



CITY OF SPRINGVILLE

**City Council Meeting
Monday, February 02, 2015
6:00 pm at City Hall**

PLEDGE OF ALLEGIANCE *(participation optional)*

Call Meeting to Order/Roll Call

1. **Public Hearing:** Caraway Plat of Survey #1968
2. **Consent Agenda:** *all items listed within this section are considered to be routine by the Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council Member or a citizen requests separate discussion, in which event, the item will be removed from the general order of business and considered separately.*
 - a.) approval of the agenda as posted
 - b.) claims
 - c.) 01/19/2014 minutes
3. **Citizens With Concerns Not on the Agenda**
4. **Reports**
 - a.) Linn County Sheriff
 - b.) Maintenance Dept.
 - c.) Mayor (Crime Stoppers donate)
 - d.) Clerk (Solid Waster Credits)
 - e.) Fire Dept.
 - f.) Other department or committee
5. **Old Business:**
 - a.) Solid Waste Ordinance
6. **New Business:**
 - a.) Discussion on Committees
 - b.) 256 Broadway Use – Citizen’s Advisory Committee
 - c.) Remote Read Meter Timeline
 - d.) True Green
 - e.) Terminix Contract for 256 Broadway
7. Resolution #2-2015: A Resolution Approving The Plat of Survey #1968
8. Resolution #3-2015: A Disaster Recovery Resolution
9. Resolution #4-2015: A Resolution to Fix a Date for a Public Hearing on Proposal to Enter into a Water Revenue Loan Agreement and Borrow Money Thereunder in a Principal Amount to Exceed \$300,000
10. Resolution #5-2015: A Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Cost for Broadway Phase 4
11. Resolution #6-2015: A Resolution Approving Temporary Construction Easements Related to Broadway Phase 4 Project for Burnell, Grimley and Carnahans
12. **Correspondence**
13. **Next Meeting:** February 9, 2015
14. **Adjourn**