



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

Regular Council Meeting – November 5, 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 October 15, 2018 Meeting Minutes
- b) Approval of Bills

Citizens with Concerns Not on the Agenda - *Please state your name and address. You have a 5 minute time limit to speak. No profanity or personal attacks 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. Consider 2nd reading to adopt an Ordinance requiring urn vaults to be used in the Springville Cemetery.
 - a. Consider waiving 3rd reading.
 - b. Consider adoption.
2. Sanitary Sewer Project update presented by Ryan Hosch of MSA.
3. Review and Consider Payment Application #4 for Sanitary Sewer Project.
4. Review and Consider CDBG Draw Request #5 for Sanitary Sewer Project.
5. Review and Consider SRF Draw Request #5 for Sanitary Sewer Project.
6. Review and Consider Change Order #4 for Sanitary Sewer Project.
7. Discussion and possible action on Brown Monument in kind donation.
8. Discussion and possible action on nuisance properties identified by council.
9. Discussion and possible action on new software to replace the current accounting software.

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.

Joint School Board/City Council Meeting: Monday, November 12, 2018

Next Regular Council Meeting: Monday, November 19, 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.