

**MINUTES OF REGULAR MEETING
BOARD OF MAYOR AND COMMISSIONERS
July 10, 2012**

The Board of Mayor and Commissioners held its regular meeting on Tuesday, July 10, 2012 at 6:00 P.M. in the conference room at City Hall. Mayor Mike Killian called the meeting to order and asked Paul Robinson to give the invocation. Upon a roll call, the following members were present: Commissioner Ronnie Lancaster, Commissioner Ed Reynolds, Commissioner Gene King and Commissioner Debbie Hughes.

Mayor Killian asked the Board to review the minutes of the June 12th, 2012 board meeting. There being no revisions, a **Motion** to approve the minutes was made by Commissioner Reynolds, seconded by Commissioner King. Voting aye were five, none opposed.

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

Mayor Killian had the following comments:

I have no comments other than to say that I have knowledge of a "plum" for the city that I am unable to relate right now – but will divulge as soon as I am allowed. The future board will be very pleased with the information.

City Administrator, Bently Thomas related the following:

The movie "Three Stooges" at the Princess Theatre on July 28, 2012 @ 7:00 P.M.

Commissioner Hughes asked for a copy of a letter terminating a city employee. Mr. Thomas said no letter exists.

After Chief Winters asked the board to terminate Frederick Allen, a probationary police officer, due to lack of job performance and other issues, a **Motion** to terminate Mr. Allen was made by the Mayor, seconded by Commissioner Lancaster. Voting aye were five, none opposed.

After the Mayor recessed the meeting for a public hearing and there being no comment, a **Motion** to pass on third (3rd) and final 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.

After the Mayor recessed the meeting for a public hearing and there being no comment, a **Motion** to pass on third (3rd) and final 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, 2013*) was made by Commissioner Lancaster, seconded by Commissioner King. Voting aye were five, none opposed.

A **Motion** to pass on second (2nd) 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.

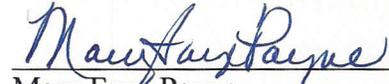
The Andy Patel liquor store issue was passed to the August 14, 2012 meeting.

The South Pittsburg League Pool Usage issue was taken off the agenda for any board action and turned over to the City Administrator for resolution

A **Motion** to pass **Resolution #921** (*A Resolution of the Board of Mayor and Commissioners for the City of South Pittsburg, Tennessee to Enter into a First Amendment to Lease Agreement with Mike A. Taylor and Wife, Mashonda A. Taylor and to Authorize the Mayor and City Recorder to Sign Such Agreement*) was made by Commissioner , seconded by Commissioner. 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