The City Council of the City of Springville held a work session at 5:30 p.m. on January 24, 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, Tim Walker, Katrina Hennings
Absent: David Jones

Mayor William Isley called the meeting to order.

The council discussed the agenda items for the regular meeting, a repair expense for a dump truck, and concerns about litter on city streets. CDA Chairman Kris Bishop addressed the council regarding the need for sewer infrastructure improvements for future commercial, industrial, and residential development.

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

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

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

Amendments to Agenda
Herbert Toles made a motion to amend the agenda to consider an expense for repair of a dump truck. David Vinson seconded the motion. All voted aye.

Minutes of January 10 Regular Work Session and Regular Meeting
Sherry Reaves made a motion to approve the minutes of the January 10 regular work session and regular meeting. Tim Walker seconded the motion. All voted aye.

Minutes of January 23 Special Called Work Session
Herbert Toles made a motion to approve the minutes of the January 23 special called work session. David Vinson seconded the motion. All voted aye except Katrina Hennings who abstained. Motion carried.

December 2018 Budget Report
Mayor William Isley made a motion to approve the December 2018 budget report. Katrina Hennings seconded the motion. All voted aye.
Community Safe Room Operation Plan
Sherry Reaves made a motion to approve the Community Safe Room Operation Plan. Wayne Tucker seconded the motion. All voted aye.

Sewer Study
Katrina Hennings made a motion to approve the expenditure of up to $75,000.00 for CDA Engineers to conduct a sewer infiltration study, sewer sanitary overflow program, and manhole mapping. Herbert Toles seconded the motion. All voted aye.

Expenditure Approvals
David Vinson made a motion to approve expenditure of $2,437.00 to Tire Tech for repairs to a dump truck. Sherry Reaves seconded the motion. All voted aye.

Sherry Reaves made a motion to approve the expenditure of $995.00 for advertisement on a map and city resource guide to be printed by the Chamber of Commerce. Tim Walker seconded the motion. All voted aye.

With no further business to come before the council, Katrina Hennings made a motion to adjourn. David Vinson seconded the motion. All voted aye.

Attest:

___________________________________  _____________________________________
City Clerk                                Mayor