

**City of Spencer
Regular Council Meeting
July 30, 2026**

Mayor Farmer called the regular council meeting to order. Roll call was taken, with the following alderman present: Jody Hensley, Darrell Nance, Jill Bouldin, and David Chandler. Also in attendance were City Attorney Ed Boring, Police Chief Scott Garing, City Recorder Crystal Crain, and Zeda Hillis representing James C. Hailey. This was followed by a prayer and the pledge. Mayor Farmer requested approval of the previous regular council meeting minutes as written. Alderman Chandler made the motion to approve the June 25th regular council meeting minutes as written, which was seconded by Alderman Bouldin. All were in favor and the minutes were approved. Mayor Farmer asked for approval of the July 16th work session meeting from minutes as written. Alderman Nance made the motion to approve and this was seconded by Chandler. All were in favor and the minutes were approved. Mayor Farmer opened the floor for citizen comments; however, everyone in attendance was on the agenda.

Old Business:

New Business:

ITEM #1: Ordinance 2026-6, First Reading of Ordinance 2026-6, Amend Municipal Code, Title 11 Municipal Offenses Chapter 4, Offenses Against the Peace and Quiet, Regulating Truck Breaking Devices. The sign would be placed northbound on HWY 111. This is the location that has received several complaints from homeowners. Alderman Hensley made the motion to approve and this was seconded by Alderman Nance. Roll Call was as followed: Hensley: Yes Nance: Yes Campbell: Absent Chandler: Yes Bouldin: Yes
The motion passed.

ITEM #2: Resolutions 2026-5, Declare Surplus Items. Items include 2011 Massey Ferguson Tractor, 2011 Land Pride bushhog/cutter, and broken wireless headset. During the work session it was discussed to surplus the tractor and bushhog. The tractor and bushhog will be listed on GovDeals. The headset will be destroyed and disposed of. Alderman Chandler made the motion to approve and seconded by Alderman Bouldin. Roll call was as followed: Hensley: Yes Nance: Yes Campbell: Absent Chandler: Yes Bouldin: Yes
The motion passed.

ITEM #3: Resolution 2026-6, Repeal Culvert Policy. It was discussed that since the merger with WCUD, the city no longer has the equipment to install culverts. The property owners would be responsible for the cost and installing the culverts. Alderman Nance made the motion to approve and this was seconded by Alderman Bouldin. Roll call was as followed: Hensley: Yes Nance: Yes Campbell: Absent Chandler: Yes Bouldin: Yes
The motion passed.

ITEM #4: Resolution 2026-7, Amend 2008 E911 Interlocal Agreement. During the June Meeting, a motion was approved to allocate an extra \$15,000 to E911, which would make the new city contribution \$65,000. The only changes made to the interlocal agreement was adjusting the amount for the City's contribution. The resolution has also been sent to Van Buren County Commission as well. Alderman Bouldin suggested the city review every three years. Some discussions were made about meeting with VBC and E911 to make some additional changes to the agreement. Alderman Hensley made the motion to approve and this was seconded by Alderman Nance. Roll Call was as followed: Hensley: Yes Nance: Yes Campbell: Absent Chandler: Yes Bouldin: Yes
The motion passed.

ITEM #5: Resolution 2026-8, Appoint Substitute Judge. Judge Griffin named Tracy Hetzel as the substitute judge. She would stand in for Judge Griffin in the event he was to become incapacitated, have conflicts, or be unavailable. She has over twenty-two years' experience. Alderman Hensley made

the motion to approve and this was seconded by Alderman Chandler. Roll Call was as followed:
Hensley: Yes Nance: Yes Campbell: Absent Chandler: Yes Bouldin: Yes
The motion passed.

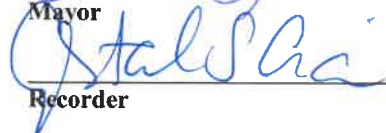
ITEM #6: Resolution 2026-9, MTAS Codification. This service will include codify and revise the ordinance of Spencer. This resolution will allow the city to be added to the waiting list. Cost will be \$3,500. Alderman Chandler made the motion to approve and this was seconded by Alderman Bouldin. Roll Call was as followed: Hensley: Yes Nance: Yes Campbell: Absent Chandler: Yes Bouldin: Yes
The motion passed.

Mayor Update: The budget has been accepted by the Comptroller's Office with a Distinguished submission commendation.

JCH Update: Zeda informed the board that ARP project would be finished by September 2026 deadline. The new booster pumpstation on HWY 111 is finished and is operational. Projects at the water plant are ahead of schedule. The river project is behind schedule and will be done in phases. The ramp will remain closed until project is complete, with approval from TWRA and TDEC. CDBG project is moving along. Vantage Consulting has ECD approval to proceed with material procurement. WCUD will be doing in-kind labor and will allow more lines to be replaced.

Without any further business to discuss, Alderman Chandler made a motion to adjourn. The motion was seconded by Alderman Bouldin. All were in favor, and the meeting was adjourned.



Mayor


Recorder