Spring City Mayor and Board of Commissioners Public Hearing and Regular City Commission Meeting February 1, 2024 @ 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 February 1, 2024 at 6:45 p.m. Attending the meeting were Mayor Woody Evans, Vice-Mayor Leon Locke, Commissioner Reba Murphy, Commissioner Jody Bauer, City Manager Stephania Motes, Police Chief Roger Day, Fire Chief Kevin Hackler, Wastewater Plant Operator Greg Goins, Public Works Director Jason Yuhas, and Assistant Fire Chief Scott Harris.

Also attending the meeting was Stefan Hickey, Gerald Gillespie, Donnie Gillespie, Kimberly Johnson, Joe Lisa, and Ben Whitson.

The Public Hearing was opened at 6:45 for the reading of Ordinance 2024-01. This is the first reading.

ORDINANCE 2024-01 AN ORDINANCE OF THE TOWN OF SPRING CITY, TENNESSEE AMENDING THE ATTACHED PERSONNEL REGULATIONS AND AMENDING TITLE 4: MUNICIPAL PERSONNEL, CHAPTER 2: PERSONNEL REGULATIONS

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 Manager Stephania Motes

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

Motion was made by Commissioner Bauer and seconded by Vice-Mayor Locke to approve the January 4, 2024 Regular Commission meeting minutes.

Vote:

Commissioner Bauer-Aye Commissioner Jenkins-Absent 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 2024-01. This is the first reading of this ordinance.

ORDINANCE 2024-01 AN ORDINANCE OF THE TOWN OF SPRING CITY, TENNESSEE AMENDING THE ATTACHED PERSONNEL REGULATIONS AND AMENDING TITLE 4: MUNICIPAL PERSONNEL, CHAPTER 2: PERSONNEL REGULATIONS

Vote:

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

Motion was made by Commissioner Bauer, and seconded by Vice-Mayor Locke to approve Resolution 2024-01.

A RESOLUTION THAT THE TOWN OF SPRING CITY IS REQUESTING THAT THE RHEA COUNTY ELECTION COMMISSION HOLD A 2024 CITY ELECTIONTO FILL THREE EXPIRING SEATS ON THE SPRING CITY BOARD OF COMMISSIONERS FOR A FOUR-YEAR TERM.

Vote:

Commissioner Bauer-Aye Commissioner Jenkins-Absent 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 Resolution 2024-02.

A RESOLUTION OF THE TOWN OF SPRING CITY FOR A 2024 USDOT RAISE DISCRETIONARY GRANT PROGRAM GRANT APPLICATION FEBRUARY 1, 2024

Vote:

Commissioner Bauer-Aye Commissioner Jenkins-Absent Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye Motion Carried Motion was made by Commissioner Bauer, and seconded by Vice-Mayor Locke to approve Resolution 2024-03.

A RESOLUTION AUTHORIZING THE TOWN OF SPRING CITY TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE TENNESSEE DOWNTOWNS PROGRAM, A DOWNTOWN REVITALIZATION EDUCATION AND GRANT PROGRAM OFFERED BY THE TENNESSEE MAIN STREET PROGRAM AND THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Vote:

Commissioner Bauer-Aye Commissioner Jenkins-Absent 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 Resolution 2024-04.

TOWN OF SPRING CITY 2021 COMMUNITY DEVELOPMENT BLOCK GRANT SEWER SYSTEM IMPROVEMENTS PROJECT

Vote:

Commissioner Bauer-Aye Commissioner Jenkins-Absent 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 2024-05.

A RESOLUTION OF SUPPORT AND COMMITMENT FOR THE TOWN OF SPRING CITY TO APPLY FOR EPA LOCAL FOODS, LOCAL PLACES PROGRAM (LFLP)

Vote:

Commissioner Bauer-Aye Commissioner Jenkins-Absent Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye **Motion Carried** Motion was made by Vice-Mayor Locke, and seconded by Commissioner Bauer to approve Resolution 2024-06.

A RESOLUTION OF SUPPORT AND COMMITMENT FOR THE SPRING CITY POLICE DEPARTMENT TO APPLY FOR THE TENNESSEE HIGHWAY SAFETY OFFICE 2024 GRANT

Vote:

Commissioner Bauer-Aye Commissioner Jenkins-Absent 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 renewal of the Water Leak Relief Contract thru March 31, 2026.

Vote:

Commissioner Bauer-Aye Commissioner Jenkins-Absent 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 the purchase of a 2020 E-One Freightliner Commercial Pumper (Apparatus) (VIN 1FVACYFE0LHLL8473) from Firetrucks Unlimited in the amount of \$390,000 as part of a USDA Rural Development Community Facilities Loan and Grant Program (\$320,000 loan 2.25% fixed rate / \$55,000 grant) with the Town of Spring City contributing and additional \$15,000 to equal the \$390,000 total for the purchase of the truck.

Vote:

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

Motion was made by Commissioner Murphy, and seconded by Vice-Mayor Locke to approve Resolution 2024-07.

A RESOLUTION OF THE TOWN OF SPRING CITY COMMISSION TERMINATING ENGINEERING AGREEMENT FOR CAUSE

Vote: Commissioner Bauer-Aye Commissioner Jenkins-Absent Commissioner Murphy-Aye

Vice Mayor Locke-Aye Mayor Evans-Aye

Motion Carried

Motion was made by Commissioner Murphy, and seconded by Vice-Mayor Locke to approve the write off list from October – December 2023 as presented.

Vote:

Commissioner Bauer-Aye Commissioner Jenkins-Absent 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 the Audrey Pack Memorial Library to apply for the Girls STEAM Ahead with NASA grant in the amount of \$400.00 (no local match). The grant's focus is to engage girls in science, technology, engineering, art, math (STEAM), and current NASA science. Together, girls and their families explore the wonders of the universe, learn about space science, and celebrate women's groundbreaking contributions to NASA astronomy.

Vote:

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

With there being no other business, the meeting was adjourned at 8:23 pm.

Attest	Mayor		
Stephania Motes, City Manager	Woody Evans, Mayor		
Dated:			