Spring City Mayor and Board of Commissioners Public Hearing and Regular City Commission Meeting December 7, 2023 @ 6:45 P.M.

Be it remembered there was opened and held a Public Hearing and Regular City Commission Meeting of the Mayor and Board of Commissioners on December 7, 2023 at 6:45 p.m. Attending the meeting were Mayor Woody Evans, Vice-Mayor Leon Locke, Commissioner Reba Murphy, Commissioner Jody Bauer, Commissioner Kevin Jenkins, City Recorder Brenda Dodson, Police Chief Roger Day, Fire Chief Kevin Hackler, Wastewater Plant Operator Greg Goins and Public Works Director Jason Yuhas

Also attending the meeting was Chester Kauffman, Janice Alley, Stefan Hickey, Gerald Gillespie, Sean O'Neill, Robbie Harvey and Thomas Beaver.

The Public Hearing was opened at 6:45 for the reading of Ordinance 2023-09. This is the first reading.

ORDINANCE 2023-09 TO AMEND TITLE 17, CHAPTER 1, SECTION 17-110 REFUSE AND TRASH COLLECTION OF THE SPRING CITY MUNICIPAL CODE.

The Public Hearing was closed at 7:00 pm and the Regular Meeting was opened with prayer and pledge to the American Flag.

Roll call was taken by City Recorder Brenda Dodson

Commissioner Jody Bauer – Present Commissioner Kevin Jenkins – Present Commissioner Reba Murphy – Present Vice-Mayor Leon Locke – Present Mayor Woody Evans – Present

Motion was made by Commissioner Bauer and seconded by Commissioner Murphy to approve the November 2, 2023 Regular Commission meeting minutes.

Vote:

Commissioner Bauer-Aye Commissioner Jenkins-Aye Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye Motion Carried

Motion was made by Commissioner Murphy, and seconded by Commissioner Bauer to approve Ordinance 2023-09. This is the first reading.

ORDINANCE 2023-09 TO AMEND TITLE 17, CHAPTER 1, SECTION 17-110 REFUSE AND TRASH COLLECTION OF THE SPRING CITY MUNICIPAL CODE.

Vote:

Commissioner Bauer-Aye Commissioner Jenkins-Nay Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye Motion Carried

Motion was made by Commissioner Bauer, and seconded by Commissioner Murphy to approve Resolution 2023-14.

A RESOLUTION AUTHORIZING THE TOWN OF SPRING CITY TO PARTICIPATE IN THE BROADBAND READY COMMUNITIES GRANT

Vote:

Commissioner Bauer-Aye Commissioner Jenkins-Aye Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye Motion Carried

Motion was made by Vice-Mayor Locke, and seconded by Commissioner Jenkins to approve Resolution 2023-15.

A RESOLUTION AUTHORIZING THE TOWN OF SPRING CITY TO APPLY FOR THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) HAZARD MITIGATION GRANT PROGRAM

Vote:

Commissioner Bauer-Aye Commissioner Jenkins-Aye Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye Motion Carried

Motion was made by Commissioner Murphy, and seconded by Commissioner Bauer to approve the Spring City Chamber Special Events Permit for the 2023 Christmas parade and to allow the closing of certain streets for the parade.

Vote:

Commissioner Bauer-Aye
Commissioner Jenkins-Aye
Commissioner Murphy-Aye
Vice Mayor Locke-Abstain, due to being a member of the Spring City Chamber
Mayor Evans-Aye
Motion Carried

Motion was made by Commissioner Murphy, and seconded by Commissioner Bauer to approve the quote from Pyro Show for the 2024 Fireworks Show in July. The quote is for \$12,250 for the same shell count as last year.

Vote:

Commissioner Bauer-Aye Commissioner Jenkins-Aye Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye Motion Carried

Motion was made by Vice-Mayor Locke, and seconded by Commissioner Murphy to allow Fire Chief Hackler to move forward with his search for a new fire truck. The interest rate for the truck is with USDA at 2,25%.

Vote:

Commissioner Bauer-Aye Commissioner Jenkins-Aye Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye Motion Carried

Motion was made by Vice-Mayor Locke, and seconded by Commissioner Murphy to approve a quote from Davis Floor Covering for removing the carpets on the main floor of City Hall and replacing it with Luxury Vinyl Tile. The amount of the quote is \$6,702.20.

Vote:

Commissioner Bauer-Aye Commissioner Jenkins-Nay Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye

Motion Carried

Motion was made by Commissioner Murphy, and seconded by Commissioner Bauer to approve the 2022-2023 Audit drafts from Mitchell, Emert & Hill. There were no findings, or Management recommendations.

Vote:

Commissioner Bauer-Aye Commissioner Jenkins-Aye Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye Motion Carried

Motion was made by Commissioner Murphy, and seconded by Commissioner Bauer to approve renewing a CD at Southeast Bank in the amount \$16, 272.85 at 5.50% for 12 months.

Vote:

Commissioner Bauer-Aye Commissioner Jenkins-Aye Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye

Motion Carried

Motion was made by Commissioner Murphy, and seconded by Commissioner Bauer to approve City Manager Stephania Motes to take vacation from December 23, 2023 to January 2, 2023. During her absence Brenda Dodson has been appointed as the interim City Manager and to be paid an additional \$50.00 per day and if she has to work on the weekend days.

Vote:

Commissioner Bauer-Aye Commissioner Jenkins-Aye Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye Motion Carried

Motion was made by Vice-Mayor Locke, and seconded by Commissioner Jenkins to table a discuss and vote on the \$20,000 Resilient Communities grant until the next workshop.

Vote:

Commissioner Bauer-Aye Commissioner Jenkins-Aye Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye Motion Carried

With there being no other business, the meeting was adjourned.

Attest Brench Ment

Brenda Dodson, Recorder

Mayor Woody Evans, Mayor

Date: 1-4-2024