

MINTUES OF REGULAR MEETING  
BOARD OF MAYOR AND COMMISSIONERS

July 9, 2013

The Board of Mayor and Commissioners held its regular meeting on Tuesday, July 9, 2013, at 6:00 p.m., in the conference room at City Hall. Mayor Jane W. Dawkins called the meeting to order and asked Paul Robinson to give the invocation and Lacey Wynne to lead the pledge to the flag. Upon a roll call, the following members were present: Commissioner Ronnie Lancaster, Commissioner Jimmy Wigfall, Commissioner Jeff Powers, Commissioner Debbie Hughes and Mayor Jane W. Dawkins. Absent: none.

Mayor Dawkins asked the Board to review the minutes of the June 11, 2013 board meeting and previous minutes of a special called meeting on June 28, 2013. There being no revisions, a **Motion** to approve the minutes of previous board meeting was made by Commissioner Wigfall, seconded by Commissioner Hughes. A **Motion** to approve the minutes of the special called meeting on June 28, 2013 was made by Commissioner Wigfall, seconded by Commissioner Hughes. Voting aye on the previous minutes were five, none opposed.

The Mayor asked if there were any comments from the citizens. Brian Graham, C & D Recycling, addressed the Board of Mayor and Commissioners regarding the negative publicity C & D Recycling has been getting. He gave several statistics about the plant's history including employment information, the amount of revenue this company has generated, and also that no driver's have any history of speeding tickets. Graham also stated that the EPA has addressed the issue of storm water run-off. This problem has been taken care of. He also stated that his company uses a magnet once a week to help remove any debris left on the road. City Administrator Sammy Burrows said that the city appreciates C & D's business and revenue. The concerns are from the citizens not the Board of Mayor and Commissioners.

Monroe Powers thanked the City Street Department for taking care of the lawn at the American Legion.

The Mayor recognized Lacey Wynne, one of South Pittsburg's volunteer firemen, and her recent achievements. She attended a Medical Assisting Program called Skills USA at Chattanooga State. Miss Wynne won the gold state medal in state competition. She also won the bronze medal in the national competition.

Mayor Dawkins stated that the ground breaking of the Chattanooga State Building in Kimball would be soon. This will be owned by the county and they are already planning the construction of the second building.

The Mayor said there is a 'big event' coming to South Pittsburg soon. Virgil Holder will address this at a later time.

Dale Winters, Police Department, discussed the number of reports for the police and fire department from January 1, 2013 through July 1, 2013.

There were no reports from the Public Works/Street Department.

A **Motion** to pass **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) on the second reading was made by Commissioner Wigfall, seconded by Commissioner Powers. Voting aye were five, none opposed.

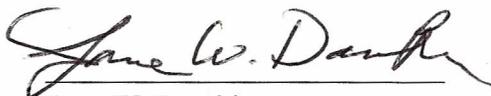
A **Motion** to appoint Commissioner Wigfall as a signee of checks was made by Commissioner Hughes, seconded by Commissioner Lancaster. Voting aye were five, none opposed.

A **Motion** to pass **Ordinance #740** (An Ordinance of the City of South Pittsburg to Amend the Zoning Map for the City of South Pittsburg, Tennessee to Rezone Property on Hamburg Road from the C-2 General Commercial District to the R-3 High Density Residential District) on the first (1<sup>st</sup>) reading was made by Commissioner Lancaster, seconded by Commissioner Hughes. Voting aye were five, none opposed.

A **Motion** to appoint Bobby Vinson to the Marion Natural Gas & Board of Water Works & Sewers Board for the term of July 1, 2013 to July 1, 2018 was made by Commission Hughes, seconded by Commissioner Lancaster. Voting aye were five, none opposed.

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

Approved:



Jane W. Dawkins  
Mayor

Respectfully submitted,



Diane Beavers  
City Recorder