

MINTUES OF REGULAR MEETING
BOARD OF MAYOR AND COMMISSIONERS

June 11, 2013

The Board of Mayor and Commissioners held its regular meeting on Tuesday, June 11, 2013, at 6:00 p.m., in the conference room at City Hall. Mayor Jane W. Dawkins called the meeting to order and asked City Administration Sammy Burrows to give the invocation and Virgil Holder to lead the pledge to the flag. Upon a roll call, the following members were present: Commissioner Ronnie Lancaster, Commissioner Jimmy Wigfall, Commissioner Debbie Hughes and Mayor Jane W. Dawkins. Absent: Commissioner Jeff Powers.

Mayor Dawkins asked the Board to review the minutes of the May 14, 2013 board meeting. A **Motion** to approve the minutes of the previous board meeting was made by Commissioner Wigfall, seconded by Commissioner Lancaster.

The Mayor asked if there were any comments from the citizens. There were no comments.

The Mayor had no comments.

Commissioner Hughes stated that she is still concerned with the continuing speeding problem on 19th Street. Chief Dale Winters said speeding citations are being issued. City Administrator Burrows suggested that a three-way stop sign be installed. He will check with MTAS regarding a stop sign ordinance. Barbara Ables said that she did not see how a three-way stop sign will solve this problem. During the summer there are numerous children riding their bicycles out in the road. Mayor Dawkins stated that the Highway Patrol spends 1 hour to every shift trying to monitor this issue.

Barbara Ables also asked for the city to address the problem with the ditch the city dug in front of her property for drainage. She asked if the city would install tiles to help with flooding problems. Mr. Burrows said the city may be limited to installing tiles because of utility lines.

The Police Department and the Street Department had no comments.

Terry Case, SPHA, wanted to remind everyone of the 2nd Annual Father's Day Celebration on Saturday, June 15th at Playground Paradise. He said there would be food, games, music, and the City Pool would be open to everyone at no admission. Case said that transportation would be available by calling 837-6600 on Friday, the 14th. This event will take place from 10:00 a.m. to 3:00 p.m. Mayor Dawkins encouraged all to attend.

Lisa Bradford, Parks and Recreation Director, said the 4th of July Celebration will be held at Loyd Park. This event will be from 11:00 a.m. to 9:30 p.m. The Lions Club annual drawing will be at the Playground Paradise pavilion. There will be free admission to the city pool and concessions. The band Affliction will be performing from 6:00 p.m. to 9:00 p.m. A corn hole tournament will take place and the annual fireworks will start at 9:00 p.m. at Loyd Park.

The Marion Natural Gas and Waterworks had no comment.

Gary Dawkins inquired on the summer food program. Terry Case said that approximately 300 meals will be served daily Monday through Friday. Anyone nineteen years old and under qualify for this program. Breakfast is served at 8:00 a.m. and lunch at 11:30. Transportation is provided by calling 837-6600.

City Administrator Burrows stated that the Planning Commission Board of Zoning Appeals met on Thursday, June 6th, to discuss the rezoning of the Hamburg property discussed at previous city meetings. The Board voted to change to rezoning back to its original status R-3.

Commissioner Lancaster made a **Motion** to reappoint Scott Collier to the Planning Commission, seconded by Commissioner Hughes. Voting aye were four, none opposed.

Commissioner Lancaster said he was concerned with the problem of stray animals in the city. He, along with another concerned citizen, Margaret Fletcher, said they have been chased by dogs while walking with their pets. They would like to see the city ordinance enforced regarding the leash law. Burrows stated that only one fine has been issued for this since 1998. Burrows asked the local paper write an article stating this ordinance will be enforced.

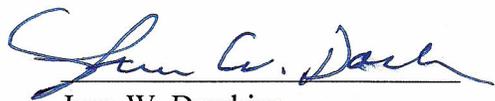
Mayor Dawkins stated that 23 cats have been trapped, spayed, neutered, and vaccinated in the city.

Commissioner Lancaster stated he felt it was time to replace Tracy Wooden as the city's attorney. A roll call was called: voting aye were four, none opposed. Mayor Dawkins thanked Tracy Wooden for his service.

