

**MINUTES OF REGULAR MEETING
BOARD OF MAYOR AND COMMISSIONERS
November 13, 2012**

The Board of Mayor and Commissioners held its regular meeting on Tuesday, November 13, 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 and Commissioner Debbie Hughes.

Mayor Killian asked the Board to review the minutes of the October 9, 2012 and October 15, 2012 board meetings. A **Motion** was made by Commissioner Reynolds, seconded by Commissioner Hughes. Voting aye were four, none opposed.

The Mayor asked if there were any comments from citizens. Suzanne Adcock, Library Board, invited everyone to the open house at the library on December 1, 2012 between the hours of 11:00 a.m. and 1:00 p.m. – after the Annual Christmas Parade. The Mayor thanked Ms. Adcock for all her work with the library and also commended Alicia Stuart, Librarian, for the excellent job she does and has always done at the library. Paul Robinson asked if the city could fill two potholes in front of the Brakebill Baptist Church. The Mayor asked Bently Thomas, City Administrator to see that the work is done.

The Mayor had the following comments:

I want to say that I have considered it an honor to have served as your Mayor for the last eight years – my hometown – I have enjoyed and appreciate the privilege and opportunity to serve. I have all confidence that Mayor Dawkins will take the city in the right direction – I will be available if you need me, but I will not interfere.

I talked with Commissioner King's grandson about 3:00 p.m. today and he is in recovery – appears to be doing well – our thoughts and prayers are with him. Also, Commissioner Lancaster you are in our thoughts and prayers as well and we know you are going to beat this thing.

City Administrator Thomas told the board that the fire hoses have been ordered and they are orange.

Commissioner Reynolds said it has been a pleasure to serve for the last twenty-four (24) years on the board, but I won't lie and say it has all been good.

Chief Dale Winters said the Christmas for Kids Car Show and Concert went very well this year. The Mayor said he wanted to thank the department for the job they did with the event and also to thank United States Stove Company for their sponsorship.

Lisa Bradford, Parks and Recreation Director, said the 2012 Christmas Parade will be Saturday, December 1, 2012 @ 10:00 a.m. and asked everyone to attend.

Terry Case, SPHA Director, asked everyone to support the current coat drive – there are boxes stationed at various places in town for collection. He also said the SPHA would have their coat drive as they do each year and the distribution will be on Friday and Saturday after the dismissal of school for the holidays.

Linda Bean, Householder Artman PLLC, presented the audit report for FY 2012. She said the audit was an unqualified opinion and the results were much improved – better than the previous year.

After a public hearing and there being no comment, a **Motion** to pass on third (3rd) and final 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 Hughes. Voting aye were four, none opposed.

After motions being made and withdrawn, a **Motion** to hire Lynn Baxter as a part-time employee for the Princess Theatre was made by the Mayor, seconded by Commissioner Hughes. Voting aye were two, two opposed. The issue will be placed on the December 11, 2012 agenda.

Upon recommendation from Mr. Thomas, City Administrator, to purchase thirty-eight (38) acres of property @ &12K per acre on the river owned by the Gonce family which adjoins seventeen (17) acres the city currently owns, to develop for recreational use, a **Motion** to review the proposal from the Gonce family was made by the Mayor, seconded by Commissioner Lancaster. The Mayor asked for a roll call vote that went as follows:

Commissioner Lancaster	-	Aye	Commissioner Hughes	-	Aye
Commissioner Reynolds	-	Aye	Mayor Killian	-	Aye

The Mayor made a **Motion** to give each employee a turkey or ham (their choice) for Thanksgiving and a two hundred dollar (\$200) Christmas monetary gift - to be disbursed on the payroll checks distributed before Christmas, seconded by Commissioner Lancaster. Voting aye were four, none opposed.

A **Motion** to hire Rusty Ikard and John D. Hale as part-time employees for the Public Works Department was made by Commissioner Reynolds, seconded by Commissioner Hughes. Voting aye were four, none opposed.

A **Motion** to pass **Resolution # 924** (*A Resolution for the City of South Pittsburg, Tennessee to Enter into a Lease Agreement Between the City of South Pittsburg and Ford Motor Credit Company for a Lease of a 2012 Ford F-750 Truck*) was made by Commissioner Reynolds, seconded by Commissioner Lancaster. Voting aye were four, none opposed.

A **Motion** to pass **Ordinance # 736** (*An Ordinance of the City of South Pittsburg to Amend the Zoning Map for the City of South Pittsburg, Tennessee to Rezone Property on Highway 72 (Tax Map 142C Group A Parcel 001.00) from the Commercial District to the C-2 Commercial District*) on first (1st) reading was made by Commissioner Reynolds, seconded by Commissioner Hughes. Voting aye were four, none opposed.

The Mayor made a **Motion** to designate Commissioner Ed Reynolds Grand Marshal of the 2012 Christmas Parade, seconded by Commissioner Lancaster. Voting aye were four, none opposed.

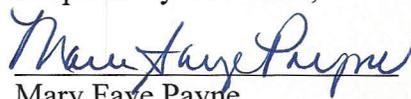
A Motion to pass **Resolution # 925** (*A Resolution Authorizing the Mayor and City Recorder to Sign an Agreement Between the City of South Pittsburg, Tennessee and the University of Tennessee's Municipal Technical Advisory Service (MTAS) for a Water and Sewer Rate Study for the City of South Pittsburg, Tennessee*) was made by Commissioner Reynolds, seconded by Commissioner Lancaster. Voting aye were four, none opposed.

There being no further business and without objection, the Mayor adjourned the meeting.

Approved:


Jane W. Dawkins
Mayor

Respectfully submitted,


Mary Faye Payne
City Recorder