



**MINUTES OF THE WORK/STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
MAY 15, 2012 – 5:15 P.M.**

6

8 The following are the minutes of the Work/Study Meeting of the Springville City
10 Council. The meeting was held on **Tuesday, May 15, 2012 at 5:15 P.M.** in the Springville City
12 Civic Center, Council Chambers, 110 South Main Street, Springville, Utah. Adequate notice of
14 this meeting, as required by law, was posted in the Civic Center, on the City's website, and
16 delivered to members of the Council, media, and interested citizens.

12

14 Mayor Wilford W. Clyde presided. In addition to Mayor Clyde, the following were
16 present: Councilmember Chris Creer, Councilmember Richard Child, Councilmember Mark
18 Packard, Councilmember Dean Olsen, Councilmember Ben Jolley, City Administrator Troy
20 Fitzgerald, City Attorney John Penrod, and City Recorder Venla Gubler. Also present were:
Buildings and Grounds Director Alex Roylance, Public Safety Director Scott Finlayson,
Community Development Director Fred Aegerter, Library Director Pam Vaughn, Finance
Director Bruce Riddle, Public Works Director Brad Stapley, Operations Manager Rod Oldroyd,
and Recreation Director Charles Keeler.

22 **CALL TO ORDER**

24 Mayor Clyde called the meeting to order at 5:17 p.m.

24

26 **COUNCIL BUSINESS**

28 **1. Minutes**

There were no minutes presented for approval.

28

30 **2. Calendar**

- 32 • May 28 – Memorial Day, City Offices closed
- 34 • June 5 – Work/Study Meeting 5:15 p.m., RDA, MBA, City Council 7:00 p.m.
- June 12 – Work/Study Meeting 5:15 p.m.
- June 17 – Father's Day
- June 19 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.

36 Administrator Fitzgerald reported that there may be a special meeting scheduled in
38 conjunction with the Spanish Fork City Council to discuss the future of the airport.
Councilmember Olsen added that the meeting will be scheduled to include Armstrong
Engineering Consultants, the engineers for the airport runway expansion project.

40 Mayor Clyde announced that Museum Director Vern Swanson has announced his
retirement. He added that he is forming a selection committee that includes members of the

Museum Association Board of Directors, Councilmembers, and staff. He suggested a first meeting date for the selection committee of May 22 at 5:15 p.m. in the Museum Board Room. He asked staff to confirm the date and time with the members of the selection committee. He reviewed the suggested hiring process for Museum Director. He asked if there were any other calendar items. There was none.

3. **Discussion on this evening’s Regular Meeting agenda items**

- a) Invocation – Cl. Creer
- b) Pledge of Allegiance – Cl. Jolley
- c) Consent Agenda

- 1. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))

Mayor Clyde asked if there were any questions on the Regular Meeting agenda items. There was none.

2. **DISCUSSIONS/PRESENTATIONS**

- a) **Discussion on the Rivoli/Villa Theater** – Troy Fitzgerald, City Administrator

Administrator Fitzgerald reported that the City and the fundraising committee commissioned a study of the Rivoli that was performed by Alan Shurtleff and Ponte Engineering. The study was performed gratis. He suggested a special thank you from the City Council would be in order. The purpose of the study was to see if a phasing plan could be developed to rehabilitate the Rivoli, make it usable, and facilitate fundraising.

Administrator Fitzgerald informed the Council that the report details many problems, but was not surprising. The key, he said, is on page 3. This page contains a possible plan and budget. He noted that the budget is higher (\$653,000) than was estimated by staff a few years ago, but not substantially.

Administrator Fitzgerald noted that the purpose of the discussion tonight is to make sure the plan has not missed any items, so that the budget is accurate. He noted a caveat to the report is that the suggested improvements are only a minimum to make the Rivoli structurally feasible to use. The committee is working on their recommendations for phasing the rehabilitation. He asked if the Council would like the committee to continue their fundraising based on this budget, or if they would like to sell, hold for future development, or if they have another avenue for discussion. He asked for the Council’s direction.

