

**MINUTES OF REGULAR MEETING
BOARD OF MAYOR AND COMMISSIONERS
December 11, 2012**

The Board of Mayor and Commissioners held its regular meeting on Tuesday, December 11, 2012 at 6:00 P.M. in the conference room at City Hall. Mayor Jane W. Dawkins called the meeting to order and asked Gary Dawkins to give the invocation. Upon a roll call, the following members were present: Commissioner Jimmy Wigfall, Commissioner Jeff Powers and Commissioner Debbie Hughes. After the roll call, Mayor Dawkins asked that Commissioner Hughes be elected Vice-Mayor by acclamation, upon her nomination by Commissioner Wigfall. Commissioner Hughes was so elected by acclamation as Vice-Mayor.

Mayor Dawkins asked the Board to review the minutes of the November 13, 2012 board meeting. City Attorney Tracy Wooden suggested a change in the minutes after Mayor Dawkins related she thought the motion regarding the Gonce property proposal was to "review" and not "accept" as was typed in the draft minutes. The suggested revision was for the paragraph regarding the Gonce property read as follows:

Upon recommendation from Mr. Thomas, City Administrator, to purchase thirty-eight (38) acres of property at approximately \$12,000 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 Reynolds - Aye

Commissioner Hughes - Aye
Mayor Killian - Aye

A **Motion** to approve the minutes with the described change was made by Commissioner Wigfall, seconded by Commissioner Hughes. Voting aye were four, none opposed.

The Mayor asked if there were any comments from citizens. Johnny Johnson said Santa would be at the Senior Apartments on December 19, 2012 from 11:00 A.M. till 12:30 P.M. and that he will quit volunteering on December 22, 2012 and hopes someone will step up to volunteer. Terry Case and Mr. Johnson commended each other on the jobs that have done at the senior apartments.

The Mayor had the following comments:

We need to appoint another signee of checks and I recommend Commissioner Powers. A **Motion** to appoint Commissioner Powers as the additional signee was made by Commissioner Hughes, seconded by Commissioner Wigfall. Voting aye were four, none opposed.

I ask for a **Motion** to table the Princess Theatre part-time employee issue till a future date - made by Commissioner Powers, seconded by Commissioner Wigfall. Voting aye were four, none opposed.

A **Motion** to have the fire department sound the alarm for an appropriate time when there is a structure fire was made by Commissioner Wigfall, seconded by Commissioner Powers. Voting aye were four, none opposed. The Mayor said how much she and the city appreciated the great job of the fire department and will continue prayers for their safety.

A **Motion** to pass on second reading (2nd) **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) was made by Commissioner Wigfall, seconded by Commissioner Hughes. Voting aye were four, none opposed.

After Bently Thomas, City Administrator briefed the board on the Gonce property proposal; the Mayor tabled the issue for further discovery.

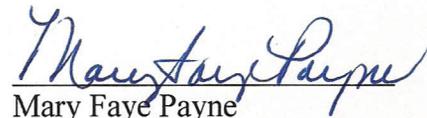
A **Motion** to pass on first (1st) reading **Ordinance # 737** (An Ordinance of the City of South Pittsburg to Amend the Zoning Map for the City of South Pittsburg, Tennessee to Rezone Property Off of Hamburg Road from the R-3 Residential District to the C-2 Commercial District) was made by Commissioner Wigfall, seconded by Commissioner Hughes. Voting aye were four, none opposed.

After David Abbott, acting Chairman of the Marion County Partnership gave a presentation, a **Motion** to rejoin the Marion County Partnership was made by Commissioner Powers, seconded by Commissioner Wigfall. Voting aye were four, none opposed.

Glenda Potter told the board there was an issue with fast cars on Cedar Avenue Extension and the Mayor asked Chief Winters to investigate and report to the board.

Upon **Motion** to adjourn the meeting by Commissioner Wigfall, seconded by Commissioner Powers and no objection, the Mayor adjourned the meeting.

Respectfully submitted,



Mary Faye Payne
City Recorder

Approved:



Jane W. Dawkins
Mayor