

Springville City Council
Work Session at 5:30 p.m.
August 17, 2009

Present: Mayor William Isley, Herbert Toles, Hugh Marlin, Wayne Tucker, Katrina Hennings, John Coyne, David Jones and Brian Skinner.

Mayor Isley called the work session to order and asked the Council if they would consider amending the Regular Scheduled Agenda to add the following expenditure request from Court Clerk Lauri Jones and Police Chief Greg Charles.

Mayor Isley called on Lauri Jones, Court Clerk to address the Council. Mrs. Jones presented information to the Council of her request to spend up to \$12,000 from the Corrections Fund. She further stated the City must be in compliance by June 2010 for the E-citations system. This will require two lap tops for the courtroom, the New Look Software by ETA, for two lap tops, two office computers, and one fire resistant file cabinet for the keeping of Permanent citations. (A detailed breakdown is attached to these minutes). The City Clerk was requested to see what the Corrections Fund and Municipal Court Fund monies could be spent for. Suggestions were made to purchase lap tops for police vehicles if this is an allowable expense from the Municipal Court or Corrections fund.

Police Chief Charles addressed the Council to inform them he has met with an architectural firm to look at the Reaves Building off Walker Drive for projected use of the facility to relocate the police department. The requested amount is \$ 12,000 for Phase one, which consists of developing a space program for the existing building and expansion of the floor plan. Develop drawings showing the exterior appearance, develop parking layout and provide a total project cost for the construction. Once the plans are in place the City will have to advertise by RFP for the construction of the project. Architect Kyle Franklin stated he would be available if the Council had any questions.

Motion was made by John Coyne, second by David Jones to amend the regular council agenda to include the requests from Police Chief Greg Charles, and Court Clerk Lauri Jones.

Motion to adjourn was made by John Coyne at approx 5:55 p.m., second by Katrina Hennings. Motion carried.

Attest:

Brenda Roberts, City Clerk

William Isley, Mayor

Jennifer Milner, Assistant City Clerk

Minutes transcribed and typed by Brenda Roberts