Spring City Mayor and Board of Commissioners Regular City Commission Meeting August 3, 2023 @ 7:00 P.M.

Be it remembered there was opened and held a Regular City Commission Meeting of the Mayor and Board of Commissioners on August 3, 2023 at 7:00 p.m. Attending the meeting were Mayor Woody Evans, Vice-Mayor Leon Locke, Commissioner Reba Murphy, Commissioner Jody Bauer, Commissioner Kevin Jenkins, City Manager Stephania Motes, City Recorder Brenda Dodson, Police Chief Roger Day, Public Works Supervisor Jason Yuhas, and Fire Chief Kevin Hackler and Wastewater Plant Operator Greg Goins.

Also attending the meeting was, Joe Lisa, Vickie and Mike Porter, Alma Marquette, Justin Harris, Tony Wesolowski and City Attorney Carol Ann Barron.

The Regular City Commission Meeting opened with prayer and the pledge to the American

Roll call was taken by City Recorder Brenda Dodson

Commissioner Jody Bauer - Present Commissioner Kevin Jenkins - Came in at 7:20 Commissioner Reba Murphy - Present Vice-Mayor Leon Locke - Present Mayor Woody Evans - Present

Motion was made by Commissioner Bauer, and seconded by Commissioner Murphy to approve the July 6, 2023 Regular City Commission meeting minutes.

Vote:

Commissioner Bauer-Aye Commissioner Jenkins Commissioner Murphy-Aye Vice Mayor Locke-Aye Mayor Evans-Aye

Motion Carried

Motion was made by Commissioner Murphy, and seconded by Commissioner Bauer to table the vote in regards to the Watts Bar Beer Works event dated for August 11, 2023 due to the fact the city cannot close the streets for private businesses per legal instruction.

Vote:

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

Motion was made by Vice-Mayor Locke, and seconded by Commissioner Bauer to table a vote in regards to the Watts Bar Beer Works September 16, 2023 Music Event and to schedule a workshop with WBBW owner Pat Rothenburg for further discussion.

Vote:

Commissioner Bauer-Aye 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 Murphy to approve entering into a lease agreement with Enterprise Fleet Management for a 2023 Ford F-150 XL 4x4 SuperCab truck for the Wastewater Plant. The funds for this vehicle will come out of the Water and Sewer account and from the Wastewater Budget.

Vote:

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

Motion was made by Commissioner Murphy, and seconded by Vice-Mayor Locke to approve purchasing a dedication plaque to be placed at the front door of City Hall. The option chosen by the board is the portrait style.

Vote:

Commissioner Bauer-Aye 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 Bauer to declare surplus and to donate a 2002 Ford F-250 to the Rhea County Parks and Recreation Department. Also, the Spring City Police Department is donating 5 Tasers to the Rhea County Sheriff's Department.

Vote:

Commissioner Bauer-Aye 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 Murphy to surplus 12 Verizon Phones and 1 Sharpe Electronic Cash Register on GOVDeals.

Vote:

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

Motion was made by Commissioner Bauer, and seconded by Vice-Mayor Locke to approve new members Tony and April Wesolowski to the Spring City Tourism Board.

Commissioner Bauer-Aye 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 Bauer to approve closing 2 CD's at Simply bank early so that we can open them into a higher interest rate. The Accounts are account number 317010 and 317000. The following is the breakdown of rates.

\$53,697.40, penalty of \$268.49, opening at 4.75% 13 month CD. Gain of \$2,774.24 \$13,500.00, Penalty of \$54.00, opening at 4.75% 13 month CD. Gain of \$697.47

Vote:

Commissioner Bauer-Aye 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 Bauer to enter into a Professional Services Agreement with Barge Design Solutions, Inc for the design, bidding, construction, resident project representation and inspection of the New Lake Road Waterline replacement. Funds for this project are coming from the Rhea County ARP funds

Vote:

Commissioner Bauer-Aye 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 Bauer to enter into a Professional Services Agreement with Barge Design Solutions, Inc for the design, bidding, construction, resident project representation and inspection of the Aqua Lane & Tennessee Ave waterline replacement. Funds for this project are coming from the Rhea County ARP funds.

Vote:

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

Motion was made by Commissioner Murphy, and seconded by Vice-Mayor Locke to approve Resolution 2023-08.

A RESOLUTION AUTHORIZING THE TOWN OF SPRING CITY TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE BLUECROSS HEALTHY SPACES GRANT, A BLUECROSS FOUNDATION PROGRAM

Vote:

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

With there being no other business, the meeting was adjourned.

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Brenda Dodson, Recorder

Date 8-31-2023

Mayor///////

Woody Evans, Mayor