The City Council of the City of Springville met in a virtual workshop meeting on Monday, January 4, 2021 at 5:30 p.m. Those members present via video connection were as follows:

Mayor Dave Thomas
District 1 Councilmember Herbert Toles
District 2 Councilmember David Vinson
District 3 Wayne Tucker
District 4 Katrina Hennings
District 5 Tim Walker
District 7 Sherry Reaves

Absent: District 6 Marshall Parker

Mayor Thomas opened the meeting and stated we will continue to meet virtually through January 31, 2021, and city facilities will be closed for walk-in service. The public will still be served by telephone, internet, curbside, and drive through service.

Mayor Thomas stated each Councilmember was provided with a copy of a letter from Odenville Utilities Board concerning a sewer line extension to Archer Cove. This letter is about the developer portion of this project. The developer will be notified that payment is now due to be paid to the City and then forwarded to Odenville Utilities, in accordance with the agreement. The city is responsible for extending the line to meet with this line.

Councilmembers Sherry Reaves and Tim Walker inquired about the homes awaiting certificates of occupancy (CO). They were told the agreement says the line must be completed before the COs will be issued.

Earl Peoples stated a meeting was held with the Mayor, the attorney, the developer and the developer’s attorney and all of this was explained.

Attorney Charlie Waldrep stated he did not know how much our system can take.

Earl Peoples stated we have enough capacity for this phase, but we do not want to use up all of our capacity for this one large development since there is other residential and commercial development that also needs access. Odenville Utilities agreed to accept the outflow from this development provided the developer and the city paid for the lines to their treatment plant.
The workshop was adjourned.

The City Council of the City of Springville met in a regular session at 6:00 p.m. on Monday, Monday, January 4, 2021 at 6:00 p.m. via a livestreamed virtual meeting as allowed by Governor Ivey’s COVID 19 emergency declaration. Mayor Dave Thomas presided and City Clerk Lynn Porter served as recording secretary.

Those members present in this virtual meeting were as follows:

Mayor         Dave Thomas
District 1    Councilmember Herbert Toles
District 2    Councilmember David Vinson
District 3    Wayne Tucker
District 4    Katrina Hennings
District 5    Tim Walker
District 7    Sherry Reaves

Absent: District 6 Marshall Parker

Councilmember Vinson stated he has asked employee and minister Rick Hopkins to give our invocation this evening. Councilmember Vinson led the pledge to the flag.

The minutes of the December 14, 2020 workshop and special meeting were presented for approval. Councilmember Walker moved they be approved, seconded by Councilmember Toles and the vote was unanimous.

The minutes of the December 28, 2020 rescheduled regular meeting were presented for approval. Councilmember Tucker moved they be approved, seconded by Councilmember Toles, and the motion carried with Councilmember Walker abstaining.

Councilmember Hennings moved the agenda be approved, seconded by Councilmember Reaves, and the motion carried.

Councilmember Hennings moved the accounts payable be approved, seconded by Councilmember Toles, and the vote was unanimous.

Councilmember Reaves moved the accounts payable be approved, seconded by Councilmember Vinson, and the vote was unanimous.

A resolution to authorize participation in the Severe Weather Preparedness Sales Tax Holiday on the last full weekend in February was presented. Councilmember Toles moved
Resolution 2021-001 be approved, seconded by Councilmember Tucker, and the vote was unanimous.

Fire Chief Richard Harvey discussed needed repairs to Engine 551 setting off high pressure warning lights. Our 2008 Engine 1 is out of service. There was originally $15,500 in the vehicle maintenance budget in the Fire Department. We have already spent $9,603, and with these bills we will go over. This may be a small repair or it could be large. The Council recently approved the approximately $8,000 for pump testing and repairs and we have that list. We may be able to save some costs by doing the minor stuff in house. He stated he was coming to the Council tonight to make them aware of this situation. Our other trucks are 2006, 1996, and 1994 models. He stated he would be back soon to request a new fire truck.

Councilmember Toles moved we get this engine repaired, seconded by Councilmember Vinson. Councilmember Tucker stated as the fleet gets older, it requires more maintenance. The vote was unanimous.

Mayor Thomas stated he would revise some budget numbers. He stated he will have the draft budget in the hands of the Council by January 18 for consideration at the January 25 meeting.

Councilmember Toles stated he would like to meet in person to discuss the budget.

Discussion followed on the possibility of meeting and limiting the number of seats available to the public.

Attorney Waldrep suggested possibly discussing at the first meeting in February. Mayor Thomas stated he would like to discuss and to get the budget in place on January 25.

Chief Harvey stated the Health Department has not given us specific Springville numbers since Thanksgiving, but due to the county numbers we are seeing, he would not want to rush to get together.

Councilmember Walker asked can we get the budget in an Excel format, and was told this will be done.

Mayor Thomas stated this budget will be shared with the public when it is adopted.

The Council will hold a workshop at 5:00 p.m. on Monday, January 25, 2021 just prior to the regular meeting at 6:00 p.m.
Councilmember Vinson gave an update on a couple of drainage projects. He stated on Radcliff Terrace in Sweetwater, there have been no issues since Earl and his crew fixed it. The multipurpose field near the Walmart complex that stayed wet, so far is draining well.

Councilmember Toles stated the Chamber of Commerce did a good job with the Christmas parade.

No other business coming before the Council, Sherry Reaves made a motion to adjourn, seconded by Herbert Toles, and the motion carried.

Respectfully submitted,

Lynn B. Porter
City Clerk