



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

Regular Council Meeting – May 20, 2019

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 May 6, 2019 and May 13, 2019 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. Public Hearing on FY19 proposed budget amendment.
 - a. Discussion and possible action on a Resolution to approve the proposed FY19 budget amendment.
2. Discussion and possible action on 3rd Reading of Ordinance 14-2019, an Ordinance to require all animals on public property to be on a leash.
 - a. Consider adopting Ordinance 14-2019.
3. Discussion and possible action on signage at Brown Monument in the Springville Cemetery.
4. Discussion and possible action on a Resolution to set the wages for the Springville Library staff.
5. Discussion and possible action on a Resolution to consent to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements.
6. Discussion and possible action on GO Bond funds.
7. Discussion and possible action on water tower painting/maintenance.
8. Discussion and possible action on sanitary sewer project update.
9. Review and consider Payment Application #7 for Sanitary Sewer Project.
10. Review and consider CDBG Draw Request #9 for Sanitary Sewer Project.
11. Review and consider SRF Draw Request #9 for Sanitary Sewer Project.
12. Discussion and possible action on MSA presentation planning.

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, June 3, 2019 at 6 p.m.

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.