City of Spencer Public Hearing October 24, 2024

Mayor Farmer opened the public hearing, second and final reading of Ordinance 2024-6, to rezone 240 College St from C-1 central business district to C-2 general business district. Mayor Farmer explained this is the are next to Jewell's barber shop. Without any questions or concerns the public hearing was closed.

City of Spencer Regular Council Meeting October 24, 2024

Mayor Farmer called the regular council meeting to order. Roll call was taken with the following alderman present Jody Hensley, Darrell Nance, Drew Campbell, Jerry Blankenship, and David Chandler. Also present at the meeting was City Attorney Ed Boring, Police Chief Scott Garing, Codes Official Leland Bouldin, City Recorder Crystal Crain, Court Clerk Tabitha Robinson, Zeda Hillis representing James C. Hailey, Mike Corley and Anthony Pelham representing Warren County Utility District. This was followed by a prayer and the pledge. Mayor Farmer asked for approval of the previous 9.26.24 regular council meeting and 9.26.24 beer board meeting minutes as written. Alderman Blankenship made the motion to approve both meeting minutes, and this was seconded by Alderman Chandler. All were in favor and the minutes were approved. There were not any citizen comments. Mayor Farmer moved on to the agenda.

Old Business:

New Business:

ITEM #1: Second and Final reading of Ordinance 2024-6, to rezone 240 College Street from C-1 central business district to C-2 general business district. Ms. Larrinaga was in attendance to answer any questions the board may have. Without any questions or concerns Mayor Farmer asked for a motion. Alderman Chandler made the motion to approve to rezone 240 College Street from C-1 to C-2. Vice Mayor Campbell seconded the motion.

Roll Call was as followed: Alderman Hensley- Yes Alderman Nance- Yes Vice Mayor Campbell- Yes Alderman Blankenship- Yes Alderman Chandler- Yes The motion passed.

ITEM #2: First Reading of Ordinance 2024-7, to adopt International Building Code, 2018 edition, International Residential Code, 2018 edition, and the International Fire Code, 2018 edition by reference. Mayor Farmer introduced Leland Bouldin as the new Codes Official. Mayor Farmer explained, to maintain compliance with the state regulations, our building codes needs to be within a seven-year timeframe. The current

edition is ICC International Building Codes 2015 edition, International Residential Code, 2015 edition, and the international Fire Code, 2015 edition. Mr. Bouldin explained, there is not a lot of changes, but we do need to be within seven-year timeframe of the state's codes. Vice Mayor Campbell made a motion to approve and this was seconded by Alderman Hensley.

Roll Call was as followed: Alderman Hensley- Yes Alderman Nance- Yes Vice Mayor Campbell- Yes Alderman Blankenship- Yes Alderman Chandler- Yes The motion passed.

ITEM #3: Approval of the THSO (Tennessee Highway Safety Office) grant contact. Mayor Farmer turned the floor over to Chief Garing. Chief Garing explained, this is a yearly grant the police department applies for. In previous years, the grant was in the amount of \$5000. THSO grant has increased to \$10,000 this year. Of that, \$8000 can be uses for supplies, telephone, postage and shipping, equipment rentals and maintenance, printing and publications. The remaining \$2000 will be allocated for salaries, benefits, and taxes. Alderman Chandler asked, if there was a match for this grant? The answer was no. Alderman Blankenship made the motion to approve the THSO grant. This was seconded by Alderman Nance.

Roll Call was as followed: Alderman Hensley- Yes Alderman Nance- Yes Vice Mayor Campbell- Yes Alderman Blankenship- Yes Alderman Chandler- Yes The motion passed.

ITEM #4: Approval of the Printer Contract. The current printer lease has expired and needs updating. The current lease has a payment of \$149.27 and has an average of \$48.79 in overages for a total of \$198.06 for 100 color and 5000 black a month. The options are \$157.32 which includes 5000 black @ \$0.008 and 200 color @ \$0.51, \$247.22 unlimited copies, and \$299.22 one rate-unlimited copies. All these choices include parts, labor, drums, supplies, but would excludes paper. Mayor Farmer explained, that tourism staff will also be using the printer for flyers and may cause an increase in color copies. Mayor Farmer also went over the checklist for comptroller approval and this lease will not need comptroller approval. After some discussion, Alderman Chandler made the motion to approve the \$247.22 contact. This was seconded by Alderman Blankenship. All were in favor and the motion was approved.

ITEM #5: Executive Session. Mayor Farmer took the meeting into executive session. The meeting was brought out of executive session and into regular session.

WCUD update: Boots on the ground everyday to continue working to improve water quality by flushing. Currently working on converting data in the billing software to allow WCUD staff to fill in with office staff shortages and billing in the future. The attorneys are still working on the deeds, and should be finished soon. The ARC Grant pre app opens up December 1st. Alderman Chandler asked, when billing would change

to WCUD? Mr. Pelham said, the December bills should be from WCUD. Alderman Chandler asked, will the account numbers change? Mr. Pelham said, it will have a seven at the beginning of current account number. Mr. Pelham also discussed a community development in the Rocky River area.

James C. Hailey update: Check has finally arrived for the river site deed to Nashville, after some issues with the mail. SRTS grant bid date is set for November 15th at 2 pm, this is the sidewalk project ongoing since 2015. The proposed sidewalk will be from the ballfield to Sparta Housing apartment complex on Billingsley Street. There is some concern about the cost, but will know more after the bid date. After the bids, the bids will be discussed with the school system. Still currently working out details for the Piney Pump station with TDOT and WCUD.

Without any other business to discuss Vice Mayor Campbell made the motion to adjourn. This was seconded by Alderman Blankenship; all were in favor and the meeting was adjourned.

Mayor Miltol Ma

Recorder