

REGULAR MONTHLY COMMISSION MEETING
AT THE SPRING CITY MUNICIPAL BUILDING
THURSDAY, JUNE 2, 2016 @ 7:00 P.M.

Be it remembered there was opened and held a Regular City Commission Meeting of Board of Commissioners on June 2, 2016 at the Spring City Municipal Building. Attending the meeting were Mayor Billy Ray Patton, Vice Mayor Reba Murphy, Commissioner Max Douglas, Commissioner Jody Bauer, Police Chief B.J. Neal, Public Works Director Jason Yuhas, Water Dept. Supervisor Curtis Boles, Waste Water Dept. Supervisor, Fire Chief Jim Bolen, and City Attorney Carol Ann Barren.

Others in attendance: Jim Reed, George Thacker, Joe Kilbane, Joe Lisa, Jim Jolley, James Miller, Ted L. Simmonds, Lisa McCampbell, Dennis Tumlin, Sue Sears, Jolyne Wood, Mae Wood, Benda Hayes, Hazel Monday, Phil Warren, Marylou Warren, Linda Bolen, and Rona Pruitt.

The meeting was called to order by Mayor Billy Ray Patton at 7:18 P.M.

Roll call was taken by Missie Lytle.

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 Commissioner Jody Bauer 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 May 5, 2016 Regular Commission Meeting.

Vote:

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

Motion Carried

Motion was made by Vice Mayor Reba Murphy, and seconded by Commissioner Jody Bauer to approve the 2nd and final Reading of Ordinance No. 2016-02:

AN ORDINANCE OF THE TOWN OF SPRING CITY, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017

Vote:

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

Motion was made by Commissioner Jody Bauer, and seconded by Vice Mayor Reba Murphy to approve 2nd and final Reading of Ordinance No. 2016-03:

AN ORDINANCE AMENDING THE TOWN OF SPRING CITY'S ANNUAL OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2015-2016

Vote:

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

Motion was made by Vice Mayor Reba Murphy, and seconded by Commissioner Jody Bauer, to approve the 1st reading of Ordinance 2016-04:

AN ORDINANCE TO AMEND THE ZONING MAP OF THE TOWN OF SPRING CITY, TENNESSEE BY REZONING CERTAIN PROPERTIES IN THE HIGHWAY 68 AREA FROM ZONING CLASSIFICATIONC-4, COMMERCE CENTER ZONING DISTRICT TO THE R-3 HIGH DENSITY RESIDENTIAL DISTRICT

Vote:

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

Motion was made by Vice Mayor Reba Murphy, and seconded by Commissioner Jody Bauer for the Town of Spring City to contribute \$7500 for half of the Engineering Services for a "Pad Ready Site," at Spring City Industrial Park with work done by General Shale as requested by RIDB.

Vote:

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

Motion was made by Vice Mayor Reba Murphy, and seconded by Commissioner Jody Bauer for the Town of Spring City to approve Sensus Meter Contract as written.

Vote:

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

Motion was made by Commissioner Max Douglas, and seconded by Vice Mayor Reba Murphy for the Town of Spring City to approve Hatfield Construction, LLC, quote for the basketball court in the amount of \$4950. Money will come from left over 2013 loan money and interest in 2013 Construction Fund checking accounts.

Vote:

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

Motion was made by Commissioner Jody Bauer, and seconded by Vice Mayor Reba Murphy for the Town of Spring City to approve the purchase of items presented with left over 2013 loan money and interest, in 2013 Construction Fund checking accounts. The necessary appropriations will be made to Ordinance No. 2016-03:

AN ORDINANCE AMENDING THE TOWN OF SPRING CITY'S ANNUAL OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2015-2016

Vote:

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

Motion was made by Commissioner Jody Bauer Commissioner, and s seconded by Commissioner Max Douglas for the Town of Spring City to approve Resolution 2016-04:
INTERNAL CONTROL DOCUMENTATION POLICY.

Vote:

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

Motion was made by Vice Mayor Reba Murphy, and seconded by Commissioner Jody Bauer for the Town of Spring City to approve Public Works Director Jason Yuhas, to purchase a mini excavator up to \$30,000, with the appropriated money from “The Hillcrest Booster Pump” project.

Vote:

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

Motion was made by Vice Mayor Reba Murphy, and seconded by Commissioner Max Douglas for the Town of Spring City to approve Public Works Dept. to go to a 4 /10 hour work day schedule starting July 1, 2016, with a 6 month trial bases.

Vote:

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

Motion Carried

Motion was made by Commissioner Max Douglas, and seconded by Vice Mayor Reba Murphy for the Town of Spring City to approve a booster pump to be installed at the water meter for Walter Hooper's resident 532 North Hillcrest Dr. Spring City, TN. 37381.

Vote:

Commissioner Jody Bauer – Aye
Commissioner Max Douglas – Aye
Vice Mayor Reba Murphy – Aye
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 9:40 P.M.

Attest: Missie Lytle
City Manager, Missie Lytle

Billy Ray Patton
Mayor Billy Ray Patton

Date: July 7, 2016