MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 04, 2018, 2017 AT 7:00 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

Mayor Richard J. Child presided. In addition to Mayor Child, the following were present: Councilmember Craig Jensen, Councilmember Jason Miller, Councilmember Brett Nelson, City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle and City Recorder Kim Rayburn.

Also present were: Public Safety Director Scott Finlayson, Public Works Director Brad Stapley, Recreation Director Corey Merideth, Power Director Leon Fredrickson, Building and Grounds Director Bradley Neel, Community Development Director Glen Goins, Library Director Dan Mickelson, and Assistant Museum of Art Director Janessa Van Buren. Excused from the meeting Councilmember Michael Snelson, Councilmember Christopher Creer

CALL TO ORDER
Mayor Child welcomed everyone and called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE
Councilmember Jensen offered the invocation, and Mayor Child led the Pledge of Allegiance.

APPROVAL OF THE MEETING’S AGENDA
COUNCILMEMBER NELSON MOVED TO APPROVE THE MEETING’S AGENDA AS WRITTEN. COUNCILMEMBER JENSEN SECONDED THE MOTION, AND ALL VOTED AYE.

MAYOR’S COMMENTS
Mayor Child welcomed the Council, staff and audience. He asked for any scouts or students on assignment to please stand and be recognized.

PUBLIC COMMENT
Mayor Child introduced the Public Comment section of the agenda. He asked if there were any requests. There were none.

CONSENT AGENDA
1. Approval of City purchase orders required to be signed per Springville City Purchasing Code.
2. Approval of the minutes for the July 03 and 17, 2018 Work/Study meeting.

COUNCILMEMBER JENSEN MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN. COUNCILMEMBER NELSON SECONDED THE MOTION, AND ALL VOTED AYE.
REGULAR AGENDA

3. Consideration of approval of a Federal Grant Agreement for rehabilitation of the South end Taxiway for the Spanish Fork Airport - Bruce Riddle, Assistant City Administrator/Finance Director

Director Riddle explained the FAA (Federal Aviation Administration) has asked Springville City to approve a Grant Agreement because the Airport transfer had not yet been approved by the FAA and the budget items would only affect Spanish Fork City. The project consisted of the rehabilitation of the south end of Taxiway “A” along with design and Phase 1 of the construction of a new Taxiway which would run north towards Spanish Fork Main Street. Since the FAA is still processing the separation documents that would ultimately release Springville City as an airport sponsor the grant would require approval by both cities. The project in its entirety is expected to span multiple years and the FAA is offering to increase the portion of the project scheduled for this year.

COUNCILMEMBER JENSEN MOVED TO AUTHORIZE THE MAYOR TO EXECUTE THE FEDERAL GRANT AGREEMENT FOR REHABILITATION OF THE SOUTH END TAXIWAY FOR THE SPANISH FORK AIRPORT.

COUNCILMEMBER MILLER SECONDED THE MOTION, AND ALL VOTED AYE.

MAYOR, COUNCIL REPORTS

Mayor Child asked there were any comments. Administrator Fitzgerald reminded the Council there would be a tour at the next meeting.

CLOSED SESSION

4. The Springville City Council may temporarily recess the regular meeting and convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated Section 52-4-205.

There was no closed session.

ADJOURNMENT

COUNCILMEMBER JENSEN MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 7:06 P.M.

COUNCILMEMBER NELSON SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

This document constitutes the official minutes for the Springville City Council Regular meeting held on Tuesday, September 04, 2018.

I, Kim Crane, do hereby certify that I am the duly appointed, qualified, and acting City Recorder for Springville City, of Utah County, State of Utah. I do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on Tuesday, September 04, 2018.

Kim Crane, CMC
City Recorder