July 12, 2016

| | |
|---|---|
| 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, July 12, 2016.

A **Motion** was made by Commissioner Powers, seconded by Commissioner King, to approve the minutes of the June 14, 2016 meeting. All in favor.

A **Motion** was made by Commissioner Wigfall, seconded by Commissioner King, to approve the minutes of the June 27, 2016 meeting. All in favor.

After recommendation by City Administrator Sammy Burrows, a **Motion** was made by Commissioner Powers, seconded by Commissioner Lancaster, to hire Carol Hibbs as the assistant to the South Pittsburg Public Library. 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 Mayor Dawkins, seconded by Commissioner Wigfall, to appoint Penny Arnold to the Beer Board. She is to fill the vacancy and term for Kim Mantooth who passed away. 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 my Mayor Dawkins to pass **Resolution #966** (A Resolution to Ratify the Recommendation of the Marion County Coordinating Committee on Amending the Whitwell Urban Growth Boundary and the Marion County Growth Plan). Resolution died from lack of second.

A **Motion** was made by Mayor Dawkins to pass **Resolution #967** (A Resolution to Ratify the Recommendation of the Marion County Coordinating Committee on Amending the Jasper Urban Growth Boundary and the Marion County Growth Plan). Resolution died from lack of second.

After a public hearing, a **Motion** to pass on second (2nd) and final reading **Ordinance # 766** (An Ordinance of the City of South Pittsburg, TN, Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017) was made by Commissioner Lancaster, seconded by Commissioner King. Roll call vote: Commissioner Lancaster, yes; Commissioner Wigfall, yes; Commissioner Powers, no; Commissioner King, yes; Mayor Dawkins, yes. Four voted aye.

A **Motion** to adjourn the meeting was made by Commissioner Wigfall, seconded by Commissioner Powers. All in favor.

Respectfully submitted,

Mayor Jane W. Dawkins
Diane Beavers, City Recorder

Died from Lack of Second

**RESOLUTION NO. 966**

**"A RESOLUTION TO RATIFY THE RECOMMENDATION OF THE MARION COUNTY COORDINATING COMMITTEE ON AMENDING THE WHITWELL URBAN GROWTH BOUNDARY AND THE MARION COUNTY GROWTH PLAN"**

**WHEREAS,** pursuant to Tennessee Code Annotated (TCA) § 6-58-104, Marion County ratified a county growth plan on June 28, 2000; and

**WHEREAS,** as part of the county growth plan the City of Whitwell established an Urban Growth Boundary; and

**WHEREAS,** T.C.A. § 6-58-104(d)(1) authorizes amendments to the growth plan after the plan has been in effect for three years; and

**WHEREAS,** as of June 28, 2003, the growth plan is open to amendments; and

**WHEREAS,** the City of Whitwell Board of Commissioners requested a report on amending the Urban Growth Boundary from the Municipal Planning Commission; and

**WHEREAS,** the Whitwell Municipal Planning Commission at its June 27, 2013 meeting formally recommended a Urban Growth Boundary amendment and report to the Board of Commissioners; and

**WHEREAS,** in accordance with T.C.A. § 6-58-104(d)(1), the City of Whitwell held duly advertised public hearings on August 13, 2013 and August 29, 2013; and

**WHEREAS,** the Marion County Coordinating Committee recommended an amendment to the Marion County Growth Plan to include an amended Urban Growth Boundary for the City of Whitwell at its October 27, 2015 meeting.

**WHEREAS,** the Marion County Coordinating Committee held two duly advertised public hearings on the recommended amended to the growth plan on April 27, 2016 and April 28, 2016; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SOUTH PITTSBURG AS FOLLOWS,** the amended growth plan which includes the amended Whitwell Urban Growth Boundary as recommended by the Marion County Coordinating Committee is hereby ratified by the City of South Pittsburg.

