

REGULAR MONTHLY COMMISSION MEETING
AT THE SPRING CITY MUNICIPAL BUILDING
THURSDAY, November 3, 2016 @ 700 P.M.

Be it remembered there was opened and held a Regular City Commission Meeting of the Board of Commissioners on November 3, 2016 at the Spring City Municipal Building. Attending the meeting were Mayor Billy Ray Patton, Vice Mayor Reba Murphy, Commissioner Max Douglas, Waste Water Dept. Supervisor Greg Goins, Fire Chief Jim Bolen, Public Works Director Jason Yuhas, Librarian Cindy Wilkey, Police Sgt. Stephen Eakin.

Others in attendance: Gene VanHorn, Stefan Hickey, Donnie Gillespie, Gerald Gillespie, Leon Locke, Annette Gould, Joe Kilbane, Joe Lisa, and Jim Jolley.

Roll call was taken by Missie Lytle.

Commissioner Bailey Hufstetler – Absent
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 and the Pledge to the Flag was led by Mayor Billy Ray Patton.

Motion was made by Vice Mayor Reba Murphy, and seconded by Commissioner Max Douglas to approve the minutes from the October 6, 2016 Regular Commission Meeting.

Vote:
Commissioner Bailey Hufstetler – Absent
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 to approve the minutes from the October 27, 2016 Special Call Commission Meeting.

Vote:
Commissioner Bailey Hufstetler – Absent
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 to approve 2nd and final Reading of Ordinance No. 2016-05: **AN ORDINANCE OF THE TOWN OF SPRING CITY, TENNESSEE AMENDING THE APPOINTMENT AND TENURE OF MEMBERS OF THE SPRING CITY LIBRARY BOARD.**

Vote:
Commissioner Bailey Hufstetler – Absent
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 to approve 2nd and final Reading of Ordinance No. 2016-06: **AN ORDINANCE OF THE TOWN OF SPRING CITY, TENNESSEE AMENDING THE ATTACHED PERSONNEL REGULATIONS AND AMENDING TITLE 4: MUNICIPAL PERSONNEL, CHAPTER 2: PERSONNEL REGULATIONS.**

Vote:
Commissioner Bailey Hufstetler – Absent
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 to approve the 2nd and final Reading of Ordinance No. 2016-07: **AN ORDINANCE OF THE TOWN OF SPRING CITY, TENNESSEE AMENDING TITLE 18: WATER AND SEWERS, CHAPTER 1: WATER AND SEWER SYSTEM ADMINISTRATION; SECTION 18-112 (e): TERMINATION OR REFUSAL OF SERVICE**

Vote:
Commissioner Bailey Hufstetler – Absent
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 to approve 1ST Reading of Ordinance No. 2016-08 **AN ORDINANCE OF THE TOWN OF SPRING CITY, TENNESSEE RELATIVE MUNICIPAL COURT COST.**

Vote:
Commissioner Bailey Hufstetler – Absent
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 to approve **A RESOLUTION AUTHORIZING THE TOWN OF SPRING CITY TO PARTICIPATE IN THE POOL'S PROPERTY CONSERVATION MATCHING GRANT PROGRAM.**

Vote:
Commissioner Bailey Hufstetler – Absent
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 to approve Freddie Locke, Jay Martin, Jody Bauer and Terry Fischesser to fill the vacancies on The Town of Spring City Park Board.

Vote:

Commissioner Bailey Hufstetler – Absent
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, to table discussion on Time Clocks from International Equipment Company for more information.

Vote:

Commissioner Bailey Hufstetler – Absent
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, to approve City Manager Stephania Motes to take vacation Nov. 14-18, 2016 to exhaust comp-time and during her absence City Recorder Missie Lytle will be active City Manager and will be compensated \$50.00 a day.

Vote:

Commissioner Bailey Hufstetler – Absent
Commissioner Max Douglas – Aye
Vice Mayor Reba Murphy – Aye
Commissioner Brad Collins – Absent
Mayor Billy Ray Patton – Aye

Motion Carried

Note: Mayor Patton read a letter that was given to him by Commissioner Hufstetler stating that he was resigning his seat on The Town of Spring City Board of Commission due to personal reasons.

With there being no other business or citizen input the meeting was adjourned at 8:50 P.M.

Attest: Missie Lytle
City Recorder, Missie Lytle

Billy Ray Patton
Mayor Billy Ray Patton

Date: December 1, 2016