

February 10, 2015

Mayor Jane W. Dawkins	P
Commissioner Paul Don King	P
Commissioner Ronnie Lancaster	A
Commissioner Jeff Powers	P
Commissioner Jimmy Wigfall	P

The Board of Mayor and City Commissioners met in a Regular City Meeting on Tuesday, February 10, 2015.

A **Motion** was made by Commissioner Powers, seconded by Commissioner King, to approve the minutes of the January 13, 2015 meeting. Four voted aye.

A **Motion** to pass **Resolution # 952** (A Resolution Authorizing the City of South Pittsburg to Open a Checking Account with Citizens State Bank for the Operation of the Princess Theater) was made by Commissioner Wigfall, seconded by Commissioner Powers. Four voted aye.

A **Motion** to pass **Resolution # 953** (A Resolution Authorizing the Distribution of the Marion Natural Gas and Board of Water Works and Sewers In Lieu of Tax Payments for Natural Gas and Water and Sewers for Fiscal Year 2014/2015) was made by Commissioner Wigfall, seconded by Commissioner Powers. Four voted aye.

A **Motion** to pass **Resolution # 954** (City of South Pittsburg 2015 Community Development Block Grant Application Fire Truck) was made by Commissioner Powers, seconded by Commissioner King. Four voted aye.

A **Motion** to hire Robert Simpson as Chief of Police was made by Commissioner Wigfall, seconded by Commissioner King. Roll call vote: Commissioner Wigfall, yes; Commissioner Powers, yes; Commissioner King, yes; Mayor Dawkins, yes.

A **Motion** to adjourn the meeting was made by Commissioner Wigfall, seconded by Commissioner Powers. Four voted aye.

Respectfully submitted,

Mayor Jane W. Dawkins

Diane Beavers. City Recorder

**CITY OF SOUTH PITTSBURG, TENNESSEE
RESOLUTION # 952**

**A RESOLUTION AUTHORIZING THE CITY OF SOUTH PITTSBURG TO
OPEN A CHECKING ACCOUNT WITH CITIZENS STATE BANK FOR
THE OPERATION OF THE PRINCESS THEATER**

WHEREAS, the City of South Pittsburg, Tennessee is a Tennessee municipality organized under its Charter and the statutes of the State of Tennessee; and

WHEREAS, pursuant to said Charter and statutes of the State of Tennessee, the City of South Pittsburg is authorized to enter into account agreements with financial institutions for the safe-keeping and management of the City's depository funds; and

WHEREAS, the Mayor and Board of Commissioners have determined that the City should open and maintain a checking account with Citizens State Bank, a local banking institution, for deposits and expenditures of revenues and funds related to the Princess Theater; and

WHEREAS, the financial institution requires an agreement setting forth the person or persons authorized to open, sign checks, withdraw funds, and make deposits from or to said accounts; and

WHEREAS, the Mayor and Board of Commissioners have determined that Mayor Jane Dawkins, Commissioner Ronnie Lancaster, and Commissioner Jimmy Wigfall, and such other members of the City's Board of Mayor and Commissioners as may be subsequently authorized by the Board, should be authorized to open, sign checks, withdraw funds, and make deposits from or to said Princess Theater account.

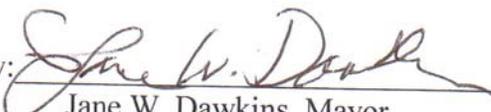
NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Commissioners of the City of South Pittsburg, Tennessee, that:

1. The City of South Pittsburg will establish a checking account for the operation of the Princess Theater and execute a checking account agreement with Citizens State Bank, South Pittsburg, Tennessee, for such account.
2. Mayor Jane Dawkins, Commissioner Ronnie Lancaster, and Commissioner Jimmy Wigfall shall be authorized to sign checks on, make deposits to, and make withdrawals and transfers from said account, and at least two (2) of said officials shall sign all checks and authorize any transfers and withdrawals.
3. This Resolution shall continue to be in effect until express, written modification has been received and acknowledged by Citizens State Bank. Any and all prior Resolutions adopted by the City shall remain in full force and effect until the financial institution receives and acknowledges an express written notice of revocation, modification or replacement.

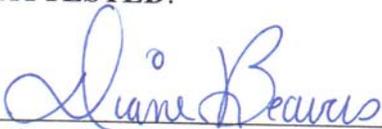
BE IT FURTHER RESOLVED by the Mayor and Commissioners that this Resolution shall take effect immediately from and after its passage as required by law, the public welfare requiring it.

ADOPTED this 10th day of February, 2015.

