



**AGENDA FOR THE REGULAR AND WORK/STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
MULTIPURPOSE ROOM, 110 SOUTH MAIN STREET
JANUARY 14, 2014 – 5:15 PM**

REGULAR MEETING – 5:15 P.M.

CALL TO ORDER

CONSENT AGENDA

1. Approval of a purchase order for repairs and upgrades of a 20 MVA transformer in the amount of \$155,435.00 – Leon Fredrickson, Power Director

WORK/STUDY MEETING – 5:20 P.M.

COUNCIL BUSINESS

2. Minutes
3. Calendar
 - January 20 – Martin Luther King Day, City Offices Closed
 - January 21 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
 - January 29 – ULCT Local Officials Day at the Legislature
 - January 29 – Budget Retreat, 2 PM, Multipurpose Room
 - February 4 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
 - February 11 – Work/Study Meeting 5:15 p.m.
 - February 17 – Presidents’ Day, City Offices Closed
 - February 18 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
4. **DISCUSSIONS/PRESENTATIONS**
 - a) Cemetery
 - b) Courts
 - c) Discussion regarding Art City Days talent bookings for 2014 – Craig Conover, Councilmember and Charles Keeler, Recreation Director
5. **MAYOR, COUNCIL, ADMINISTRATIVE REPORTS**
 - d) Discussion with Department Directors
 - e) Commission, Board, and Committee Minutes and Recommendations
 - i. Economic Development Advisory Committee minutes of November 12, 2013

This meeting was noticed in compliance with Utah Code 52–4–202 on January 9, 2014. Agendas and minutes are accessible through the Springville city website at www.springville.org/agendasminutes. Council meeting agendas are available through the Utah Public Meeting Notice website at <http://www.utah.gov/PMN/index.html>. E-mail subscriptions to the Utah public meeting notices are available through their website.

In compliance with the Americans with disabilities act, the city will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Recorder (801) 489 – 2700 at least three business days prior to the meeting.

- ii. Spanish Fork/Springville Airport Board minutes of November 7, 2013

- c) Mayor and Council Reports
 - i. Senior Citizens Committee – Councilmember Dean Olsen
 - ii. Springville Youth Council – Councilmember Chris Creer

- 6. **CLOSED SESSION, IF NEEDED – TO BE ANNOUNCED IN MOTION**
The Springville City Council may temporarily recess this 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 State Code Annotated §52-4-205

ADJOURNMENT

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