



**Agenda for City Council Meeting  
Springville Council Chambers**

## **Regular Council Meeting – Feb 19, 2018**

**Pledge of Allegiance** - *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 Feb 12, 2018 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 include presentation, discussion, action, resolution, ordinance and other such activity as determined by the Council.*

1. Consideration and possible motion to accept modifications made to the proposed FY19 budget.
2. Consideration and possible motion to have a St. Patrick's Day parade.
3. Consideration and possible motion to approve Clerk taking action on application for voluntary annexation.
4. Consideration and possible motion to accept proposal to prepare estimate and plan for extending water main along 1<sup>st</sup> Avenue.
5. Consideration and possible motion to accept revamping of strategic plan.
6. Consideration and possible motion to accept to set date for a hearing for the setting of water, sewer, recycling, and landfill rates.
7. Consideration of bids received for the 5th Street Reconstruction Project.
8. Resolution selecting bidder and approving contract and performance and/or payment bonds for the 5<sup>th</sup> Street Construction Project.
9. Consideration and possible motion to repair and/or explore replacement of city hall network server.
10. Consideration and possible motion to replace city hall telephones.
11. Consideration and possible motion to replace city accounting software.
12. Consideration and possible motion to accept Construction Service agreement from City Engineer.

### **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. These reports may involve action, but will not include resolution or ordinances.*

**Next Regular Council Meeting: Monday, Mar 5, 2018**

### **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.