

**City of Spencer
Public Hearing
September 26, 2024**

Vice Mayor Campbell opened the public hearing, second and final reading of Ordinance 2024-4, to amend Municipal Code, Judge. Without any questions or concerns the public hearing was closed.

Vice Mayor Campbell opened the public hearing, second and final reading of budget amendment #1, addition to EPA/TDEC fines. This violation is for the second quarter of 2024 for disinfection byproducts HAA5. Without any questions or concerns the public hearing was closed.

Vice Mayor Campbell opened the public hearing, second and final reading of Ordinance 2024-5, Granting WCUD as grantee, its successors and assigns, the exclusive right and franchise to use and occupy the streets, avenue, roads, alleys, lanes, parks and other public places and ways within the corporate limits of the City of Spencer, Tennessee, as presently constitutes or hereinafter expanded or contracted for constructing, maintain, renewing, repairing and/or operating a water and sewer disposal system and works and or distribution system, and any other necessary mean for distributing and or selling of potable water and operation of waste water within and or throughout the City of Spencer, Tennessee. Alderman Chandler asked if this would also need to be done at the county commission's office. Without any other questions or concerns the public hearing was closed.

**City of Spencer
Regular Council Meeting
September 26, 2024**

Vice Mayor Campbell 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, and Zeda Hillis representing James C. Hailey. This was followed by a prayer and the pledge. Vice Mayor Campbell asked for approval of the previous meeting minutes as written. Alderman Blankenship made the motion to approve, and this was seconded by Alderman Nance. All were in favor and the minutes were approved. There were not any citizen comments. Vice Mayor Campbell moved on to the agenda.

Old Business:

Mika Davis was not in attendance so the board moved on to new business.

New Business:

ITEM #1: Second and Final reading of Ordinance 2024-4, to amend Municipal code Judge. This is to update and replace the previous municipal code. Alderman Chandler made the motion to approve and 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 #2: Second and Final reading of Budget Amendment #1, addition to EPA/TDEC fines. This violation is for the second quarter of 2024 for disinfection byproducts HAA5. Alderman Blankenship made the 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: Second and Final reading of Ordinance 2024-5, Granting WCUD as grantee, its successors and assigns, the exclusive right and franchise to use and occupy the streets, avenue, roads, alleys, lanes, parks and other public places and ways within the corporate limits of the City of Spencer, Tennessee, as presently constitutes or hereinafter expanded or contracted for constructing, maintain, renewing, repairing and/or operating a water and sewer disposal system and works and or distribution system, and any other necessary mean for distributing and or selling of potable water and operation of waste water within and or throughout the City of Spencer, Tennessee. Alderman Chandler made the 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 #4: First Reading of Ordinance 2024-6, Rezone 240 College St. from C-1 to C-2. This item was recommended by the planning commission. The request comes from Ms. Larrinaga for storage buildings. The storage facility will be on adjacent lot and will be facing her barber shop. Alderman Chandler asked what color scheme she had planned for the storage buildings. It will be similar to the shop and will have a concrete pad with a metal structure. Alderman Chandler made the motion to approve. This was seconded by Alderman Nance.

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

ITEM #5: Approval of term limits for the charter members of the newly established Economic Development and Tourism board. Terms are as followed. Mayor-term of elected position, local tourism director-TBD, Brad Taylor-2 years, Lesa Bouldin-3 years, Mika Davis-2 years, Kenny Delon-3 years, Susan Spears-2 years, Gage Farmer-3 years, David Cook-2 years, Earl Delong-3 years, CeCe Martin-2 years, Rebecca Harris-3 years, and Chris Binkley-2 years. These are just the initial terms limits, when these expired all terms will be 2 years. Alderman Blankenship made the motion to approve. This is 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 #6: Resolution 2024-6, Declare surplus property. Items being declared surplus are a cannon printer and office chair. Both items are broken and in poor condition. Alderman Hensley made the motion to approve. This was seconded by Alderman Blankenship.

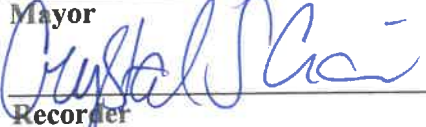
Roll Call was as followed:

**Alderman Hensley- Yes
Alderman Nance- Yes
Vice Mayor Campbell- Yes
Alderman Blankenship- Yes
Alderman Chandler- Yes
The motion passed**

James C. Hailey update: Mrs. Hillis updated the board that the plans have come back approved by TDEC for the piney pump station. The quick claim deed for the river project has been approved and documents have been left for the mayor to sign.

With no 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.



Mayor


Recorder