

MINUTES OF REGULAR MEETING
BOARD OF MAYOR AND COMMISSIONERS
June 12, 2012

The Board of Mayor and Commissioners held its regular meeting on Tuesday, June 12, 2012 at 6:00 P.M. in the conference room at City Hall. Mayor Mike Killian called the meeting to order and asked Gary Reynolds to give the invocation. Upon a roll call, the following members were present: Commissioner Ronnie Lancaster, Commissioner Ed Reynolds, Commissioner Debbie Hughes and Commissioner Gene King.

Mayor Killian asked the Board to review the minutes of the May 8th and May 25th, 2012 board meetings. There being no revisions, a **Motion** to approve the minutes was made by Commissioner King, seconded by Commissioner Lancaster. Voting aye were five, none opposed.

The Mayor asked if there were any comments from citizens. Johnny Johnson asked that the trees be trimmed at 12th and Cedar Avenue due to inability to see oncoming traffic. Tim Hudson asked for a sign that displays curve ahead @ 100 Pine Avenue and also for the trees in the alley between Pine Avenue and Raulstontown Road be trimmed. The Mayor asked Bently Thomas, City Administrator, to take these issues under advisement.

Mayor Killian had the following comments:

I do know a couple of very good things, however at this time; I am not at liberty to divulge them. Hopefully, I will soon deliver the good news to all.

City Administrator, Bently Thomas related the following:

There will be a budget workshop Thursday, June 21, 2012 @ 5:00 p.m. at city hall.
On June 30, 2012 @ 7:00 p.m. the movie "Act of Valor" will be shown at the Princess Theatre.

Lisa Bradford, Parks & Recreation Director told the board that there would be an article in the Hustler this week about the city pool and that the pool has gotten off to very good start. She also said that she is looking for vendors/entertainment for the July 4th celebration at the river park. The First Baptist Church is showing the movie "Courageous" on Friday and Saturday night (June 15th and 16th) at the Princess Theatre – free admission.

Terry Case, SPHA, invited everyone present and in the community to attend and/or volunteer for the Father's Day Celebration at the Hemlock facility. It is a celebration for quality family time and will be on Saturday, June 16th between the hours of 10:00 a.m. and 4:00 p.m.

Commissioner Gene King said he had talked with Terry Case and Chief Dale Winters requesting a speed limit sign in the alley behind the Senior Apartments on Cedar Avenue and they assured him they would get one posted as soon as possible.

Commissioner Ed Reynolds asked about Hamburg Road. The Mayor suggests getting an idea of what the paving would cost at Hamburg and Highway 72 and we would just try to get to the worst first and proceed as funds are available.

A **Motion** to pass on second (2nd) reading **Ordinance # 731** (*An Ordinance of the City of South Pittsburg, Tennessee Amending the Annual Budget and Capital Program and Tax Rate of South Pittsburg, Tennessee for Fiscal Year 2012*) was made by Commissioner Reynolds, seconded by Commissioner King. Voting aye were five, none opposed.

A **Motion** to pass on second (2nd) reading **Ordinance # 732** (*An Ordinance of the City of South Pittsburg, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 3013*) was made by Commissioner Reynolds, seconded by Commissioner King. Voting aye were five, none opposed.

A **Motion** to approve the audit contract with HouseholderArtman for fiscal year 2012 was made by Commissioner Lancaster, seconded by Commissioner Reynolds. Voting aye were five, none opposed.

A **Motion** to approve a beer license for Sureshkumar S. Patel d/b/a Quick Mart was made by Commissioner Lancaster, seconded by Commissioner King. Voting aye were five, none opposed.

The Mayor asked for nominations for the Marion Natural Gas & Water Board member upon and expiring term and Commissioner Lancaster nominated Tom Landers, who presently serves on the board. Mayor Killian asked in there was a motion to elect Mr. Landers by acclamation and a **Motion** to elect Tom Landers by acclamation to the Marion Natural Gas & Water Board was made by Commissioner Lancaster, seconded by Commissioner King. Voting aye were five, none opposed.

A **Motion** to pass on first (1st) reading **Ordinance # 733** (*An Ordinance of the City of South Pittsburg to Amend the Zoning Map for the City of South Pittsburg, Tennessee to Rezone Property at 335 Cedar Avenue (The Drug Store) from C-1 Commercial District to the C-3 Commercial District*) was made by Commissioner Reynolds, seconded by Commissioner Lancaster. Voting aye were five, none opposed.

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

Respectfully submitted,

Mary Faye Payne
City Recorder

Approved:

Mike Killian
Mayor