

PUBLIC HEARING AND REGULAR COMMISSION MEETING
THURSDAY, AUGUST 6, 2020 @ 6:45 P.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 # 857 9952 1907

Be it remembered there was opened and held a Public Hearing and Regular City Commission Meeting of the Board of Commissioners on August 6, 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, Public Works Director Jason Yuhas, Police Chief Jason Lawson. Also in attendance was Scott Gibson with Cumberland Securities.

The Public Hearing was opened at 6:45 p.m. with second and first reading of Ordinance 2020-08.

**ORDINANCE 2020-08 AN ORDINANCE TO AMEND THE TOWN'S MUNICIPAL
CODE, TITLE 5, CHAPTER 5, and SECTION 5-501: PURCHASING**

At 7:00 p.m. 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

Prayer was given by Mayor Billy Ray Patton.

Motion was made by Vice Mayor Murphy, and seconded by Commissioner Douglas to approve the July 2, 2020 Public Hearing and Regular Commission meeting minutes.

Vote:
Commissioner Bauer-Aye
Commissioner Douglas- Aye
Vice Mayor Reba Murphy-Aye
Mayor Patton-Aye
Motion Carried

Motion was made by Vice-Mayor Murphy and seconded by Commissioner Douglas to approve the July 23, 2020 Special Call meeting minutes.

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 Commissioner Douglas to approve Ordinance 2020-08. This is the first reading of this Ordinance.

**ORDINANCE 2020-08 AN ORDINANCE TO AMEND THE TOWN'S MUNICIPAL
CODE, TITLE 5, CHAPTER 5, and SECTION 5-501: PURCHASING**

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

Motion was made by Vice-Mayor Murphy, and seconded Commissioner Douglas, to authorize Resolution 2020-05 the issuance of General Obligation Refunding Bonds of the Town of Spring City. A Resolution authorizing the issuance of General Obligation Refunding Bonds of the Town of Spring City, Tennessee in the aggregate principal amount of not to exceed \$1,800,000. In one or more series, making provision for the issuance, sale and payments of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payments of principal of, premium, if any, and interest on the bonds.

Vote:

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

Motion Carried

Motion was made by Commissioner Douglas, and seconded by Vice Mayor Murphy to approve Resolution 2020-07. A resolution the Town of Spring City to submit an application to participate in the Tennessee River Towns Program.

Vote:

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

Motion Carried

Motion was made by Vice Mayor Murphy, and seconded by Commissioner Douglas to approve Resolution 2020-08. A resolution of support and commitment for the Town of Spring City to enter into an agreement with Sourcewell (formerly NJPA).

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 Commissioner Douglas to approve Resolution 2020-09. A resolution to accept bid for the CDBG Wastewater Treatment Plant Improvement Project. The low bid received was from W & O Construction at a cost of \$455,000.00. With an additional match of \$34,852 to be paid by the Town of Spring City and paid from the fund balance of the Water and Sewer account.

Vote:

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

Motion Carried

Motion was made by Vice Mayor Murphy, and seconded by Commissioner Douglas to move \$900,000.00 from the General Fund to the ICS Money Market at the Community National Bank. The reason for the transaction is to generate more interest income for the General Fund Budget. The General Fund is currently at 0.01% and the ICS Money Markets are at 6.25%.

Vote:

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

Motion Carried

Motion was made by Vice Mayor Murphy, and seconded by Commissioner Bauer to approve the construction and placement of signage at the Spring City Dog Park. A 4 X 6 single-sided sign will be attached on the fence at the Dog Park. Keener Marketing will make the sign at the cost of \$359.00.

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

Motion was made by Vice Mayor Murphy, and seconded by Commissioner Douglas to approve the appointment of Gene Van Horn, Bill Barber and Dr. Mercedes Payne to the Library Board. This is for a three year term.

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


Motion was made by Vice Mayor Murphy, and seconded by Max Douglas to establish payroll direct deposit for all City employee's and City Commission members. The direct deposit will be with Community National Bank as the Payroll Account is already established there.


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

Motion was made by Vice Mayor Murphy to amend her motion made on October 3, 2019. The motion on October 3, 2019 was made by Vice Mayor Murphy, and seconded by Commissioner Bauer to sell both the 2012 Kenworth and 2002 GMC garbage trucks. Also included in this motion was all money collected from the sale of the trucks would be designated for the Public Works Department and used to purchase equipment. The amendment to this motion is to also to include the following:

1. Fence installation around dumpster at City Hall.
2. Fence Extension and gravel at the Public Works Building.
3. Replace and/or repair rollup door at the Public Works Building.
4. Replace gutters on the Public Works Building.
5. Repaint the Public Works Building and Fire Station #1.

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

Attest: 
City Recorder, Brenda Dodson


Mayor Woody Evans

9/3/20