

REGULAR MONTHLY COMMISSION MEETING
AT THE SPRING CITY MUNICIPAL BUILDING
THURSDAY, FEBRUARY 2, 2017 @ 700 P.M.

Be it remembered there was opened and held a Regular City Commission Meeting of the Board of Commissioners on February 2, 2017 at the Spring City Municipal Building. Attending the meeting were Mayor Billy Ray Patton, Commissioner Max Douglas, Commissioner Jody Bauer, City Manager Stephania Motes, City Recorder Missie Lytle, City Attorney Carol Ann Baron, Waste Water Dept. Supervisor Greg Goins, Water Dept. Supervisor Curtis Boles, Public Works Director Jason Yuhas, Librarian Cindy Wilkey and Police Chief BJ Neal.

Others in attendance: Gene VanHorn, Joe Kilbane, Joe Lisa, Leon Locke, Donna Stanton, Alfred Kendall and Jim Jolley.

Roll call was taken by Missie Lytle.

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

Prayer was given by Mayor Billy Ray Patton and the Pledge to the Flag was led by Mayor Billy Ray Patton.

Motion was made by Commissioner Jody Bauer, and seconded by Commissioner Max Douglas to approve the minutes from the January 2, 2017 Regular Commission Meeting.

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

Motion Carried

Motion was made by Commissioner Jody Bauer, and seconded by Commissioner Max Douglas to approve Motion and vote concerning Resolution No. 2017-01:
**TOWN OF SPRING CITY 2017 COMMUNITY DEVELOPMENT BLOCK GRANT
APPLICATION WASTEWATER TREATMENT PLANT IMPROVEMENTS.**

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

Motion Carried

Motion was made by Commissioner Jody Bauer, and seconded by Commissioner Max Douglas to approve Resolution No. 2017-02: **A RESOLUTION TO ADOPT A PLAN OF SERVICE FOR THE ANNEXATION OF CERTAIN CITY OWNED PROPERTY SOUTH OF TOESTRING VALLEY ROAD BY SPRING CITY, TENNESSEE**

Vote:

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

Motion Carried

Motion was made by Commissioner Jody Bauer, and seconded by Commissioner Max Douglas to approve the Park Rental Fee for Autism Awareness on April 22 & 23, 2017 of \$50 be waived and for the Town of Spring City order 4 porta potties from Faye’s Portable Buildings in the amount of \$150.00 and to be reimbursed by Autism Society.

Vote:

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

Motion Carried

Motion was made by Commissioner Jody Bauer, and seconded by Commissioner Max Douglas for the Town of Spring to move forward in adding lighting at City Hall by VEC adding 2 poles for an additional \$573.00 a year, purchasing 1 fixture for \$149.00 between Police Dept. and Fire Dept., 10 walk-way lights for 19.50 in the amount of \$193.50, and for materials cost at City Managers approval.

Vote:

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

Motion Carried

Motion was made by Commissioner Jody Bauer, and seconded by Commissioner Max Douglas to approve the Town of Spring City surplus 2 office desks on GovDeals.com and street signs that will be consigned at Rust & Rhinestones. All street signs that become available will be approved by City Manager and all monies made will go back into the “Sign Line 110-43100-342.”

Vote:

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

Motion Carried

Motion was made by Commissioner Jody Bauer, and seconded by Commissioner Max Douglas to approve the Town of Spring City reduce the Speed Limit on Hoyal Ln. to 15 M.P.H

Vote:

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

Motion Carried

Motion was made by Commissioner Jody Bauer, and seconded by Commissioner Max Douglas to approve AYSO to use Veteran’s Parks for 2017 Spring and Fall Season.

Vote:

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

Motion Carried

Motion was made by Commissioner Jody Bauer, and seconded by Commissioner Max Douglas to approve the repairs made by R-W Contractors and to move forward in paying PO # 04-75 in the amount of \$11,551.62.

Vote:

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

Motion Carried

With there being no other business or citizen input the meeting was adjourned at 7:34 P.M.

Attest: Missie Lytle Billy Ray Patton
City Recorder, Missie Lytle Mayor Billy Ray Patton

Date: March 2, 2017