

**MINUTES OF REGULAR MEETING  
BOARD OF MAYOR AND COMMISSIONERS  
October 9, 2012**

The Board of Mayor and Commissioners held its regular meeting on Tuesday, October 9, 2012 at 6:00 P.M. in the conference room at City Hall. Mayor Mike Killian called the meeting to order and asked Terry Case 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 September 11, 2012 board meeting. After the Mayor suggested a *Motion* from the previous meeting was out of order, subsequent discussion concerning an amendment of the minutes and approval from the City Attorney, a *Motion* to approve the minutes with the following language stricken: "*The Vice-Mayor told the board of an embarrassing news piece on Channel 9 News concerning the city being overrun with dogs and cats. He suggested the public works department did not have enough workers to attend to all the current issues, and then a Motion to hire two (2) part-time employees for the public works department to work until the seasonal backlog situation is caught up was made by Vice-Mayor Reynolds, seconded by Commissioner King. Voting aye were four, none opposed.*" was made by Commissioner King, seconded by Commissioner Lancaster. Voting aye were four, Commissioner Reynolds opposed.

The Mayor asked if there were any comments from citizens. Jerry Wayne Childers, a resident of the Senior Apartments on Cedar Avenue, asked the board about the fruit falling from the trees on Cedar Avenue and the Mayor described the process being used to eliminate the fruit.

The Mayor had the following comments:

Due to the untimely death of Don McClain, a member of the South Pittsburg Housing Authority Board, I have notified Terry Case, SPHA Director and Bently Thomas, City Administrator that I have appointed Virgil Holder to fill the unexpired term on the board.

Commissioner Gene King thanked the SPFD and SPPD for saving him and his home due to a recent fire. He also thanked Mr. and Mrs. Petty for life-saving notification. The Mayor also commented on the excellent job the men and women perform and told Chief Winters that since he had been the Chief, the performance was even better.

After the Mayor recessed the meeting for a public hearing and there being no comment, a *Motion* to pass **Ordinance # 734** (*An Ordinance of the City of South Pittsburg to Amend the Zoning Map for the City of South Pittsburg, Tennessee to Rezone Property at 315 Cedar Avenue 9People's State Bank of Commerce) from C-1 commercial District to the C-3 Commercial District*) on third (3<sup>rd</sup>) and final reading was made by Commissioner King, seconded Commissioner Reynolds. Voting aye were five, none opposed.

A *Motion* to close Cedar Avenue between 5<sup>th</sup> and 6<sup>th</sup> Street between 7:00 A.M. and 4:00 P.M. on November 3, 2012 for the Christmas 4 Kids Car Show was made by Commissioner King, seconded by Commissioner Reynolds. Voting aye were five, none opposed.

Upon the recommendation of Chief Dale Winters and City Administrator Bently Thomas, a *Motion* to hire Jonathan Parker as a policeman for SPPD was made by Commissioner King, seconded by Commissioner Lancaster. Commissioner Reynolds asked Chief Winters if the new hire would eliminate some of the recent overtime and he said it would. Voting aye were five, none opposed.

A **Motion** to submit RTB (Request to Bid) and to subsequently purchase approximately six thousand dollars (\$6K) of fire hose for the SPFD was made by Commissioner Reynolds, seconded by Commissioner King. Voting aye were five, none opposed.

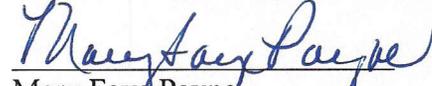
After much discussion and comments from Commissioner Reynolds and the Mayor concerning two (2) new part-time positions for the street department, a **Motion** to pass on first (1<sup>st</sup>) reading **Ordinance # 735** (*An Ordinance Amending the Annual Budget and Capital program and Tax Rate of South Pittsburg, Tennessee for Fiscal Year 2013*) to accommodate the fiscal responsibility was made by Commissioner Reynolds, seconded by Commissioner King. The part-time positions would be for twenty (20) hours a week for twelve (12) weeks – November 2012 thru February 2013. Voting aye were four, the Mayor opposed. The Mayor called a special meeting on Monday, October 15, 2012 @ 5:00 P.M. for the second reading of **Ordinance # 735**.

Commissioner Reynolds stated he had been Commissioner for twenty four (24) years and has seen many Administrators. He thought Mr. Thomas would be an excellent administrator but he did not think Mr. Thomas could sit in his office and tell what the city needs (referring to the two part time employees for the street department) when you don't get out. The Mayor commented that we (Commissioner Reynolds and the Mayor) don't see "eye to eye" – we have an honest disagreement about what to do - I object to not having any notice for new employees

Commissioner Hughes asked for an update on the street department's new truck and Mr. Thomas updated the delivery status to a few weeks.

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

Respectfully submitted,

  
Mary Faye Payne  
City Recorder

Approved:

  
Mike Killian  
Mike Killian  
Mayor

**MINUTES OF SPECIAL-CALLED MEETING  
BOARD OF MAYOR AND COMMISSIONERS**

*October 15, 2012*

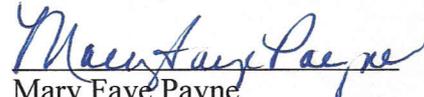
The Board of Mayor and Commissioners held a special-called meeting on Monday, October 15, 2012 at 5:00 P.M. in the conference room at City Hall. Mayor Mike Killian called the meeting to order. Upon a roll call, the following members were present: Commissioner Ed Reynolds, Commissioner Gene King and Commissioner Debbie Hughes.

A *Motion* to pass on second (2<sup>nd</sup>) reading *Ordinance # 735 (An Ordinance Amending the Annual Budget and Capital program and Tax Rate of South Pittsburg, Tennessee for Fiscal Year 2013)* was made by Commissioner Reynolds, seconded by Commissioner King. Voting aye were three, the Mayor opposed.

The Mayor briefed the board on the proposal made by the Gonce family for the thirty-eight (38) acres @ Twelfth (12<sup>th</sup>) Street and Highway 72 (which connects to the acreage the city currently owns) for recreational use. He asked that the issue be placed on the November agenda for further discussion and/or action.

There being no further business, Mayor adjourned the meeting.

Respectfully submitted,

  
Mary Faye Payne  
City Recorder

Approved:

  
**Mike Killian**  
Mayor