City of Spencer Called Council Meeting June 18, 2024

Mayor Farmer called the special called council meeting to order. Roll call was taken with the following alderman present Drew Campbell, Jerry Blankenship, and David Chandler. Also present at the meeting was Police Chief Scott Garing, City Clerk Tabitha Robinson, and City Recorder Crystal Crain. This was followed by a prayer and the pledge. There were not any citizen comments. Mayor Farmer moved on to the agenda.

Old Business:

New Business:

ITEM #1: First reading of FY 2024-2025 budget, Ordinance 2024-2. Mayor Farmer explained this is just the general side of the budget. WCUD will be doing the utility budget at this time, but we may have to do a partial budget if the merger is not completed by a certain time. Alderman Blankenship made the motion to approve and this was seconded by Vice Mayor Campbell.

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

ITEM #2: First reading of budget amendment #12, increase water plant operations. City Recorder Crystal Crain explained this is a budget amendment to add the capital purchase that was approved last meeting. The amendment does include using \$160,966 ARPA funds and the remaining \$26,034 from fund balance. Alderman Chandler made the motion to approved and this was seconded by Vice Mayor Campbell.

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

With no 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.

hayor

Recorder