

May 12, 2015

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

The Board of Mayor and City Commissioners met in a Regular City Meeting on Tuesday, May 12, 2015.

A **Motion** was made by Commissioner Wigfall, seconded by Commissioner Lancaster, to approve the minutes of the April 15, 2015 meeting. Five voted aye.

The Engagement Letter/ Auditor Contract has been tabled until the next regular City Commission Meeting on Tuesday, June 9, 2015.

A **Motion** to pass **Resolution #955** (A Resolution to Adopt an Updated City Police Manual Setting Forth Rules, Policies, and Procedures for the Police Department of the City of South Pittsburg, TN) was made by Commissioner Lancaster, seconded by Commissioner Wigfall. Roll call vote: Commissioner Lancaster, yes; Commissioner Wigfall, yes; Commissioner Powers, abstain; Commissioner King, no; Mayor Dawkins, yes. Three voted aye.

A **Motion** was made by Commissioner Wigfall, seconded by Commissioner Lancaster, to pass on first (1st) reading **Ordinance #754** (An Ordinance Amending the Annual Budget for the City of South Pittsburg, TN, for Fiscal Year 2014-2015). Five voted aye.

A **Motion** was made by Commissioner Wigfall, seconded by Commissioner Lancaster, to pass on first (1st) reading **Ordinance #755** (An Ordinance of the City of South Pittsburg, TN, Adopting the Annual Budget and Tax Rate for the Fiscal year Beginning July 1, 2015 and Ending June 30, 2016). Roll call vote:

Commissioner Lancaster, yes; Commissioner Wigfall, yes; Commissioner Powers, yes; Commissioner King, yes; Mayor Dawkins, yes. Five voted aye.

A **Motion** was made by Commissioner King, seconded by Commissioner Wigfall, setting the time limit for Citizens to speak at City Commission Meetings, after completing a City Commission Speaker Request Form, to be a maximum of five (5) minutes. Five voted aye.

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

Respectfully submitted,

Mayor Jane W. Dawkins
Diane Beavers, City Recorder

**CITY OF SOUTH PITTSBURG, TENNESSEE
RESOLUTION # 955**

**A RESOLUTION TO ADOPT AN UPDATED CITY POLICE MANUAL
SETTING FORTH RULES, POLICIES, AND PROCEDURES FOR THE
POLICE DEPARTMENT OF THE CITY OF SOUTH PITTSBURG,
TENNESSEE.**

WHEREAS, the City of South Pittsburg, Tennessee has previously acted to adopt a policy and procedures manual for the City's police department; and

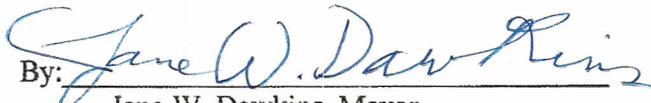
WHEREAS, the Board of Mayor and Commissioners of the City now desires to update, amend, and replace the previous policy with a new, more modern policy, and it has used the MTAS model policy as a basis for the new replacement policy.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Mayor and Commissioners of the City of South Pittsburg, Tennessee, meeting in regular session on the 12th day of May, 2015, that the previous policy and procedures manual of the City's police department be replaced in its entirety with a new City Police Manual on Rules, Policies and Procedures for the police department, a copy of which is incorporated herein by reference.

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 12th day of May, 2015.

THE CITY OF SOUTH PITTSBURG, TENNESSEE

By: 
Jane W. Dawkins, Mayor

ATTESTED:


Diane Beavers, City Recorder

DATE PASSED: May 12, 2015