

**MINUTES OF REGULAR MEETING
BOARD OF MAYOR AND COMMISSIONERS
March 13, 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. Vice-Mayor Ed Reynolds called the meeting to order. Upon a roll call, the following members were present: Commissioner Ronnie Lancaster, Commissioner Debbie Hughes and Commissioner Gene King.

Vice-Mayor Reynolds asked the Board to review the minutes of the February 14, 2012 board meeting. There being no revisions, a **Motion** to approve the minutes was made by Commissioner King, seconded by Commissioner Lancaster. Voting aye were four, none opposed.

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

The Vice-Mayor commented on the great job the fire department did during the recent fire at the church on First Street.

Lisa Bradford, Parks and Recreation Director, acknowledged Susan Baxter representing South Pittsburg Girls Softball and Clarence Howard representing South Pittsburg Youth Baseball, present to request the annual donation from the city - \$2K for softball and \$3K for baseball. Vice-Mayor Reynolds acknowledged the request and said the city would again this year make the contributions.

Bently Thomas, City Administrator, related the "Twilight" movie recently shown at the Princess Theatre was a success and announced that the movie "Wings" co-starring Jobyna Ralston, a South Pittsburg native, will be shown free-of-charge on March 17, 2012 @ 6:00 p.m.

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 second (2nd) reading was made by Commissioner King , seconded by Commissioner Lancaster. 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*) on second (2nd) reading was made by Commissioner King , seconded by Commissioner Hughes. Voting aye was four, none opposed.

The issue concerning the lease on the boat dock property was passed until Mr. Taylor, owner gets the proposed contracts to the City Attorney for review before the board takes action.

A **Motion** to pass **Ordinance # 729** (*An Ordinance of the City of South Pittsburg, Tennessee Adopting a New District Map to Equalize the Population of Each District Due to the 2009 Annexation and the 2010 Census Numbers for the City of South Pittsburg, Tennessee*) on first (1st) reading was made by Commissioner King, seconded by Commissioner Reynolds. Voting aye was four, none opposed.

The proposed Loyd Park batting cage issue was passed until the April meeting upon Commissioner King's request to publish the proposal in the newspaper requesting public comment before any board action is taken.

A *Motion* to pass signing the Property Use Agreement for the Cornbread Festival, subject to the City Attorney Tracey Wooden review and approval, was made by Commissioner King, seconded by Commissioner Lancaster. Voting aye was four, none opposed.

A *Motion* to close the Principal Retirement Fund for city employees and fully fund the Tennessee Consolidated Retirement System for all employee members was made by Commissioner King, seconded by Commissioner Reynolds. Voting aye was four, none opposed.

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

Respectfully submitted,

Mary Faye Payne
City Recorder

Approved:

Ed Reynolds
Vice-Mayor