The City Council of the City of Springville held a work session at 5:30 p.m. on May 20, 2019. The purpose of the work session was to discuss agenda items and potential agenda items for the regular meeting.

ROLL CALL:
Present: Mayor William Isley, Sherry Reaves, Herbert Toles, David Vinson, Wayne Tucker, Katrina Hennings, Tim Walker
Absent: David Jones

Mayor William Isley called the meeting to order.

The council discussed agenda items for the regular meeting and signage for downtown crosswalks.

With no further business to come before the council, the work session was adjourned.

CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
May 20, 2019 6:00 p.m.

ROLL CALL:
Present: Members: Mayor William Isley, Sherry Reaves, Herbert Toles, David Vinson, Wayne Tucker, Katrina Hennings, Tim Walker
Absent: David Jones

Mayor William Isley called the regular meeting to order. Mike Ennis gave the invocation and Mayor William Isley led the Pledge of Allegiance.

Mayor William Isley asked for public comment regarding Ordinance 2019-14. No member of the public asked to speak regarding the ordinance.

Minutes of May 9 Regular Meeting
Katrina Hennings made a motion to approve the minutes of the May 9 regular meeting. Tim Walker seconded the motion. All voted aye except Mayor William Isley who abstained. Motion carried.

March 2019 Budget Report
Sherry Reaves made a motion to approve the March 2019 budget report. David Vinson seconded the motion. All voted aye.

Historical Commission Appointment
David Vinson made a motion to make the following appointment to the Historical Commission:
- Christy Ennis- 3 year term
Wayne Tucker seconded the motion. All voted aye.
Ordinance 2019-14 Amend Zoning-5383 US Highway 11
Sherry Reaves made a motion to suspend the rules for immediate consideration of Ordinance 2019-14 to amend the zoning ordinance to rezone property at 5383 US Highway 11 to I-1 Light Industrial District. Katrina Hennings seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Vinson-aye, Tucker-aye, Hennings-aye, Isley-aye, Walker-aye, Reaves-aye. Motion carried.
Katrina Hennings made a motion to approve Ordinance 2019-14. David Vinson seconded the motion. All voted aye.

Ordinance 2019-15 Back To School Sales Tax Holiday
Katrina Hennings made a motion to suspend the rules for immediate consideration of Ordinance 2019-15 to exempt certain items form municipal sales and use tax during the third full weekend in July as authorized by Act 2017-120 of the Alabama Legislature. Sherry Reaves seconded the motion. A roll call vote was taken with results as follows: Reaves-aye, Walker-aye, Hennings-aye, Isley-aye, Tucker-aye, Vinson-aye, Toles-aye. Motion carried.
Sherry Reaves made a motion to adopt Ordinance 2019-15. Katrina Hennings seconded the motion. All voted aye.

Resolution 2019-05 Municipal Water Pollution Prevention
Wayne Tucker made a motion to approve Resolution 2019-05, the Municipal Water Pollution Prevention Resolution as required by ADEM. Sherry Reaves seconded the motion. All voted aye.

Weedeating in District 1
Mayor William Isley presented options for providing labor to weedeat and clean ditches in all city districts including hiring new city employees, adding additional temporary workers, or contracting with an outside service provider.
After discussion, Herbert Toles made a motion to have Earl to continue to use existing labor to provide the service until the next budget year.
After further discussion, Herbert Toles withdrew his motion.
Wayne Tucker made a motion to hire two new full-time general laborers at the established rates for the position. Herbert Toles seconded the motion. All voted aye.

Executive Session
City Attorney James Hill explained the City was going to consider entering into executive session to discuss security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or other infrastructures; would be in for approximately thirty minutes; and that he did anticipate that the council would take action upon their return.

Herbert Toles made a motion to enter into executive session to discuss with legal counsel security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or other infrastructures and potentially consider any action to be taken related thereto. David Vinson seconded the motion. A roll call vote was taken with results as follows: Reaves-aye, Walker-aye, Hennings-aye, Isley-aye, Tucker-aye, Vinson-aye, Toles-aye. Motion carried.

The council was in executive session for approximately 35 minutes and reconvened in regular session. James Hill stated that no action would be taken at this time but that he did expect action would be taken at a later meeting. A letter from the City Attorney is attached to these minutes.
With no further business to come before the council, Herbert Toles made a motion to adjourn. Wayne Tucker seconded the motion. All voted aye.

Attest:

___________________________________  ___________________________________
City Clerk  Mayor