

October 13, 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, October 13, 2015.

A **Motion** was made by Commissioner Lancaster, seconded by Commissioner Powers, to approve the minutes of the September 8, 2015 meeting. No roll call vote. Five voted aye.

Mayor Dawkins appointed Billy Lawrence to the SPHA Board to replace the vacancy of Bob Sherrill.

The Mayor recommended Louise Powell to replace Gary Pellam on the SPEH Board. A **Motion** was made by Commissioner Wigfall, seconded by Commissioner Lancaster, to appoint Powell to the SPEH Board. Roll call vote: Commissioner Lancaster, yes; Commissioner Wigfall, yes; Commissioner Powers, yes; Commissioner King, yes; Mayor Dawkins, yes. Five voted aye.

A **Motion** to pass **Resolution # 958** (A Resolution of the Board of Mayor and Commissioners of the City of South Pittsburg, TN, to Make Certain Findings Relating to the Project Known as "United States Stove Company Expansion," to Delegate Certain Authority to the Marion County Industrial and Environmental Development Board, and to Authorize the Mayor to Enter Into and Execute an Agreement for Payments in Lieu of Ad Valorem Taxes) was made by Commissioner Powers, seconded by Commissioner Wigfall. 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 Lancaster, seconded by Commissioner Wigfall, to close the recycling center. 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 Lancaster, seconded by Commissioner Powers, to close 4th and 5th Street for the 5th Annual Christmas for Kids Car/Truck Show on November 7, 2015. 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 Wigfall, seconded by Commissioner King, to either refund the 2015 Yard Sale Rental Money or give credit at next year's yard sale. No roll call vote per Mayor Dawkins. All voted aye.

A **Motion** was made by Commissioner Lancaster, seconded by Commissioner Powers, to give all City of South Pittsburg Employees (full-time and part-time) a choice of either a turkey or ham for Thanksgiving. 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 Wigfall, seconded by Commissioner Lancaster, to give all City of South Pittsburg Employees (full-time and part-time) a \$200 Christmas Bonus. 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 Wigfall, seconded by Commissioner Lancaster, to promote David Earvin to fill the vacancy of Parks and Recreation Director and to advertise for a part-time position in the Street Department. Roll call vote: Commissioner Lancaster, yes; Commissioner Wigfall, yes; Commissioner Powers, no; Commissioner King, no; Mayor Dawkins, yes. Three vote aye, two voted nay.

A **Motion** was made by Commissioner Powers, seconded by Commissioner Wigfall, to allow the SPES PTO to paint basketball court lines on the road in front of the school if the PTO agrees to purchase portable basketball goals. Roll call vote: Commissioner Lancaster, no; Commissioner Wigfall, yes; Commissioner Powers, yes; Commissioner King, yes; Mayor Dawkins, yes. Four voted aye, one voted nay.

A **Motion** to adjourn the meeting was made by Commissioner Wigfall, seconded by Commissioner King. No roll call vote.

Respectfully submitted,

Mayor Jane W. Dawkins

Diane Beavers, City Recorder

**CITY OF SOUTH PITTSBURG, TENNESSEE
RESOLUTION # 958**

A RESOLUTION OF THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF SOUTH PITTSBURG, TENNESSEE, TO MAKE CERTAIN FINDINGS RELATING TO THE PROJECT KNOWN AS "UNITED STATES STOVE COMPANY EXPANSION," TO DELEGATE CERTAIN AUTHORITY TO THE MARION COUNTY INDUSTRIAL AND ENVIRONMENTAL DEVELOPMENT BOARD, AND TO AUTHORIZE THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.

WHEREAS, pursuant to Tennessee Code Annotated, Section 7-53-305(b), the City of South Pittsburg, Tennessee (the "City") is permitted to delegate to The Marion County Industrial and Environmental Development Board (the "Board") the authority to negotiate and accept payments in lieu of ad valorem taxes from lessees of the Board upon a finding by the City that such payments are deemed to be in furtherance of the Board's public purposes; and

WHEREAS, United States Stove Company, an existing manufacturer in the City of South Pittsburg, (the "Company"), is contemplating the construction and equipping of an expansion of its existing manufacturing facility and making additional real and personal property improvements of at least, but not limited to, One Million Five Hundred Twenty Four Thousand Dollars (\$1,524,000.00) within two (2) years of the date the Company commences construction of the expansion of its manufacturing facilities, together with all other additional real and personal property improvements on or before December 31, 2026, all to be located on certain real property located in the City of South Pittsburg, Marion County, Tennessee (the "Project"); and

WHEREAS, because of the substantial economic benefits to the City and Marion County resulting from the Project, the Company has asked the Board and the City Commission to approve payments in lieu of ad valorem taxes; and

WHEREAS, the City Commission has determined that payments in lieu of ad valorem taxes from such a project would be in furtherance of the Board's public purposes as set forth within Chapter 53 of Title 7 of the Tennessee Code Annotated;

NOW, THEREFORE, BE IT RESOLVED BY THIS COMMISSION:

That we do hereby find that the Project is in the best interest of the City, and that payments in lieu of ad valorem taxes derived therefrom would be in furtherance of the Board's public purposes; and

That, having made such a finding in this instance, we do hereby delegate to the Board the authority to negotiate and accept payments in lieu of ad valorem taxes from the Company, it being further noted that this delegation is for this purpose and this project only, and based on a total of real and personal property improvements not to exceed the sum of One Million Five Hundred Twenty Four Thousand Dollars (\$1,524,000.00); and

That the Mayor is hereby authorized to enter into an Agreement for Payments In Lieu of Ad Valorem Taxes based on real and personal property improvements not to exceed the One Million Five Hundred Twenty Four Thousand Dollar (\$1,524,000.00) amount set forth above, in substantially the form attached hereto, with such changes thereto as she shall approve; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

ADOPTED on this 13th day of October, 2015.

THE CITY OF SOUTH PITTSBURG, TENNESSEE

By: *Jane W. Dawkins*
Jane W. Dawkins, Mayor

ATTESTED:

Diane Beavers
Diane Beavers, City Recorder

DATE PASSED: October 13, 2015