

SPRINGVILLE CITY COUNCIL PROCEEDINGS
March 21, 2011

Mayor Heeren called the regular meeting of the Springville City Council to order at 6:00 p.m. in Springville City Hall. Present on roll call: Ralston, Grimley, Shebetka and Ballantyne. One seat is vacant. Also present: Tom Miller, Steve Shaffer, Brandon French, Patrick Bracy, Nikki Bracy, Jack Clothier, Jake Hulett, Steve Lam, Dennis Williams, Kevin Hulett, PJ Hoyt, Kris Jacobs, George Richards, Kim Donaldson and Todd Wyman.

Reports: Todd informed the council he was obtaining bids for the replacement of the quick cut saw and hammer drill that were stolen from the shop and was seeking approval to purchase once all the bids were received. Bixler noted there was \$1,500 budgeted for small equipment and the City should receive an insurance check for approximately \$1,000. Motion was made by Shebetka, second by Grimley approving the request. All ayes, motion carried.

Patrick and Nikki Bracy were present with concerns on the letter to residents informing them that property line barbed wire fences that are shared with the City would be removed. Bracy's have dogs and prefer the fence remain in place. Todd noted that only the top two barbed wires needed to be removed in order to adhere to city code and the woven wire part of the fence could remain.

Old Business

Nuisance Abatement – 173 Broadway: none.

New Business

Proposed Purchase of a Fire Truck with Brown Township: Fire Chief PJ Hoyt presented specs for a pumper/tanker truck from Alexis Fire Equipment Company. The purchase price would be approximately \$300,000. Discussion continued on the many aspects of such a purchase including ISO ratings, specs of the truck, cost sharing, payment options and Brown Township/City of Springville services agreement. The finance committee will meet on March 28th for research and discussion on funding options and the effect on city finances. Roger requested that the committee also consider the purchase of a new multi-purpose one-ton truck for the public works department. Further discussion will take place at the April 4th council meeting.

FY 2009-10 Audit: Roger asked that the item be tabled until the next council meeting.

Citizen's With Concerns not on the Agenda: Patrick Bracy reported there are nuts missing on the 5th Street Bridge. Todd noted he had extras for replacement.

Next council meeting: **April 4, 2010 at 6:00 p.m.**

Motion by Shebetka, second by Grimley to adjourn at 8:02 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

***minutes not official until approved by City Council*

