

SPECIAL CALL COMMISSION MEETING
November 22, 2022 @ 5:30 P.M.

Be it remembered there was opened and held a Special Call Commission Meeting of the Board of Commissioners on November 22, 2022. Attending the meeting were Mayor Woody Evans, Vice-Mayor Leon Locke, Commissioner Reba Murphy, Commissioner Jody Bauer, and Commissioner Kevin Jenkins, City Recorder Brenda Dodson, and Police Chief Roger Day.

Roll call was taken by City Recorder Brenda Dodson

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

Motion was made by Vice-Mayor Locke, and seconded by Commissioner Jenkins to approve a quote for dredging at the Piney River Boat Ramp on Toestring Valley Road in the amount of \$129,725.00.

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 Jenkins to table the Spring City Acquisition Co., LLC lease agreement pending clarification and receiving new documents from them prior to the Special Call meeting and being unable to review them prior to the meeting.

After the board was able to have a discussion with Wesley Dowdy, Manager for the Spring City Acquisition Co., at the meeting for more clarification of his plans for the Marina, Commissioner Murphy rescinded her motion.

Motion was made by Commissioner Murphy, and seconded by Commissioner Jenkins to approve an Assignment and Assumption of Lease between the Spring City Development, LLC to Spring City Acquisition Co. LLC for the Spring City Boat Dock and Marina.

Vote:

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

Motion Carried

Motion was made by Commissioner Jenkins, and seconded by Commissioner Murphy subject to the assignment between Spring City Development and Spring City Acquisition Co., LLC the Town of Spring City Mayor and Board of Commissioner will approve the second amendment lease as presented with Exhibit A (Plan Approvements) with Spring City Acquisition Co. LLC.

Vote:

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

Motion Carried

Attest: Brenda Dodson
City Recorder, Brenda Dodson

Woody Evans
Mayor Woody Evans

Date: 12-1-22

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