THE CITY OF SOUTH PITTSBURG, TENNESSEE

By: 
Jane W. Dawkins, Mayor

ATTESTED:


Diane Beavers, City Recorder

DATE PASSED: February 10, 2015

RESOLUTION NO. 953

“A RESOLUTION AUTHORIZING THE DISTRIBUTION OF THE MARION NATURAL GAS AND BOARD OF WATER WORKS AND SEWERS IN LIEU OF TAX PAYMENTS FOR NATURAL GAS AND WATER AND SEWERS FOR FISCAL YEAR 2014/2015.”

WHEREAS, TCA 7-34-115 the Legislature for the State of Tennessee enacted legislation providing for a uniform formula to pay tax equivalents on water and sewer systems and TCA 7-39-401 on natural gas systems to the respective cities and counties served by municipally owned utility systems; and

WHEREAS, the Marion Natural Gas and Board of Water Works and Sewers is owned by the City of South Pittsburg, and operates for the benefit of citizens of the region, and the City wishes to collect tax equivalent payments from the utility based on the prescribed formulas; and

WHEREAS, in TCA 7-34 et. Seq., and TCA 7-39 et. Seq. provides that the legislative body of the municipality will pass a resolution outlining the amount to be paid to each respective jurisdiction served by the utilities, using the current tax rate by the respective governing body.

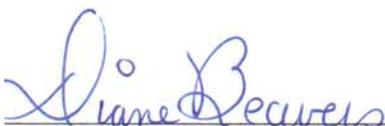
NOW, THEREFORE, BE IT RESOLVED by the Mayor of Board and Aldermen of the City of South Pittsburg, Tennessee, meeting in regular session this 10th day of February 2015 that the Marion Natural Gas and Board of Water Works and Sewers is hereby authorized, directed and empowered to distribute its Water and Sewer, and Natural Gas in lieu of tax payments (tax equivalent) to the City of South Pittsburg, Tennessee, for the City of South Pittsburg, the sum of:

Water and Sewers	\$67,068
Natural Gas	\$48,786

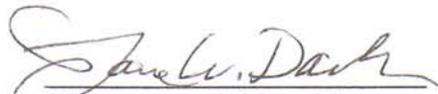
BE IT FURTHER RESOLVED that the Marion Natural Gas and Board of Water Works and Sewers will pay the sum to the City of South Pittsburg in full within 60 days of the date of passage of this resolution.

BE IT FURTHER RESOLVED by the South Pittsburg, Tennessee Board of Mayor and Aldermen that this resolution shall take effect immediately from and after its passage, the public welfare requiring it.

ON MOTION BY Jimmy Wigfall, SECONDED BY Jeff Powers, said Resolution was unanimously approved this 10th day of February 2015.



City Recorder Diane Beavers



Mayor Jane W. Dawkins

APPROVED AS TO FORM:



Billy Gouger, City Attorney

Resolution No. 954

**CITY OF SOUTH PITTSBURG
2015 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
FIRE TRUCK**

WHEREAS, The City of South Pittsburg supports the provision of essential basic services, such as fire protection, to residents of the city and wants its residents to benefit from improved ISO ratings; and

WHEREAS, the State of Tennessee Department of Economic and Community Development has competitive grant funds for which local governments may apply to meet essential community needs such as fire protection; and

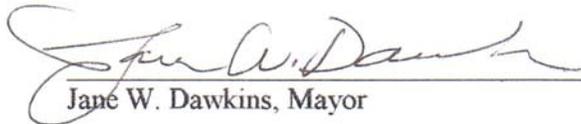
WHEREAS, the City of South Pittsburg has identified a Pumper Truck as its most critical fire equipment need; and

WHEREAS, the City of South Pittsburg can apply for grant up to a maximum of \$315,000 in Community Development Block Grant Livability funds in order to better meet the needs of the residents living in the city; and

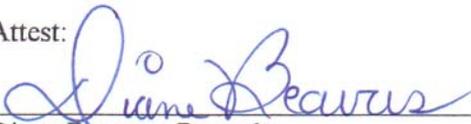
BE IT HEREBY RESOLVED that South Pittsburg Board of Commissioners authorizes the Mayor to submit an application for \$315,000 in CDBG grant funds and agrees to provide \$55,400 in required local matching funds for the grant and any additional monies required for project completion.

BE IT FURTHER RESOLVED, if said application is approved, the Mayor is hereby authorized to accept on behalf of the City of South Pittsburg said Community Development Block Grant, execute any and all documents and enter into agreements necessary for the successful application and award of the grant and to enter into a project administration agreement with the Southeast Tennessee Development District, subject to ECD approval.

Passed February 10, 2015


Jane W. Dawkins, Mayor

Attest:


Diane Beavers, Recorder