



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

## Regular Council Meeting – September 23, 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 September 9, 2019 minutes.
- b) Approval of Bills.
- c) Approval of Renewal of Casey's Class E Liquor License (LE) and Class B Wine Permit.

**Citizens with Concerns Not on the Agenda** - *Please state your name and address. You have a five (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 amending Chapter 5.07 subsections 10, 11, and 12 of the Springville Code pertaining to Conflict of Interest.
  - a. Consider 1<sup>st</sup> Reading.
2. Public Hearing on amending Chapter 7.05 of the Springville Code pertaining to Operating Budget Preparation.
  - a. Consider 1<sup>st</sup> Reading.
3. Discussion and possible action on Resolution 123-2019 to approve the 2019 Street Finance Report.
4. Discussion and possible action on Resolution 124-2019 to approve the street closing for the Homecoming parade on September 30, 2019.
5. Discussion and possible action on Disaster Preparation Project Grant.
6. Discussion and possible action on Resolution to set a public hearing date (October 7, 2019 @ 6 p.m.) to amend Chapter 23 of the Springville Code pertaining to the Park Board.
7. Proclamation of September 17-23 as Constitution Week.
8. Discussion and possible action on closing the clerk's office to the public each week for focused work.
9. Discussion and possible action on adding a noise ordinance to the Springville Code of Ordinances.
10. Discussion and possible action quote for cold storage roof.
11. Discussion and possible action on Heather Lane storm sewer tie in.

### 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, October 7, 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.