

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.

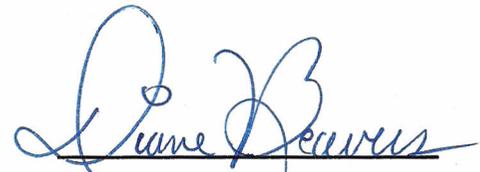
City Administrator Sammy Burrows stated that he should have the 2014 budget completed by July 14, 2013. He said that the budget is a roadmap and he wanted to make it as clear as possible and have the exact and true numbers.

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.

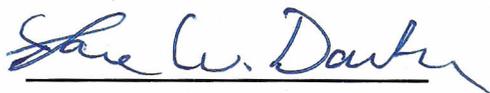
A **Motion** to pass on first (1st) reading Ordinance #739 (An Ordinance to Adopt a Corrective Action Plan to Prevent the Illegal Use of Municipal Utility Revenues and to Reimburse Monies Illegally Transferred from the Marion Natural Gas Fund to the General Fund) was made by Commissioner Powers, seconded 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