Commissioner Hughes reported that the C & D area needed to be cleaned up. Several citizens asked that the city enforce the ordinance regarding yards and other areas in the city. There have been several flat tires on 624 19th Street from nails, screws, and other things in the road. City Administrator Burrows said he would research this ordinance and see what could be done.

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

Approved:


Jane W. Dawkins
Mayor

Respectfully submitted,

Diane Beavers
City Recorder

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

The Board of Mayor and Commissioners held a special-called meeting on Friday, June 28, 2013, at 12:00 P.M. in the conference room at City Hall. Mayor Jane 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.

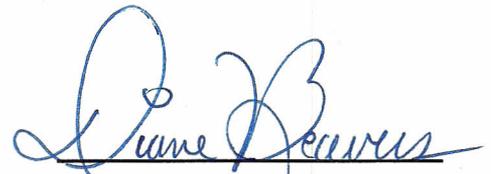
City Administrator Sammy Burrows stated that he should have the 2014 budget completed by July 14, 2013. He said that the budget is a roadmap and he wanted to make it as clear as possible and have the exact and true numbers.

A ***Motion*** to pass on the first (1st) reading Resolution #930 (A Resolution to temporarily continue the fiscal year 2013 Annual Operating Budget of the City of South Pittsburg, Tennessee for Fiscal Year 2014) was made by Commissioner Lancaster, seconded by Commissioner Wigfall. Voting aye were five, none opposed.

Mr. Burrows also stated that he is working with the Comptroller's Office on the repayment of funds to the Marion Natural Gas Fund. He said that Comptroller's office is willing to give us credit for repair from cuts made by Utility Department and is looking to secure grant from TDOT to complete road maintenance and repairs.

A **Motion** to pass on first (1st) reading Ordinance #739 (An Ordinance to Adopt a Corrective Action Plan to Prevent the Illegal Use of Municipal Utility Revenues and to Reimburse Monies Illegally Transferred from the Marion Natural Gas Fund to the General Fund) was made by Commissioner Powers, seconded by Commissioner Wigfall. Voting aye were five, none opposed.

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



Diane Beavers
City Recorder

Approved:



Jane W. Dawkins
Mayor

RESOLUTION NO. 930
A RESOLUTION TO TEMPORARILY CONTINUE THE
FISCAL YEAR 2013 ANNUAL OPERATING BUDGET OF THE CITY OF SOUTH
PITTSBURG, TENNESSEE FOR FISCAL YEAR 2014.

WHEREAS, the Municipal Budget Law of 1982 as codified in *Tennessee Code Annotated* Section 6-56-210 permits the appropriations for the last fiscal year to become the appropriations for the next budget year, until the adoption of the new budget ordinance; and

WHEREAS, the financial plan and appropriations budget for the City of South Pittsburg for the fiscal year beginning July 1, 2013 will not be completed and adopted by June 30, 2013.

NOW THEREFORE BE IT ORDAINED by the Board of Mayor and Commissioners of the City of South Pittsburg, Tennessee, that:

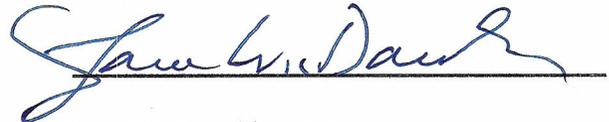
Section 1. The City of South Pittsburg hereby extends, formally adopts, and otherwise ratifies a temporary continuation budget to provide authority for appropriations until the annual budget and capital program ordinance can be adopted.

Section 2. This continuation budget shall be based on the operating appropriations of the fiscal year 2013 annual operating budget and that it will serve as the legal authority for expenditures for fiscal year 2014 until the adoption of the actual fiscal year 2014 budget.

Section 3. Expenditures made under this budget for operating expenses will not exceed those authorized by the municipal governing body for the same period in fiscal year 2013 and shall not exceed revenues received during the period the continuation budget is in force plus cash available at June 30, 2013. Capital expenditures may not be made through the authority of this continuation budget.

Section 4. Debt service obligations coming due under the continuation budget period are authorized for payment under the continuation budget and such obligations shall be met before any other expenditure, but total operating expenditures plus debt service payments shall not exceed revenues received during the period the continuation budget is in force plus cash available at June 30, 2013.

APPROVED:



Jane W. Dawkins, Mayor

Attest:



Diane Beavers, City Recorder

Date Passed: 6-28-13