

**City of Spencer
Special Called Council Meeting
July 16, 2024**

Mayor Farmer called the special called council meeting to order. Roll call was taken with the following alderman present Darrell Nance, Drew Campbell, Jerry Blankenship, and David Chandler. Also present at the meeting was Police Chief Scott Garing, City Clerk Tabitha Robinson, City Recorder Crystal Crain, Public Works Terry Blue, and Zeda Hillis representing James C. Hailey. 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: Consideration to award Flow monitoring and instrumentation upgrades for the Infrastructure Planning Grants. James C. Hailey received bids for flow monitoring and instrumentation upgrades for the infrastructure planning grant. This equipment will aid in leak detection. Mrs. Hillis explained only one bid was received and the bid came in above our budget at \$80,250. WCUD will be doing the labor and building the box display. James C. Hailey recommends Rye Engineering for the flow monitoring and instrumentation upgrades with the caveat the price can be negotiated down to our budget. Alderman Chandler made the motion to approve Rye Engineering with the caveat the price is negotiated to our budget of \$55,000. The motion was seconded by Vice Mayor Campbell.

Roll Call was as followed:

Alderman Hensley- Absent

Alderman Nance- Yes

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.



Mayor



Recorder