



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

Regular Council Meeting – June 18, 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 June 4, 2018 Meeting Minutes
- c) Approval of Claims and Draws
- d) Springville Station Tobacco License renewal

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. Discussion and possible action on application for tax abatement.
- 2. Discussion and possible action on proposal to trim and remove trees on city property/easements.
- 3. Discussion and possible action on Resolution 37-2018 setting the date for public hearing on proposal to rezone Spring Meadows 5th Addition from R-2 to R-3.
- 4. Discussion and possible action on an appointment to the Library Board of Trustees.
- 5. Discussion and possible action on Resolution 38-2018 setting library wages and salaries for employees of the Springville Library.
- 6. Discussion and possible action on appointment to the Board of Adjustments.
- 7. Discussion and possible action on Resolution 39-2018 to authorize a fire operations agreement with Brown Township.
- 8. Discussion and possible action on accepting Mark Bloom's resignation.
- 9. Discussion and possible action to hire City Clerk and Deputy Clerk.
- 10. Discussion and possible action on Resolution 40-2018 approving new signatory cards for The Exchange State Bank.
- 11. Discussion and possible action on Resolution 41-2018 approving new signatory cards for Security State Bank.
- 12. Discussion and possible action on setting days for regular council meetings in July.

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, July 2, 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.