

**MINUTES OF REGULAR MEETING
BOARD OF MAYOR AND COMMISSIONERS
February 14, 2012**

The Board of Mayor and Commissioners held its regular meeting on Tuesday, February 14, 2012 at 6:00 P.M. in the conference room at City Hall. Mayor Mike Killian called the meeting to order and asked Reverend Ronnie Case to give the invocation. Upon a roll call, the following members were present: Commissioner Ed Reynolds, Commissioner Debbie Hughes and Commissioner Gene King.

Mayor Killian asked the Board to review the minutes of the January 10th and 30th, 2012 board meetings. There being no revisions, a **Motion** to approve the minutes was made by Commissioner Reynolds, seconded by Commissioner King. Voting aye were four, none opposed.

The Mayor asked if there were any comments from citizens. There were none.

The Mayor had the following comments:

I am announcing tonight that I will not seek reelection for Mayor this year. I will not interfere with the next administration but I will continue to help this city in any way – I love this city.

Commissioner Gene King announced his intention to seek reelection in District II. Commissioner Reynolds stated he would not seek reelection for District I, but he had mostly enjoyed his approximately twenty-three (23) years on the board.

Bently Thomas, City Administrator reported that the redistricting maps should be done by end week and he will have them available at City Hall for review and/or comment. The Mayor also stated that we may consider having a recount of the 2010 census, in an attempt to verify the number of citizens.

After Mike Taylor, owner of the Mohawk property, addressed the board and much discussion on the matter, a **Motion** for the city to enter into a contract with Mr. Taylor for use of the boat dock property for one-thousand dollars (\$1K) monthly and maintenance - with a thirty (30) day opt out notice – was made by Commissioner King, seconded by the Mayor. A roll call vote was requested, results as follows:

Commissioner Reynolds:	Yes
Commissioner King:	Yes
Commissioner Hughes:	Yes
Mayor Killian:	Yes

A **Motion** to pass **Resolution #913** (*A Resolution Authorizing a Grant Application in the Amount of \$500,000 be Submitted to the Tennessee Department of Economic and Community Development through the Community Development Block Grant Program & Committing Necessary Local Matching Funds*) was made by Commissioner Reynolds, seconded by Commissioner Hughes. Voting aye were four, none opposed.

A **Motion** to pass **Ordinance #727** (*An Ordinance of the City of South Pittsburg, Tennessee to Amend the Zoning Map for the City of South Pittsburg, Tennessee to Rezone Property on Tenth Street (Old National Guard Armory Property) from the I-2 Heavy Industrial District to the R-3 High Density Residential District*) on first (1st) reading was made by Commissioner King, seconded by Commissioner Reynolds. Voting aye was four, none opposed.

A **Motion** to pass **Ordinance #728** (*An Ordinance of the City of South Pittsburg, Tennessee to Amend the Zoning Map for the City of South Pittsburg, Tennessee to Rezone Property at the Intersection of 4th Street and Elm Avenue from the R-2 Residential District to the R-3 Residential District*) was made by Commissioner Reynolds , seconded by Commissioner King. Voting aye was four, none opposed.

A **Motion** to approve ten thousand dollar (\$10K) expenditure for equipment for the South Pittsburg Police Department that will be paid for with a Governor's Highway Safety Grant was made by Commissioner Reynolds, seconded by Commissioner King. Voting aye was four, none opposed.

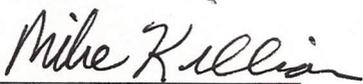
There being no further business and upon **Motion** by Commissioner Reynolds, the Mayor adjourned the meeting.

Respectfully submitted,



Mary Faye Payne
City Recorder

Approved:



Mike Killian
Mayor