

**CITY OF SPENCER  
PUBLIC HEARING REGULAR COUNCIL MEETING  
February 29, 2024  
5:30 PM**

**Second and Final Reading of Budget Amendment #5, Increase Non- ARP Construction**

**Second and Final Reading of Budget Amendment #6, Increase Equipment Expense**

**Second and Final Reading of Budget Amendment #7, Increase Liability Insurance**

**Second and Final Reading of Budget Amendment #8, Increase Postage & Freight**

**Second and Final Reading of Budget Amendment #9, Increase Interest Expense**

**CITY OF SPENCER  
REGULAR COUNCIL MEETING  
February 29, 2024  
5:30 PM**

**REGULAR COUNCIL MEETING**

**Call to Order**

**Roll Call**

**Prayer and Pledge**

**Approval of the previous minutes as written**

**Citizens Comments**

**Old Business:**

**New Business:**

**ITEM #1: Second and Final Reading of Budget Amendment #5, Increase Non- ARP Construction**

**ITEM #2: Second and Final Reading of Budget Amendment #6, Increase Equipment Expense**

**ITEM #3: Second and Final Reading of Budget Amendment #7, Increase Liability Insurance**

**ITEM #4: Second and Final Reading of Budget Amendment #8, Increase Postage & Freight**

**ITEM #5: Second and Final Reading of Budget Amendment #9, Increase Interest Expense**

**ITEM #6: Lisa Cope to address the Board regarding Donation to Imagination Library**

**ITEM #7: Tiffany Crain to address the board regarding Mountain Homecoming**

**ITEM #8: Brad Taylor Update for The Ugly Mug**

**ITEM #9: Approval of Conflict-of-Interest Statement in Addition to Purchasing Policy**

**ITEM #10: Pump Station / Cummings Property Discussion**

**ITEM #11: City Park Needs for Playground Equipment, Letter of Intent**

**ITEM #12: Executive Session**

**Adjourn**