



Springville Council Chambers
304 Broadway Street – 6:00 P.M.

Regular Council Meeting – July 23, 2018

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

Call to Order-Roll Call

Approval of Agenda

Consent Agenda: *These are routine items and will be enacted by one motion without separate discussion unless Council requests an item be removed to be considered separately.*

- a) Approval of July 9, 2018 Meeting Minutes
- b) Approval of July 16, 2018 Meeting Minutes
- c) Approval of Bills

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. PUBLIC HEARING – to consider granting easements to Wendling Quarries located along the north boundary of the lagoon extending to Springville Road or along the south boundary of the lagoon located within the railroad right-of-way.
 - a. Consider 1st Reading
 - b. Consider waiving 2nd and 3rd Readings
 - c. Consider adoption
2. Discussion and possible action approving a Resolution to allow FY17-18 budget money to be transferred from the Cemetery fund in the amount of \$7,257.31 to the Cemetery Trust.
3. Discussion and possible action on accepting a bid from Urb Besler for the Cemetery Street.
4. Discussion and possible action approving a Resolution to allow FY17-18 budget money to be transferred from the Park fund in the amount of \$25,000 to the Park Trust.
5. Discussion and possible action on closing the streets for the Quarry Run on August 11, 2018.
6. Discussion and possible action on closing the streets for the Parade on August 11, 2018.
7. Discussion and possible action on citizens parking on the traveled portion of 1st Ave.
8. Discussion and possible action on Resolution setting a public hearing date (August 6, 2018) on Wendling Quarry Annexation request.
9. Discussion and possible action on Resolution setting a public hearing date (August 6, 2018) on LS Bright Properties LLC Annexation request.

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, August 6, 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.