#### CITY OF SPRINGVILLE

### CITY COUNCIL MEETING

## **JANUARY 9, 2023**

### WORKSHOP:

The City Council of the City of Springville met in a workshop session on Monday, January 9, 2023 at 5:30 p.m. at Springville City Hall. Mayor Dave Thomas presided and City Clerk Lynn Porter served as recording secretary.

Those members answering present to roll call were as follows:

District 1	Councilmember Herbert Toles
District 2	Councilmember David Vinson

District 3 Vacant

District 4 Councilmember Katrina Hennings
District 6 Councilmember Marshall Parker
District 7 Councilmember Sherry Reaves

Mayor Dave Thomas

Absent: District 5 Councilmember Tim Walker

Others present in official capacity: Attorney Jim Hill

Police Chief Wayne Walton gave statistics for the fourth quarter of 2022. He reported the department has added three SROs. They participated in Springville Night Out, Coffee with a Cop, and Trunk or Treat. They did business safety training, civilian firearms training, and hosted several regional training sessions for area departments. They provided Christmas gifts for seventy-eight children.

Councilmember Reaves stated she has received several complaints about speeding recently. Chief Walton stated they are patrolling and writing tickets.

Building Official Asa Sargent gave the quarterly report for the Building and Zoning Department. They have issued twenty-five permits for new homes this quarter, and several hundred trade and miscellaneous permits, and collected more than \$69,000 in permit fees.

Mayor Thomas asked what steps need to be taken to remove "interim" from Councilmember Hennings's interim Mayor Pro Tem designation.

Mr. Chris Dunston addressed the Council on a proposed city flag. He stated he has designed several options using the horse and buggy symbol on a field of green. Some on Facebook have asked about using the school colors for the flag.

Mayor Thomas suggested a committee be formed to determine a design to be used. This committee will be comprised of Councilmembers Reaves and Hennings, Chief Richard Harvey, Mr. Dunston, and other members of the community who have expressed an interest in this project.

The transmission in the truck in the nature preserve has gone out. Mr. Morrison has priced repairing the transmission at a cost of \$3,000 with a 90-day warranty and rebuilding it at a cost of \$6,000 with a one-year warranty. He would like permission to proceed with one of these options.

Councilmember Parker stated due to the age of the truck and the fact that it is driven on uneven terrain that could result in damages that would not be covered by warranty, he would recommend repairing the truck for \$3,000.

Mayor Thomas stated we will be declaring a vacancy on the City Council in District 3 tonight. We will accept applications through Friday of next week in the form of a resume telling something about the applicant and what they feel they could bring to the Council. The Council will interview these applicants at the January 23 meeting, and hopefully we can make the appointment at the first meeting in February.

Mayor Thomas stated we have four vacancies on the Historical Board. He stated he has talked to three individuals and has heard back from two of them. If there are others in the community who wish to serve, this would be an opportunity.

Mayor Thomas stated we had several significant events last month, including our 150<sup>th</sup> anniversary celebration. Some have complained that too many things were going on simultaneously to fully enjoy it. He stated for this he apologized.

Councilmember Parker asked the status of debris pickup. Public Works Director Earl Peoples stated they have the same complaints, calls, and e-mails.

Mayor Thomas suggested we investigate terminating the contract.

No further business coming before the body the workshop meeting was concluded.

# **MEETING**

The City Council of the City of Springville met in a regular session on Monday, January 9, 2023, at 6:00 p.m. at Springville City Hall. Mayor Dave Thomas presided and City Clerk Lynn Porter served as recording secretary.

Those members answering present to roll call were as follow:

District 1 Councilmember Herbert Toles

District 2 Councilmember David Vinson

District 3 Vacant

District 4 Councilmember Katrina Hennings
District 6 Councilmember Marshall Parker
District 7 Councilmember Sherry Reaves

Mayor Dave Thomas

Absent: District 5 Councilmember Tim Walker

Others present in official capacity: Attorney Jim Hill

Mayor Thomas called the meeting to order. Reverend Mike Ennis was called upon to give the invocation, followed by the pledge to the flag.

The minutes of the December 19, 2022 meeting were presented for approval. Councilmember Toles moved they be approved, seconded by Councilmember Vinson, and the motion carried with Councilmember Reaves abstaining.

The agenda was presented for approval. Approval of truck repairs at a cost of \$3,000 was added to the agenda, as were two appointments to the Historical Board. Councilmember Vinson moved the agenda be approved as amended, seconded by Councilmember Toles, and the vote was unanimous.

Councilmember Reaves moved Resolution 2023-01 awarding the bid for sidewalks in the park to Stillwell Earthworks at a cost of \$22,000, seconded by Councilmember Hennings. This is a budgeted expense. The vote was unanimous.

Councilmember Reaves moved Resolution 2023-02 declaring a vacancy in the District 3 Council seat be approved, seconded by Councilmember Hennings, and the vote was unanimous.

Councilmember Parker moved repairs to the truck used in the nature preserve be approved up to \$3,000, seconded by Councilmember Toles and the vote was unanimous.

Mayor Thomas recommended two vacancies on the Historical Board be filled by Stefanie O'Donnell and Sally Self. This was seconded by Councilmember Hennings, and the vote was unanimous.

Mayor Thomas asked that all applicants residing in District 3 who are interested in filling the vacant Council position submit their requests within two weeks. Candidates will be interviewed at our January 23 meeting. He stated the Council members are decision makers. If you are hesitant to make decisions, this may not be the job for you. He encouraged all citizens to get involved in their community.

Councilmember Hennings moved the meeting be adjourned, seconded by Councilmember Toles, and the vote was unanimous.

Respectfully submitted,

Lynn Porter City Clerk