

PUBLIC HEARING AND SPECIAL CALL COMMISSION MEETING
THURSDAY, JUNE 18, 2020 @ 11:00 A.M.
MEETING WAS CONDUCTED BY ZOOM MEETING SUBJECT TO THE OPEN
MEETINGS ACT ARTICLE 1, SECTION, 19 OF THE TENNESSEE CONSTITUTION AND
TENNESSEE CODE ANNOTATED TITLE 8, CHAPTER 44, PART 1 PURSUANT TO
GOVERNOR BILL LEE'S EXECUTIVE ORDER #16 (SIGNED 05/06/2020) PERMITTING
ELECTRONIC MEETINGS DUE TO THE CORONAVIRUS COVID-19 GLOBAL
PANDEMIC
MEETING ID # 814 7787 3038

Be it remembered there was opened and held a Public Hearing and Special Call Commission Meeting of the Board of Commissioners on June 18, 2020. Attending the meeting were Mayor Billy Ray Patton, Vice Mayor Reba Murphy, Commissioner Jody Bauer, Commissioner Max Douglas, City Manager Stephania Motes, City Recorder Brenda Dodson, Water Plant Supervisor Danah Thunquist, and Sewer Plant Supervisor Greg Goins Public Works Director Jason Yuhas, Police Chief Jason Lawson, Librarian Cindy Wilkey. Also in attendance was John Bamber.

The Public Hearing was opened at 11:00 a.m. with second reading of Ordinance 2020-06.

ORDINANCE 2020-07 AN ORDINANCE TO AMENDING THE TOWN OF SPRING CITY'S ANNUAL OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2019-20

Roll call was taken by City Recorder Brenda Dodson

Commissioner Jody Bauer – Present
Commissioner Max Douglas – Present
Vice Mayor Reba Murphy – Present
Commissioner Brad Collins –Absent
Mayor Billy Ray Patton – Present

Motion was made by Vice Mayor Murphy, and seconded by Commissioner Bauer to approve Ordinance 2020-07. This is the first reading of this Ordinance.

ORDINANCE 2020-07 AN ORDINANCE TO AMENDING THE TOWN OF SPRING CITY'S ANNUAL OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2019-20

Vote:
Commissioner Bauer-Aye
Commissioner Douglas – Aye
Vice-Mayor Murphy-Aye
Mayor Patton-Aye

Motion Carried

Motion was made by Commissioner Bauer, and seconded by Vice-Mayor Murphy to approve R&W Contractors, Inc. to replace TVA Pump #1.

AFPK0835.5 M125/2EX, 460V, 3PH,w/ 65' cable

- (1) P/N GXJG3D2C111121 XFP 81E-VX.2 PE125/2, 460/3/60, 16.8Hp 3450RPM,
VORTEX IMPELLER 65 FT CABLE.
\$11,243.70 + freight, includes install.

Vote:
Commissioner Bauer-Aye
Commissioner Douglas-Aye
Vice-Mayor Murphy-Aye
Mayor Patton-Aye

Motion Carried

With there being no other business or citizen input the meeting was adjourned at 11:45 a.m.

Attest: Brenda K. Dodson
City Recorder, Brenda Dodson

Billy Ray Patton
Mayor Billy Ray Patton

Date: July 2, 2020