Vincent seconded the motion. All voted aye.

David Jones made a motion to approve the minutes of the August 15 work session. Herbert Toles seconded the motion. All voted aye except Tim Walker and David Vinson who abstained. Motion carried.

Expenditure Approvals

Katrina Hennings made a motion to approve the following expenditures:

- Fire Dept medical supplies – \$562.50
- Police Dept uniforms - \$616.00
- Earl – S&G Waldrop – remove poles at baseball field - \$2500
- Fire Dept – medical reporting software - \$2506.50
- Springfest – Sharkeys Electric - \$2456.34

David Vinson seconded the motion. All voted aye.

Removal of Limbs on Roadways

Sherry Reaves made a motion to have Earl Peoples use the city crew to remove low-hanging bushes, limbs, and brush on city roadways. Katrina Hennings seconded the motion. All voted aye.

Maintenance Building Change Order

Sherry Reaves made a motion to approve a change order in the amount of \$556.00 to install a window in the maintenance building. David Jones seconded the motion. All voted aye.

Pell City Animal Facility Contract

David Vinson made a motion to authorize the mayor to enter into a contract with the City of Pell City for use of the animal facility for FY19 at a cost of \$9,500.00. Sherry Reaves seconded the motion. All voted aye.

Appoint Tim Walker to Planning & Zoning Commission

Herbert Toles made a motion to appoint Tim Walker as the council representative on the Planning & Zoning Commission. Katrina Hennings seconded the motion. All voted aye.

Council Work Session Schedule

Katrina Hennings made a motion to reschedule the council work sessions to 5:00 p.m. on 1st and 3rd Mondays preceding the regular meeting effective on September 17. Tim Walker seconded the motion. All voted aye.

Mayor's Report

Ray Hardy thanked the city for its efforts in settling the MacDonald Farm road paving issue.

Police Chief Belinda Crapet introduced Officer Jason Brooks.

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

Attest:

City Clerk

Mayor