Spring City Mayor and Board of Commissioners Public Hearing and Regular City Commission Meeting April 6, 2023 @ 6:45 P.M.

Be it remembered there was opened and held a Public Hearing and Regular City Commission Meeting of the Mayor and Board of Commissioners on April 6, 2023 at 6:45 p.m. Attending the meeting were Mayor Woody Evans, Vice-Mayor Leon Locke, Commissioner Reba Murphy, Commissioner Kevin Jenkins, City Manager Stephania Motes, City Recorder Brenda Dodson, Police Lieutenant Miguel Laboy, Fire Chief Kevin Hackler, Sewer Plant Supervisor Greg Goins, and Water Plant Supervisor Danah Thunquist.

Also attending the meeting was Shane Smith, Sean O'Neil, David Grant, Joe Lisa, Patty Crowder, Carolyn Reid, Judith Barger, Gary Gilmour, Sandy Fairbairn, Dorothy Hastings, Susan Maddux, Chris Horton and Stefan Hickey.

There was a Public Hearing at 6:45 for the reading of Ordinance 2023-02. This is the second and final reading.

AN ORDINANCE TO AMEND TITLE 18, CHAPTER 2, SECTIONS 18-203 (51, 65), 18-401, 18-404 (1) (A), 18-405 (8) (B), TO UPDATE THE SEWER USE ORDINANCE OF THE SPRING CITY MUNICIPAL CODE REFERENCING TENNESSEE RULE 1200-4-14

Ordinance 2023-03. This is the first reading of this Ordinance.

AN ORDINANCE OF THE TOWN OF SPRING CITY RELATIVE TO MUNICIPAL COURT COST

The Public Hearing was closed at 7:00 p.m and the Regular City Commission Meeting opened with prayer and the pledge to the American Flag.

Roll call was taken by City Recorder Brenda Dodson

Commissioner Jody Bauer – Absent Commissioner Kevin Jenkins – Present Commissioner Reba Murphy – Present Vice-Mayor Leon Locke – Present Mayor Woody Evans – Present

Motion was made by Commissioner Jenkins, and seconded by Commissioner Murphy to approve the March 2, 2023 Regular City Commission meeting minutes.

Vote:

Commissioner Jenkins-Aye Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye Motion Carried

Motion was made by Commissioner Jenkins, and seconded by Vice-Mayor Locke to approve Ordinance 2023-02 on final reading.

AN ORDINANCE TO AMEND TITLE 18, CHAPTER 2, SECTIONS 18-203 (51, 65), 18-401, 18-404 (1) (A), 18-405 (8) (B), TO UPDATE THE SEWER USE ORDINANCE OF THE SPRING CITY MUNICIPAL CODE REFERENCING TENNESSEE RULE 1200-4-14

Vote: Commissioner Jenkins-Aye Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye

Motion Carried

Motion was made by Vice Mayor Locke, and seconded by Commissioner Jenkins to approve Ordinance 2023-03 on the first reading.

AN ORDINANCE OF THE TOWN OF SPRING CITY RELATIVE TO MUNICIPAL COURT COST

Vote:

Commissioner Jenkins-Aye Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye **Motion Carried**

Motion was made by Commissioner Murphy, and seconded by Commissioner Jenkins to approve purchasing property at New Lake Road, Parcels 037G A 01101 and 01102 for the amount of \$29,000.00. If the vote is approved then a Purchase and Sales agreement and a Resolution will be presented to the Board on May 4, 2023 at the regular City Commission Meeting.

Vote:

Commissioner Jenkins-Aye Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye **Motion Carried**

Motion was made by Commissioner Murphy, and seconded Commissioner Jenkins to approve entering into an agreement with Farmer and Morgan for the design and planning of the City-Wide Master Plan in the amount of \$115,000.00 for the Town of Spring City.

Vote:

Commissioner Jenkins-Aye Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye **Motion Carried**

Motion was made by Commissioner Murphy, and seconded by Commissioner Jenkins to approve a Request For Qualifications with Farmer and Morgan to do the Cumberland Trail Phase I-2 project.

Vote:

Commissioner Jenkins-Aye Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye **Motion Carried**

Motion was made by Commissioner Murphy and seconded by Commissioner Jenkins to approve Performance Contracting Inc, for the sludge removal project at the Spring City Water Treatment Plant. The proposal is to remove sludge from 2 basins for an estimate of 196 cubic yards of sludge in the amount of \$9699.00

Vote:

Commissioner Jenkins-Aye Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye Motion Carried

Motion was made by Commissioner Jenkins, and seconded by Commissioner Murphy to approve the 2023 road paving list in the amount of \$80,225.00 to include Kemmer Road from TVA

Warehouse to Hillcrest and Valley View Road. There is a remaining amount of \$2,297.00 that will be used towards Moon Circle temporary repairs. By July 1, 2024 we will be looking into financing for more paving of roads within the 2024-25 budget year within the Spring City Limits, and to include the total repair of Moon Circle.

Vote:

Commissioner Jenkins-Aye Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye **Motion Carried**

Motion was made by Commissioner Murphy, and seconded by Commissioner Jenkins to surplus the 2008 Chevy Impala on Gov Deals. And also, to surplus 4 dumpsters that the City can no longer use to Rhea County Government.

Vote:

Commissioner Jenkins-Aye Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye **Motion Carried**

Motion was made by Commissioner Jenkins, and seconded by Vice-Mayor Locke to approve entering into Memorandum of Understanding with RC3 to re-establish Soccer within the Spring City Community.

Vote:

Commissioner Jenkins-Aye Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye **Motion Carried**

Motion was made by Commissioner Jenkins, and seconded by Vice-Mayor Locke to approve a the write-off list of customers with bad debt to the Spring City Waterworks. The amount of the list is \$2,958.30.

Vote:

Commissioner Jenkins-Aye Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye **Motion Carried**

Motion was made by Commissioner Murphy, and seconded by Commissioner Jenkins to approve City Manager Stephania Motes to take an extended vacation of 2 days prior to the Tennessee Economic Development Conference in Panama City. And to have City Recorder Brenda Dodson as the acting City Manager for dates April 26th-28th 2023 with an additional pay of \$50.00 per day.

With there being no other discussion, the meeting was adjourned at 8:15 p.m. Attest: Stew & Morbon City Recorder, Brenda Dodson

Date: 5-4-2023