Mayor Clyde asked if the Rivoli was set up for scene changes. Administrator Fitzgerald replied that the theater does not have adequate “fly” space, but scenes can be rolled up. Mayor Clyde commented that he was surprised that the restroom as recommended is considered adequate for the number of seats in the theater. Administrator Fitzgerald agreed, and noted that the number meets the minimum and adds ADA restroom space. Mayor Clyde asked the final number of seats. Councilmember Olsen replied that there are 257 seats in the final layout. Mayor Clyde asked how many were in the original theater layout. Director Keeler replied that there

were about the same, and that the number could be extended to 300 with some modifications.
2 Administrator Fitzgerald disclosed that the extra seats were removed to extend the stage.

4 Mayor Clyde confirmed that the estimated rehabilitation and budget would put the theater
into good shape for use, except for seismic modifications. He asked if the seismic upgrades are
required by building code. Administrator Fitzgerald replied no. He pointed out that the complete
6 retrofit to meet seismic code is \$225,000. The minimum required is \$45,000.

8 Councilmember Jolley commented that the report appears to be a good basis for phasing;
however, it is still a lot of money. He commented that the note by the engineer states that the
theater could be opened for business after the first three phases are completed. Administrator
10 Fitzgerald replied that the theater can be opened after the life safety issues are solved, and the
suggested phases are structural improvements to meet that aim. He commented that the
committee will have to continue to fundraise to improve the building enough to open it. He asked
12 if the Council is willing to spend \$600,000 to \$700,000 in order to open the building for use.

14 Councilmember Packard commented that he feels the theater is a valuable asset to the
community, and especially the downtown area. Mayor Clyde observed that if the City puts this
16 much money into the structure, he would not recommend selling. Councilmember Jolley stated
that his opinion is well-known. He is “all for” putting in the money to allow the theater to open
to the public. He added that this was the vision when the facility was purchased. Administrator
18 Fitzgerald asked if the Council wants to phase the construction. If so, he would direct the
committee to plan and fund the project.
20

22 Mayor Clyde asked Mr. Alan Shurtleff how many phases would be needed before
opening to the public. Mr. Shurtleff replied that the electrical, mechanical, and structural phases
would need to be completed. These are all the big ticket items, but they are all required. He noted
24 that phasing will be a challenge because most of the rehabilitation must be done concurrently.
Nothing can be finished for use until these major items are completed. The only improvements
26 he can see to put in a future phase would be the stage items. He suggested that the theater can be
used as a movie theater until funds are raised to improve the stage. He noted that the SCERA
28 Theater in Orem put in the stage accouterments later. Mayor Clyde asked if there was space to
put in a “fly.” The reply was that the available space would accommodate small sets.

30 Councilmember Jolley observed that a phasing plan can be taken to potential donors, and
allow the project to be marketed and move forward. Mayor Clyde asked the committee members
32 present in the audience, Andrew Shelline and Gina ?????, if the report was sufficient to help
them approach potential donors. Mr. Shelline replied that the committee has been handicapped in
34 the past without these numbers. The report gives enough information for the committee to apply
for grants with the City’s support. He noted that past accomplishments were in-kind donations,
36 and donors have waited to see the phasing plan and budget. Ms. ????? agreed. She added that
potential donors are waiting to see the phasing plan. She reported that conversations with donors
38 in the past all led up to waiting on this information. Councilmember Child asked if the
committee is going after funding grants or private donations. Administrator Fitzgerald noted that
40 the City budget does not include provision for grant matches.

2 Mr. Shelline thanked City staff for helping him to understand the processes to take to get
the Rivoli project underway. He also thanked Mr. Shurtleff for preparing the report that will help
4 the committee to solicit donations for the project. Mayor Clyde echoed his thanks as well. He
asked if there was other discussion. He asked if the City had any reserve that could be used
6 appropriately for this project. Administrator Fitzgerald replied that the City only had some
unrestricted reserves (rainy day fund).

8 Mayor Clyde noted that chairmanship of the committee was changing from Mr. Shelline
to Ms. ????? because of Mr. Shelline's declining health and to keep the committee active and
involved. Mayor Clyde asked if the purchase of the facility could count toward a match for grant
10 funding. Administrator Fitzgerald replied that this depends on the requirements of the grant
application. Mayor Clyde commented that the Council would be waiting on the committee to see
12 the phasing plan. He informed the committee that they cannot count on any funding from the
City until at least 2014. Administrator Fitzgerald agreed, and added that the committee's phasing
14 plan would need to be approved by the Council. The Council would be waiting to see their
proposal, and then give direction to staff on the direction to guide the committee.

