

CITY OF SPRINGVILLE

City Council Meeting
Monday, May 4, 2015
6:00 pm at City Hall

PLEDGE OF ALLEGIANCE (PARTICIPATION OPTIONAL)

Call Meeting to Order/Roll Call

1. **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.) 4-20-15 and 4-27-15 minutes
 - d.)
2. **Citizens With concerns Not on the Agenda**
3. **Reports**
 - a.) Linn County Sheriff
 - b.) Maintenance Dept.
 - c.) Mayor-acknowledgement of Community Service done by Girl Scout Troop 8270 for picking up trash in parks and at the school, and St. Isodore's Youth Group, for cleaning up the cemetery. We might have an insurance rep at next meeting to discuss Obama Care topic.
 - d.) Clerk- we did not receive the CDBG Grant, enclosed in your packet is a listing of who did. We will resubmit. Note the Broadway Street Progress Reports included in the packet.
 - e.) Fire Department
 - f.) Other department or committee
4. **Old Business:**
 - a.) 256 Broadway Use – Appoint Citizen's Advisory Committee
 - b.) Discussion & Action on which Time Clock to purchase
 - c.) Presentation of Broadway Street Project Lighting placement, discussion and action to approve.
 - d.) Possible Action to put Salt Shed Specs out for bid.
 - e.) Bid opening for "Ole Bess", action to approve the sale.
5. **New Business:**
 - a.) Action for possible Approval of New Applicant for Planning and Zoning Board
 - b.) Discussion & Possible Action on Scott Motors Cemetery Driveway Proposal
 - c.) Action for possible Approval of New Cemetery Mowing Contract
 - d.) Discussion and Action - The group that is having a Poker Run, is asking for Broadway Street to be closed for their event. This is also Graduation Day, May 17th.
 - e.) Annual Renewal of Office Machine Consultants Maintenance Agreement, Discussion and Action for approval.
 - f.) Discussion and possible Action for Approval of Employee Handbook.
7. **Correspondence**
8. **Next Meeting:** May 18, 2015.
9. **Adjourn**