



**Agenda Regular Council Meeting  
Monday, August 21, 2017 6:00 PM  
Springville Council Chambers**

**Pledge of Alliegance** - *Please stand and remove head coverings during the Pledge.*

**Call Meeting to Order/Roll Call**

**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. (attachment)*

- a) Approval of the agenda as posted
- b) Approval of August 7, 2017 Meeting Minutes
- c) Approval of Claims

**Citizens with Concerns Not on the Agenda-** *Please state your name and address. You have a 5minute time limit to speak. No profanity or personal attacks against Council Members or City Staff will be allowed.*

**Business:** *The following agenda items may may include presentation, discussion, action, resolution, ordinance and other such activity as determined by the Council.*

1. Presentation, discussion, and possible action on **cemetery property acquisitions**. The City Attorney will provide an update on the status of the property acquisitions.
2. Presentation, discussion, and possible action on replace/repair/upgrade of **emergency sirens**. A proposal will be presented by FrontLine Warning Systems
3. Discussion and possible action on **RESOLUTION NO. 16-2017 RESOLUTION CLOSING PARKING LOTS BETWEEN BROADWAY AND WATER STREET FOR FUND RAISER.**
4. Discussion and possible action on **application by Lena Gilbert** to serve on the Planning and Zoning Commission.
5. Discussion, and possible action on **vacating alley on 1<sup>st</sup> Street** and possible scheduling of Public Hearing.
6. Discussion and possible action on **vacating alley on 5<sup>th</sup> Street** including **RESOLUTION NO. 17-2017 RESOLUTION SETTING DATE FOR PUBLIC HEARING TO VACATE PUBLIC PROPERTY.**
7. Discussion and possible acton on approval of **Spring Meadow Fourth Addition Final Plat.**
8. Discussion and possible action on potential **City Council vacancy.**
9. Discussion and possible action on city **Janitor vacancy.**
10. Discussion and possible action on **yard waste site use by non-residents.**

**Reports & Discussion from Sheriff, Public Works, Clerk/Treasurer, Mayor and Councilpersons**  
*Note that items within this section may be advanced or postponed at the Mayor's discretion as to facilitate an efficient conduct of the meeting.*

**Next Regular Council Meeting: Tuesday, September 5<sup>th</sup>, 2017**

**Adjourn**

**NOTE:** *The posted agenda items may be added or deleted up to 24 hours before the start of the meeting. Contact the City Clerk's Office the day of the meeting to confirm the status of any particular agenda item.*