16 Councilmember Olsen commended the committee for their accomplishments up to this
time. He noted that he knows it has not been easy. He commented that the report from Mr.
18 Shurtleff and his associates will help solidify the direction the committee and the City will take
together, and help the project come to fruition. He suggested that the theater facility will make a
20 great addition to the City's arts and recreation heritage, and become a place to host multiple
events.

22
24 **b) Presentation and request by the World Folkfest Board – Alex Roylance,**
Buildings and Grounds Director

26 Director Roylance reported that the Folkfest Board has approached the City and the Parks
and Recreation Board asking to add a store room to the north end of the restroom at the Arts Park
to replace storage space at the Strong Yard recently sold by the City. He explained that the
28 Folkfest does not have budget to pay for commercial storage space, and none of the board
members have adequate space. The Board is proposing to pay for all construction, match the
30 existing style and materials of the structure, and meet all specifications and standards. The
building becomes City property, and the Folkfest leases the space for a specific time. The
32 Folkfest Board assumes all costs, and confirms that the construction will not interfere with any
activities planned for the Arts Park. He was asked if there is space available to add to the
34 restroom facility. The Council was assured that there is space. He added that the question arises
in allowing a private structure on City property. He asked if this was an appropriate use of public
36 property, and how similar requests can be handled. He agreed that the Folkfest Board is well-
meaning, but there are questions to answer about maintenance, vandalism, theft, and other
38 responsibilities. He asked what would happen to these belongings if there was no Folkfest. All of
these questions must be answered in a contract.

2 Councilmember Packard asked how much storage is needed. Director Roylance replied
3 that they have 16 tents, stage pieces, and backdrops. They are proposing adding a 24 X 24 space.
4 Councilmember Olsen reported that this much space would cost \$90/month to the Folkfest.
5 Councilmember Jolley noted that the City has already been storing the Folkfest property for
6 years. He asked if it was the City's responsibility to provide storage, and if the past storage use
7 was uneventful. Administrator Fitzgerald replied that the Folkfest has made claims against the
8 City, and the City has paid. Councilmember Child asked if the City should be responsible for
unsecured property of another entity.

9 Mayor Clyde observed that the Folkfest was started with a donation from the City, and
10 provides services that benefit the citizens of Springville. The festival provides a positive
11 experience for those involved, those viewing, and the families of Springville. It provides clean,
12 family-oriented entertainment. He also questioned allowing a private entity to build on public
13 property, but noted that the City is involved, and the Council should also consider the benefit the
14 Folkfest brings to the City. Councilmember Packard asked if the City still donates to the
Folkfest. Administrator Fitzgerald replied that the City donates staff time and the facility.

15 Councilmember Packard suggested that if the City helps the Folkfest with this storage
16 space at a minimal rent, and then donates facility space, the City will have funds invested in a
17 festival that may not be viable in the future. Mayor Clyde replied that responsibility for the
18 articles stored in the facility should be part of the contract. He added that if the rent is not paid
19 within a certain time and/or the Folkfest is defunct, the storage articles should become forfeit.
20

21 Administrator Fitzgerald observed that the City has other entities using City facilities,
22 and although the donation has stopped, the entities use of City facilities without rent does not
23 finish. Councilmember Packard suggested that allowing an outside entity to build and store their
24 property on a City-owned park is a dangerous precedent. He asked how the City decides which
25 entity to include in the "club." He commented that a group helping kids might want storage on
26 Memorial Park. He suggested that this is a "slippery slope."

27 Mayor Clyde suggested that the Springville Museum of Art Association is similar.
28 Councilmember Child confirmed that the City would own the building and the Folkfest would
29 lease it. Councilmember Jolley commented that he understands what the Mayor is saying, and
30 there is something to be said about the suggested location not being usable space otherwise.
31 However, he would recommend not allowing the Folkfest to build until they have the money so
32 that the structure is half-finished. Councilmember Olsen reported that the Folkfest already has
33 commitments from donors. The structure will become the property of the City. He suggested that
34 the festival is a wonderful addition to the City, and he recommends a tight contract. Mayor Clyde
35 agreed that the festival is a huge success and a vital part of the community. It has proven to be
36 positive, family-friendly entertainment.

