

CITY OF SPRINGVILLE  
CITY COUNCIL MEETING

JUNE 19, 2023

WORKSHOP:

The City Council of the City of Springville met in a workshop session on Monday, June 19, 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	Councilmember Austin Phillips
District 4	Councilmember Katrina Hennings
District 5	Councilmember Tim Walker
District 6	Councilmember Marshall Parker
District 7	Councilmember Sherry Reaves
Mayor	Dave Thomas

Absent: None

Others present in official capacity: Attorney Jim Hill

Fire Chief Richard Harvey stated we have had fire extinguishers in all city buildings and facilities inspected and there are several failures. He presented an estimate from Avco Fire Technology in the amount of \$4,211.55 to bring all of them into compliance.

Mayor Thomas asked was this done annually, and was told no, it is done every six years. Inspections are done annually, but not replacements.

Nature Preserve Manager Doug Morrison stated they are trying to get the preserve open as soon as possible. The County was working on the entry road, but they keep getting pulled off on other projects. He stated after talking to the Mayor, he asked could we get a quote from Norris Paving to grade and prepare the roadbed for paving. The County would then do the paving. Since this is a different crew, hopefully they can go on with that part. The estimate from Norris is \$31,300.00.

Mr. Morrison stated Mr. Joey Breighner of Schoel Engineering, who also serves on our Planning Board, has volunteered to prepare a master plan for the nature preserve at no cost.

Mayor Thomas stated the County has done a great job on what they have done, but their crews keep getting pulled away.

Councilmember Phillips asked the time frame if we wait on the County and was told there have been several postponements of three to four weeks, with the latest being three to four additional weeks.

Mayor Thomas asked Attorney Hill if we could do this as a public works project, and was told yes, that it may be done without bid if it is less than \$50,000.

Park and Recreation Director Rick Hopkins stated it is time to re-bid our frozen snacks three-year contract in the parks, renewable annually. Kona Ice is the current vendor. This will come before the Council in mid-July.

Library Director Jamie Twente stated Vicky and Derrick Woods of Woods Painting striped the parking lot at the Library at no cost, and she wanted to publicly express her thanks.

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, June 19, 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	Councilmember Austin Phillips
District 4	Councilmember Katrina Hennings
District 5	Councilmember Tim Walker
District 6	Councilmember Marshall Parker
District 7	Councilmember Sherry Reaves
Mayor	Dave Thomas

Absent: None

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 June 5, 2023 meeting were presented for approval. Councilmember Vinson moved moved they be approved, seconded by Councilmember Walker, and the motion carried.

Councilmember Toles asked did we find out about a warranty on the AC units and was told no, that has not been done.

The agenda was presented for approval. Mayor Thomas asked to carry over the park master plan for two weeks to give the Council time to look over the proposals.

Councilmember Phillips stated we set the vote on this plan out four weeks to get proposals. We sent out an RFP and accepted bids. He stated he feels this has been pushed down the road long enough.

Councilmembers Toles, Vinson, and Reaves agreed that they were ready to vote.

Councilmember Walker asked if the responses met the conditions set out in the RFP.

Councilmember Parker moved this matter be carried over until our next meeting, so that everyone can review it, seconded by Councilmember Reaves. Councilmember Vinson stated he would like to see this come to a vote at that meeting. The motion carried with Councilmember Phillips voting no.

The Fire Extinguisher quotation and the Norris quotation were added to the agenda. Councilmember Parker moved the agenda be approved as amended, seconded by Councilmember Reaves, and the vote was unanimous.

A change order on the water line relocation project for contractor Apel Machine and Supply was presented in the amount of \$29,500.00. This will bring the total cost of the contract to \$3321,300. Councilmember Hennings moved Resolution 2023-22 authorizing this change order be approved, seconded by Councilmember Toles, and the vote was unanimous.

Job descriptions for an Accounts Clerk and a Revenue Official were presented for future employee needs. This is a request to create these positions, but not a request to fill the positions at this time. Councilmember Toles moved these job classifications be approved, seconded by Councilmember Reaves, and the vote was unanimous.

Councilmember Vinson moved the quotation from Avco Fire Technologies for \$4,211.55 to upgrade fire extinguishers be approved, seconded by Councilmember Walker, and the vote was unanimous.

Councilmember Toles moved the quotation from Norris Paving for grading and preparing the roadbed for the entry road at the nature preserve for \$31,300 be approved, seconded by Councilmember Vinson, and the vote was unanimous.

The question of a quorum for the regularly scheduled meeting on Monday, July 3 was discussed. It was decided to move the meeting to Wednesday, July 5, 2023 at 8:00 a.m. Councilmember Hennings suggested city offices be closed on Monday giving employees an additional day off.

Councilmember Hennings moved the first City Council meeting in July be moved to Wednesday, July 5 at 8:00 a.m., seconded by Councilmember Toles, and the vote was unanimous. Councilmember Hennings then moved city employees be granted an additional paid holiday on Monday, July 3, 2023, seconded by Councilmember Toles, and the vote was unanimous.

Councilmember Reaves moved the Council go into an executive session, seconded by Councilmember Walker, and upon a roll call vote, the results were as follows:

Yeas: Councilmembers Toles, Vinson, Phillips, Hennings, Walker, Parker, and Reaves  
and Mayor Thomas

Nays: None

Attorney Hill stated this executive session is allowed under the open meetings act under the provisions of discussing trade and commerce that could be beneficial to the City. Mr. Smith of EDC will explain this proposal to the City Council. The session should last approximately thirty minutes, and no action will be taken at its conclusion. A letter stating this was given to the City Clerk.

Mayor Thomas asked Public Works Director Earl Peoples the status of our water and sewer grant applications.

Mr. Peoples responded we have no official confirmation yet, but he received a call last week that both the \$2.5 million and the \$7.5 million grants would be approved. The city will have to match this \$10 million with \$2 million to \$2.5 million in local funds. This match could be secured through the State Revolving Loan Fund at a low interest rate, if necessary.

The Council agreed this is necessary.

The Council left the dais for the executive session. The Council returned at 7:10.

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

Respectfully submitted,

Lynn Porter  
City Clerk