REGULAR MONTHLY COMMISSION MEETING AT THE SPRING CITY MUNICIPAL BUILDING THURSDAY, JANUARY 5, 2017 @ 700 P.M.

Be it remembered there was opened and held a Regular City Commission Meeting of the Board of Commissioners on January 5, 2017 at the Spring City Municipal Building. Attending the meeting were Mayor Billy Ray Patton, Vice Mayor Reba Murphy, Commissioner Max Douglas, Commissioner Brad Collins, 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 Officer Charlie Linebarger

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

Roll call was taken by Missie Lytle.

Commissioner Jody Bauer – Present Commissioner Max Douglas – Present Vice Mayor Reba Murphy – Present Commissioner Brad Collins – Present 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 Brad Collins, and seconded by Vice Mayor Reba Murphy to approve the minutes from the December 1, 2016 Regular Commission Meeting.

Vote:

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

Motion Carried

Motion was made by Commissioner Brad Collins, and seconded by Commissioner Jody Bauer to approve 2nd vote concerning Ordinance No. 2016-09:

AN ORDINANCE REGULATING THE USE OF ENGINE COMPRESSION BRAKING DEVICES, effective 90 days from this reading.

Vote:

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

Motion Carried

Motion was made by Commissioner Brad Collins, and seconded by Vice Mayor Reba Murphy to accept 2015-16 Audit as presented by Richard Hill with Mitchell Emert & Hill, P.C.

Vote

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

Motion Carried

Motion was made by Vice Mayor Reba Murphy, and seconded by Commissioner Brad Collins to allow the water bill credit for Spring City Development LLC to be split between Long Hollow Grill and the cabins.

Vote:

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

Motion Carried

Motion was made by Vice Mayor Reba Murphy, and seconded by Commissioner Jody Bauer to approve the Library Boards recommendation to appoint Jim Nordell to fill the vacancy on the Library Board.

Vote:

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

Motion Carried

Motion was made by Vice Mayor Reba Murphy, and seconded by Commissioner Jody Bauer to approve the Park Boards recommendation to appoint Michelle Ray to fill the vacancy on the Park Board.

Vote:

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

Motion Carried

Motion was made by Vice Mayor Reba Murphy, and seconded by Commissioner Brad Collins to approve the 236 surplus signs on the list given to be on consignment at Rust and Rhinestone's and the price to be determined by the owner Michelle Ray. The store will keep 10% of sales.

Vote:

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

Motion Carried

Motion was made by Commissioner Brad Collins, and seconded by Vice Mayor Reba Murphy to enter into a contract with Unfirst for Public Works Uniforms.

Vote:

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

Motion Carried

Motion was made by Vice Mayor Reba Murphy, and seconded by Commissioner Brad Collins to give Mayor Billy Ray Patton the authority to negotiate a contract with North Rhea Utility District once the TAUD study has been completed.

Vote:

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

Motion Carried

Motion was made by Vice Mayor Reba Murphy, and seconded by Commissioner Jody Bauer to approve that Christmas Eve 2017 will be observed the Tuesday December 26, 2017.

Vote:

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

Motion Carried

With there being no other business or citizen input the meeting was adjourned at 8:17 P.M.

City Recorder, Missie Lyde

Mayor Billy Ray Patton

Pate: 12h 2.201