37 Councilmember Olsen agreed that the City should not allow construction of the unit until
38 the contract and funding are complete. Mayor Clyde commented that the unit should match the
39 existing facility. He asked the procedure from here. Attorney Penrod replied that he would draw
40 up a contract and put it on the agenda for consideration by the Council. Councilmember Creer

2 addressed the issue of theft. He commented that if there is no City property in the unit, there
4 would be no access by City employees, so the Folkfest would be responsible for all theft issues.
Mayor Clyde suggested that a balance sheet of City services for the Folkfest compared against
the benefits would show a positive benefit to the residents of Springville.

6 c) **Discussion of risk management and insurance** – Bruce Riddle, Finance Director

8 Director Riddle reported that he was assigned to review the program being used for risk
management and insurance by the City. He has reviewed costs and alternatives. He commented
10 that this is a complex issue, and comparing “apples to apples” has been difficult. First, he would
like to educate the Council on the current provider and their system, Utah Risk Management
12 Mutual Association (URMMA). He disclosed that URMMA is an interlocal cooperative with 23
city/public entity members. He discussed the program for claims handling, risk management, and
14 loss recapture. He reported the current premium amounts, deductible, and coverage. He
explained the loss recapture program. He displayed a spreadsheet showing the claims history of
Springville.

16 Director Riddle presented an alternative to URMMA, the Utah Local Government’s Trust
or ULGT. He compared the program and costs to URMMA. He also presented as a 3rd option, a
18 stand-alone program. He asked what is important to the Council when they consider such
programs. He noted that the programs are similar, but differ in cost/value, autonomy, or
20 exposure. He reported that if the City decides to withdraw from URMMA, a year’s notice will
have to be given before July 1. Councilmember Olsen asked if the City would owe URMMA the
22 balance of the loss recapture if they decide to withdraw. The answer was yes. The Council asked
for more information, but decided that there was the possibility of better coverage for lower cost,
24 as well as a larger group helping to normalize costs if the City goes with ULGT.

26 d) **Discussion of a Professional Development Program** – Troy Fitzgerald, City
Administrator

28 Administrator Fitzgerald explained the proposed program, and noted that he would like to
advertise for RFP’s in next month’s newsletter. He asked if the Council was comfortable with the
30 program as described. There were nods from the Council.

32 Councilmember Creer explained a letter that was placed in the Council’s mail boxes
regarding the Youth Camp project at Jolley’s Ranch. The Council instructed City Administrator
34 Fitzgerald to set aside \$20,000 for this project in the currently proposed budget.

36 3. **CLOSED SESSION – TO BE ANNOUNCED IN MOTION**

38 *The Springville City Council may temporarily recess the meeting and convene in
a closed session to discuss pending or reasonably imminent litigation, and the
purchase, exchange, or lease of real property, as provided by Utah Code
40 Annotated §52-4-205*

There was no closed session.

2

ADJOURNMENT

4

COUNCILMEMBER PACKARD MOVED TO ADJOURN THE WORK/STUDY MEETING AT 6:56 P.M. COUNCILMEMBER JOLLEY SECONDED THE MOTION, AND ALL VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

6



**MINUTES FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
JUNE 19, 2012 – 5:15 P.M.**

8 The following are the minutes of the Work/Study Meeting of the Springville City
Council. The meeting was held on **Tuesday, June 19, 2012 at 5:15 P.M.** in the Springville City
10 Civic Center, Council Chambers, at 110 South Main Street, Springville, Utah. Adequate notice
of this meeting, as required by law, was posted in the Civic Center and on the City’s website, and
12 delivered to members of the Council, media, and interested citizens.

14 Mayor Wilford W. Clyde presided. In addition to Mayor Clyde, the following were
present: Councilmember Dean Olsen, Councilmember Richard Child, Councilmember Chris
16 Creer, City Administrator Troy Fitzgerald, City Attorney John Penrod, and Administrative
Assistant Jackie Nostrom. Also present were: Public Safety Director Scott Finlayson,
18 Operations Manager Rodney Oldroyd, Finance Director Bruce Riddle, Public Works Director
Bradley Stapley, Building and Grounds Director Alex Roylance, Power Distribution
20 Superintendent Brandon Graham, Library Director Pamela Vaughn, and Community
Development Director Fred Aegerter. Councilmember Mark Packard and Councilmember Ben
22 Jolley were excused.

