

**MINUTES OF REGULAR MEETING
BOARD OF MAYOR AND COMMISSIONERS**

January 8, 2013

The Board of Mayor and Commissioners held its regular meeting on Tuesday, January 8, 2013 at 6:00 P.M. in the conference room at City Hall. Mayor Jane W. Dawkins called the meeting to order and asked Terry Case to give the invocation and Virgil Holder to lead the pledge to the flag. Upon a roll call, the following members were present: Commissioner Jimmy Wigfall, Commissioner Jeff Powers and Commissioner Debbie Hughes.

Mayor Dawkins asked the Board to review the minutes of the December 11, 2012 board meeting. A **Motion** to approve the minutes 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. There were none.

The Mayor had the following comments:

Mike Partin, SVEC, COO is here to give a presentation concerning the purchase of the South Pittsburg National Guard Armory property and the proposed sale of a part of that property to the city. After the presentation and some discussion, a **Motion** to authorize the Mayor to move forward with a CDBG eighty-seven percent (87%) – thirteen percent (13%) matching grant for the purchase and update of the South Pittsburg National Guard Armory building for designation and use as a Multi-Hazard Community Service Facility was made by Commissioner Wigfall, seconded by Commissioner Hughes. Voting aye were four, none opposed.

I ask for the board to consider giving me your support over the directorship of the Princess Theatre. Upon this request, a **Motion** to designate the Mayor to oversee the directorship of the Princess Theatre was made by Commissioner Hughes, seconded by Commissioner Wigfall. Voting aye were four, none opposed.

I have purchased a new flag for VFW Post 62 for the American Legion Hall and I will be making that presentation soon.

I have had calls concerning dogs and I would like to have the City Administrator look into the ordinances that we currently have relating to dog owners and their compliance.

The white and blue vans with persons trying to enter peoples' homes disguising as salespeople for ADT and cleaning services have been cited the state court – hopefully this will end their attempts to enter homes in the city.

Commissioner Wigfall said he did a survey after the fire alarm sounded recently, and the people were not opposed the sounding of the alarm warning of a fire. He also stated the firemen did a great job with the putting out the fire on Laurel Avenue.

After a public hearing with no comments, a **Motion** to pass on third and final reading **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 Powers, seconded by Commissioner Wigfall. Voting aye were four, none opposed.

A **Motion** to pass on second (2nd) 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 Powers. Voting aye were four, none opposed.

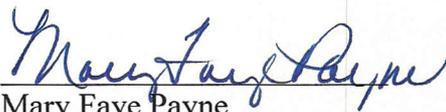
City Administrator, Bently Thomas, said the concrete work for the ramp at the EYES building was to be completed tomorrow per Danny Hibbs. Commissioner Wigfall asked if he would also check with Ms. Powers about the entrance doors, etc. related the handicap access.

John Pinnix was not present to address the Marion County Bicentennial.

Mayor Dawkins said a city agency is working with her to get the walls in the board meeting room repaired and have all entrances ADA compliant.

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

Respectfully submitted,


Mary Faye Payne
City Recorder

Approved:


Jane W. Dawkins
Mayor

**MINUTES OF SPECIAL-CALLED MEETING
BOARD OF MAYOR AND COMMISSIONERS
January 28, 2013**

The Board of Mayor and Commissioners held a special-called meeting on Monday, January 28, 2013 at Noon in the conference room at City Hall. Mayor Jane W. Dawkins called the meeting to order. Upon a roll call, the following members were present: Commissioner Ronnie Lancaster, Commissioner Jimmy Wigfall, Commissioner Jeff Powers and Commissioner Debbie Hughes.

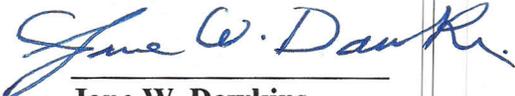
A **Motion** to pass **Resolution # 926** (*A Resolution Authorizing the Mayor and City Recorder to Sign an Agreement Between the City of South Pittsburg, Tennessee and the Sequachee Valley Electric Cooperative for the South Pittsburg National Guard Armory*) was made by Commissioner Wigfall, seconded by Commissioner Hughes. Voting aye were five, none opposed.

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

Respectfully submitted,


Mary Faye Payne
City Recorder

Approved:


Jane W. Dawkins
Mayor