The City Council of the City of Springville held a regular council meeting at 6:00 p.m. on May 4, 2020. The purpose of the meeting was to take action related to COVID19 pandemic response and to perform essential minimum functions of the government body. The meeting was held by way of teleconference as authorized by a proclamation of Governor Kay Ivey on March 18, 2020, and public notice of the meeting was posted not less than 24 hours prior to the meeting.

VOICE ROLL CALL:
Present: Mayor William Isley, Herbert Toles, David Vinson, David Jones, Sherry Reaves, Tim Walker, Katrina Hennings, Wayne Tucker
Absent: None

Mayor William Isley called the meeting to order. Mike Ennis gave the invocation.

James Hill stated that public notice of the meeting was provided not less than 24 hours prior to the start of the meeting, that the meeting was held electronically as authorized by a proclamation of Governor Kay Ivey on March 18, 2020, and that the matters to be considered are matters related to the response to the COVID19 pandemic and/or to perform essential minimum functions of the government body.

Richard Harvey gave a situation report on COVID-19 pandemic conditions and current statistics related to testing, confirmed cases, and deaths both locally and statewide.

Agenda Amendments
Sherry Reaves made a motion to amend the agenda to consider an expense to repair a broken door glass at the Library Annex. Tim Walker seconded the motion. A roll call vote was taken and all voted aye.

Wayne Tucker made a motion to amend the agenda to consider purchasing an advertisement in the St Clair Times First Responder Edition. Herbert Toles seconded the motion. All voted aye.

David Vinson made a motion to amend the agenda to consider purchase of a utility vehicle for the Parks & Recreation department. Sherry Reaves seconded the motion.

Minutes of April 20 Regular Meeting
David Jones made a motion to approve the minutes of the April 20 regular council with the addition of certain findings related to the warrant issue. Sherry Reaves seconded the motion. A roll call vote was taken and all voted aye.

City Operations Reopening Phased Plan
Mayor William Isley introduced a Phased Reopening Plan for city operations as prepared by department heads to be implemented as the Safer at Home Plan is lifted.

Richard Harvey summarized the steps for the phased reopening plan for each department in each phase of the plan.

Richard Harvey answered questions regarding the plan and the supplies and equipment required. Mayor William Isley addressed the time sensitive needs of certain departments and the preparations of department heads for programs and services in the continuing phases of the reopening plan.
David Vinson made a motion to adopt the City Operations Reopening Phased Plan. Katrina Hennings seconded the motion. A roll call vote was taken and all voted aye.

**Emergency Response Expenditure**
Sherry Reaves made a motion to approve the expenditure of up to $10,000 for emergency expenses related to the reopening of city facilities. David Jones seconded the motion.
Richard Harvey addressed the following expenditures:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,315.00</td>
<td>Replacement locking mechanism on City Hall Door – Glass Works</td>
</tr>
<tr>
<td>$ 548.00</td>
<td>Addition of Sliding Glass Door to Lobby Openings – Michael’s Glass &amp; Mirror</td>
</tr>
<tr>
<td>$ 474.00</td>
<td>Addition of Glass Partition to Park and Rec Office Lobby – Michael’s Glass &amp; Mirror</td>
</tr>
<tr>
<td>$2,396.00</td>
<td>Addition of Glass Partition to Circulation Desk in Library – Michael’s Glass &amp; Mirror</td>
</tr>
<tr>
<td>$3,159.00</td>
<td>Addition of Glass Partition to Circulation Desk in Annex – Michael’s Glass &amp; Mirror</td>
</tr>
<tr>
<td>$1,910.00</td>
<td>I-Pad upgrade at Fire Dept. with rotation of 16G iPads to Court and Library to operate text software for notification.</td>
</tr>
</tbody>
</table>

A roll call vote was taken and all voted aye.

**Advertisement in St Clair Times First Responders Edition**
Herbert Toles made a motion to approve expenditure of $400.00 to purchase an advertisement in the St. Clair Times First Responders Edition. Tim Walker seconded the motion. A roll call vote was taken and all voted aye.

**Library Glass Repair**
Sherry Reaves made a motion to approve the expenditure of $600.00 from Cassady & Self Glass Co. for repair of glass in a library door that was damaged during lawn maintenance. Katrina Hennings seconded the motion. A roll call vote was taken and all voted aye.

**Park Utility Vehicle**
The council discussed the purchase of a utility vehicle for use in the parks & recreation department for emptying of garbage cans in the parks and other uses in the department. Earl Peoples said that he was aware of an individual who had equipment for sale. The council discussed the various features and uses for the equipment and costs of the equipment both used and new.

David Vinson made a motion to approve the expenditure of up to $10,000 for the purchase of a utility vehicle for use in the parks & recreation department with the type of vehicle and vendor to be determined by the department head. Herbert Toles seconded the motion. A roll call vote was taken and all voted aye. Ashley Hay will give a report at the next meeting regarding the vehicle purchased and vendor.

**Mayor’s Report**
Mayor Isley reported that the St Clair Mayor's Association has conducted an unofficial straw poll of St Clair County Mayor's in an attempt to determine the sentiment concerning moving the municipal elections scheduled for the summer of 2020 until 2021. The results of the straw poll have not been announced.

Mayor William Isley discussed the reopening plans of other cities in the county and asked that council members address concerns of their constituents regarding city operations.

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

Attest:

__________________________
City Clerk

__________________________
Mayor

Minutes of Springville City Council May 4, 2020