24 **CALL TO ORDER**

 Mayor Clyde welcomed Council, Staff, and audience as he called the meeting to order at
26 5:15 P.M.

28 **COUNCIL BUSINESS**

1. Minutes – May 1, 2012

30 COUNCILMEMBER CREER MOVED TO APPROVE THE MINUTES OF MAY 1, 2012
AS WRITTEN. COUNCILMEMBER OLSEN SECONDED THE MOTION, AND ALL
32 PRESENT VOTED AYE.

34

2. Calendar

- 2 • June 26 – Primary Election Day, polls open from 7:00 a.m. to 8:00 p.m., go to www.vote.utah.gov to find your polling location
- 4 • July 3 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- July 4 – Independence Day, City Offices closed
- 6 • July 10 – Work/Study Meeting 5:15 p.m.
- July 17 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- 8 • July 24 – Pioneer Day, City Offices Closed

Mayor Clyde questioned staff as to whether or not the July 3, 2012 City Council meeting would be held. City Administrator Troy Fitzgerald indicated the meeting is scheduled, but if there aren't critical agenda items, the meeting could be cancelled.

12

3. Discussion on this evening's Regular Meeting agenda items

- 14 a) Invocation – Councilmember Child
- b) Pledge of Allegiance– Councilmember Olsen
- 16 c) Consent Agenda
 - 18 1. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
 - 20 2. Approval of a Resolution authorizing and extending a discount on utility bills for active military personnel – Venla Gubler, City Recorder
 - 22 3. Approval of an Agreement with Springville Youth Football, Inc. – John Penrod, City Attorney
 - 24 4. Approval of an Interlocal Cooperation Agreement with Mapleton City to provide dispatch services – John Penrod, City Attorney

Councilmember Olsen asked if Springville Youth Football, Inc. signed the agreement with Springville City. City Attorney John Penrod responded that they have verbally agreed, but their signatures haven't been obtained. The group wanted to confirm that the Council approved of the agreement prior to signing the document.

30 DISCUSSIONS/PRESENTATIONS

- 32 a) **Discussion on the Pressure Reducing Valve (PRV) Station replacement project in Hobble Creek Canyon** – Brad Stapley, Public Works Director

Public Works Director Brad Stapley gave a presentation regarding the cost of providing water to the canyon water users. A policy was adopted by Springville City Council on February 5, 1991 which allowed connections on the penstock with the approval of the City Council. The user has been required to pay impact fees for the connection as well as maintain the pressure reducing valve (PRV).

In June of 1997, a canyon water user claimed Springville City is responsible for “water hookup/pollution of house waters” and retained an attorney to send a pre-litigation notice of intent to the City. Springville City Attorney, Harold Mitchell responded stating: *“The entire service line from the main to the user’s residence is owned by and must be maintained by the water user. All pressure regulators, valves, backflow preventers, etc., must be kept in proper condition by the user. That policy has been in place for many years. A copy of the policy is enclosed for your file.”* After the claim against the City regarding the canyon water users, Springville City mailed the policy to all canyon water users.

Director Stapley indicated that staff would recommend amending the policy to include:

- City to oversee the connection and installation of the PRV station
- Canyon water user pays a percentage of the PRV station piping and fittings
- City provides chlorination
- Percentage cost of chlorination facilities to be paid by the user

City Administrator Troy Fitzgerald noted the Council was informed of the rate increase suggestion of \$23 per month for the canyon water users for the improvements without giving them credit for the capital improvements factored into the user’s monthly bill. He indicated the Council will have to determine the credit each water user would receive for previous payments. This analysis is extremely difficult to determine when and how each canyon water user is supposed to pay for a system they are required to maintain. Mayor Clyde questioned when the PRV stations were put in and by whom. Director Brad Stapley responded that Springville City replaced the stations in 1987. Mayor Clyde indicated that the City has set precedence when the stations were replaced. City Administrator Fitzgerald stated that within City limits the City is responsible for everything to the meter, and it has been brought to our attention by the canyon water users. If the policy is to stay in place the City needs to take charge and notify the canyon users they are responsible to repair the line.

