City of Spencer Regular Council Meeting April 24, 2025

Mayor Farmer called the regular council meeting to order. Roll call was taken with the following alderman present Jody Hensley, Darrell Nance, Jerry Blankenship, and David Chandler. Also present at the meeting was City Attorney Ed Boring, Police Chief Scott Garing, City Recorder Crystal Crain, Zeda Hillis representing James C. Hailey. This was followed by a prayer and the pledge. Mayor Farmer asked for approval of the previous regular council meeting minutes as written. Alderman Chandler made the motion to approve the minutes as written, and this was seconded by Alderman Nance. All were in favor and the minutes were approved. There were not any citizen comments.

Old Business:

New Business:

ITEM #1: First reading of Ordinance 2025-2, Repealing Municipal Code Title 11, Chapter 1, Section 11-101, Town Lake. The town lake was transferred to WCUD with the merger of the utility department. Alderman Blankenship made the motion to repeal, this was seconded by Alderman Nance.

Roll call was as followed:

Alderman Hensley: Yes Alderman Nance: Yes Vice Mayor Campbell: Absent

Alderman Blankenship: Yes Alderman Chandler: Yes

The motion passed.

ITEM #2: Resolution 2025-6, Declare surplus property. Items included code's printer that will not pull paper, pole saw and weed eater from the city park that doesn't work, recorder's printer where the rollers quit working. The following items from the utility department no longer needed; two computers, four keyboards, three computer mouses, and a card reader for a system no longer in use. Alderman Hensley made the motion to approve and this was seconded by Alderman Chandler.

Roll call was as followed:

Alderman Hensley: Yes Alderman Nance: Yes Vice Mayor Campbell: Absent

Alderman Blankenship: Yes Alderman Chandler: Yes

The motion passed.

ITEM #3: Resolution 2025-7, Change day and time of Municipal Court. Court will move from the first Tuesday at 5pm to the first Wednesday at 1 pm. This will take effect in July. Alderman Hensley made the motion to approve and this was seconded by Alderman Blankenship. Roll call was as followed:

Alderman Hensley: Yes Alderman Nance: Yes Vice Mayor Campbell: Absent

Alderman Blankenship: Yes Alderman Chandler: Yes

The motion passed.

ITEM #4: Downtown Revitalization project with Main Street Studios. The contract will be \$19,750 and plans to be completed by Mid-June. Mr. Boring asked to replace the paragraph regarding reimbursement expense to insert an amount. Alderman Chandler made the motion to approve with the changes suggested by Mr. Boring. This was seconded by Alderman Hensley. Roll call was as followed:

Alderman Hensley: Yes Alderman Nance: Yes Vice Mayor Campbell: Absent

Alderman Blankenship: Yes Alderman Chandler: Yes

The motion passed.

JCH Update: Midstate Construction has ordered the supplies and should arrive within the month for the SRTS sidewalk purchase. Pumpstation on Hwy 111 is still underway, the Piney pumpstation has been put on hold, and the CDBG force account information has been submitted for approval. The sedimentation basin contract has been awarded to W & O Construction in the amount of \$2,271,000 by WCUD. The Raw Water intake bid awarded to Isinguard Construction Group in the amount of \$4,909,587.54 by WCUD.

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

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