

**MINUTES OF SPECIAL-CALLED MEETING
BOARD OF MAYOR AND COMMISSIONERS
May 25, 2012**

The Board of Mayor and Commissioners held a special-called meeting on Friday, May 25, 2012 at noon in the conference room at City Hall. Mayor Mike Killian called the meeting to order. Upon a roll call, the following members were present: **Commissioner** Ronnie Lancaster, Commissioner Ed Reynolds, and Commissioner Debbie Hughes.

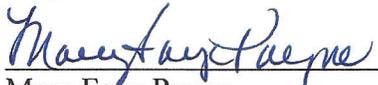
A **Motion** to approve Chris Ward, Haley Coffelt, Kashae' Reddicks and Leslie Ramsey as lifeguards for the South Pittsburg City Pool at Loyd Park for the 2012 summer season was made by Commissioner Reynolds, seconded by Commissioner. Voting aye were four, none opposed.

A **Motion** to pass **Resolution # 918** (*A Resolution Of The Board Of Mayor And Commissioners For The City Of South Pittsburg, Tennessee To Authorize The Mayor And City Recorder To Sign A Cost Bond Guarantying Payment Of The Costs Of Appealing The Final Judgment Issued To Bituminous Casualty Corporation By The Circuit Court Of Marion County, Tennessee In Case No. 18589*) was made by Commissioner Reynolds, seconded by Commissioner Lancaster. Voting aye were four, none opposed.

A **Motion** to pass **Resolution # 919** (*A Resolution Of The Board Of Mayor And Commissioners For The City Of South Pittsburg, Tennessee To Approve A Contract With P.F. Moon And Company, Inc. For Construction of The Wastewater Treatment Plant Modifications And System Improvements And To Authorize The Mayor And City Recorder To Sign Such Contract*) was made by Commissioner Lancaster, seconded by Commissioner Reynolds. Voting aye were four, none opposed.

There being no further business on the agenda, the Mayor adjourned the meeting.

Respectfully submitted,


Mary Faye Payne
City Recorder

Approved:


Mike Killian
Mayor