Mayor Clyde stated a valve should have been installed to have the ability to shut off water to each user’s line. He indicated that he would not be in favor of subsidizing this project at

the cost of the citizens of Springville. City Administrator Fitzgerald noted that the larger subdivisions do have a master meter and Springville City doesn't want to be responsible for their private systems that are deteriorating. Councilmember Child questioned when the additional monthly charges cease. City Administrator Troy Fitzgerald responded that when the system would have to be revamped the figures would have to be reassessed at that time. The council came to agreement to prepare resolutions to increase the canyon user's water bill in the \$18.82 range.

Public Work Director Brad Stapley asked the Council who would take responsibility for maintaining the water main. The Council indicated the City should be responsible to maintain the penstock. Councilmember Creer reiterated that Springville City is helping the canyon users out by taking over the line and giving them a \$500,000 loan. Mayor Clyde indicated that Springville City should hold a public forum and invite the canyon water users to attend to voice their opinion.

b) Discussion on Recycling options – John Gleave, Community Relations Administrator

City Administrator Troy Fitzgerald indicated the contract with Ace Disposal expires May 2013. The issue would have to be brought to the Council to renew the contract. Staff would like to continue this item until more numbers have been compiled.

c) Discussion on Airport Capital Improvements Plan and funding options – Mayor Clyde

Mayor Clyde presented the challenge of proposing a land exchange with Spanish Fork that would be desirable for them to obtain in trade, so Springville may obtain property that abuts the airport facility. Mayor Clyde proposed the Santana Raceway property on 1600 south because it would eventually be a freeway interchange. City Administrator Troy Fitzgerald indicated the proposed interchange would be a clover leaf pattern that would take a large portion of the parcel. Mayor Clyde responded that additional property to the east could be offered as part of the land exchange. The Council directed staff to present the offer to Spanish Fork.

d) Discussion on the South Utah Valley Power Systems bond payoff option – Bruce Riddle, Finance Director

2 Finance Director Bruce Riddle recommended to the Council to retire the City's share of
the South Utah Valley Power Systems Dry Creek Substation bonds. The bonds are currently
callable, and paying the bonds in full will enable the Electrical Department to avoid \$369,210 in
4 future interest payments and relieve the debt. Redeeming the bonds will require a cash payment
from the Electric Fund of \$1 million; and the redemption is currently proposed in the amended
6 budget that will be presented in the regular session. Councilmember Child asked when the bonds
were originally due to be relieved. Finance Director Riddle responded 2022, so the redemption
8 would save the City 10 years' worth of payments and interest costs. City Administrator Troy
Fitzgerald added that this transaction would come from the operating profits from our current
10 budget year. Mayor Clyde noted relieving the debt and saving money would be in the City's best
interest; the Council agreed.

12

4. CLOSED SESSION – TO BE ANNOUNCED IN MOTION

14 *The Springville City Council may temporarily recess the meeting and convene in a*
closed session to discuss pending or reasonably imminent litigation, and the purchase,
16 *exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205*

COUNCILMEMBER OLSEN MOVED TO ADJOURN THE CITY COUNCIL
18 WORK/STUDY SESSION AND CONVENE IN A CLOSED SESSION FOR THE PURPOSE
OF DISCUSSING THE PURCHASE OF REAL PROPERTY. COUNCILMEMBER CHILD
20 SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:
COUNCILMEMBER CREER – AYE; COUNCILMEMBER CHILD – AYE;
22 COUNCILMEMBER OLSEN – AYE. THE MOTION CARRIED UNANIMOUSLY WITH
COUNCILMEMBER PACKARD AND COUNCILMEMBER JOLLEY ABSENT.

24 THE MEETING WAS RECONVENED AT 6:48 P.M.

26 **ADJOURNMENT**

COUNCILMEMBER CHILD MOVED TO ADJOURN THE WORK/STUDY
28 MEETING OF THE SPRINGVILLE CITY COUNCIL AT 6:48 P.M. COUNCILMEMBER
CREER SECONDED THE MOTION, AND ALL VOTED AYE.

30