**DATE:** _____

_____
Jane Dawkins, Mayor

**ATTEST:**_____
Sammy Burroughs, City Recorder

Died from Lack of Second

**RESOLUTION NO. 967**

**"A RESOLUTION TO RATIFY THE RECOMMENDATION OF THE MARION COUNTY COORDINATING COMMITTEE ON AMENDING THE JASPER URBAN GROWTH BOUNDARY AND THE MARION COUNTY GROWTH PLAN"**

**WHEREAS,** pursuant to Tennessee Code Annotated (TCA) § 6-58-104, Marion County ratified a county growth plan on June 28, 2000; and

**WHEREAS,** as part of the county growth plan the City of Jasper established an Urban Growth Boundary; and

**WHEREAS,** T.C.A. § 6-58-104(d)(1) authorizes amendments to the growth plan after the plan has been in effect for three years; and

**WHEREAS,** as of June 28, 2003, the growth plan is open to amendments; and

**WHEREAS,** the City of Jasper Board of Commissioners requested a report on amending the Urban Growth Boundary from the Municipal Planning Commission; and

**WHEREAS,** the Jasper Municipal Planning Commission at its October 7, 2013 meeting formally recommended a Urban Growth Boundary amendment and report to the Board of Commissioners; and

**WHEREAS,** in accordance with T.C.A. § 6-58-104(d)(1), the City of Jasper held duly advertised public hearings on November 11, 2013 and December 9, 2013; and

**WHEREAS,** the Marion County Coordinating Committee recommended an amendment to the Marion County Growth Plan to include an amended Urban Growth Boundary for the City of Jasper at its October 27, 2015 meeting.

**WHEREAS,** the Marion County Coordinating Committee held two duly advertised public hearings on the recommended amended to the growth plan on April 27, 2016 and April 28, 2016; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SOUTH PITTSBURG AS FOLLOWS,** the amended growth plan which includes the amended Jasper Urban Growth Boundary as recommended by the Marion County Coordinating Committee is hereby ratified by the City of South Pittsburg.

**DATE:** _____

_____
Jane Dawkins, Mayor

**ATTEST:**_____
Sammy Burroughs, City Recorder

**ORDINANCE No. 766**

AN ORDINANCE OF THE CITY OF SOUTH PITTSBURG, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017

WHEREAS, *Tennessee Code Annotated* Title 9 Chapter 1 Section 116 requires that all funds of the State of Tennessee and all its political subdivisions shall first be appropriated before being expended and that only funds that are available shall be appropriated; and

WHEREAS, the Municipal Budget Law of 1982 requires that the governing body of each municipality adopt and operate under an annual budget ordinance presenting a financial plan with at least the information required by that state statute, that no municipality may expend any moneys regardless of the source except in accordance with a budget ordinance and that the governing body shall not make any appropriation in excess of estimated available funds; and

WHEREAS, the Board of Mayor and Aldermen has published the annual operating budget and budgetary comparisons of the proposed budget with the prior year (actual) and the current year (estimated) in a newspaper of general circulation not less than ten (10) days prior to the meeting where the Board will consider final passage of the budget.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF SOUTH PITTSBURG, TENNESSEE AS FOLLOWS:

SECTION 1: That the governing body estimates anticipated revenues of the municipality from all sources to be as follows for fiscal year 2017:

| **General Fund** | FY 2015 Actual | FY 2016 Estimated | FY 2017 Proposed |
|---|---|---|---|
| Local Taxes | $1,374,220 | $1,525,935 | $1,451,600 |
| Intergovernmental | $1,040,787 | $630,829 | $637,250 |
| Fines and Forfeitures | $48,931 | $79,500 | $73,819 |
| Miscellaneous Revenue | $109,093 | $18,000 | $16,475 |
| Transfers In | $115,854 | $147,200 | $126,200 |
| **Total Cash Receipts** | $2,688,885 | $2,401,464 | $2,305,344 |
| Beginning Fund Balance | ($212,175) | $655,688 | $854,989 |
| **Total Available Funds** | $2,476,710 | $3,067,152 | $3,160,333 |

| Sanitation Fund | FY 2015 Actual | FY 2016 Estimated | FY 2017 Proposed |
|---|---|---|---|
| Charges for Services | $170,316 | $152,266 | $153,000 |
| Other Financing Sources | $31,371 | $2,550 | $3,000 |
| **Total Cash Receipts** | **$201,687** | **$154,816** | **$156,000** |
| Beginning Fund Balance | $0 | $10,173 | $9,691 |
| **Total Available Funds** | **$201,687** | **$164,989** | **$165,691** |

| Drug Fund | FY 2015 | FY 2016 Estimated | FY 2017 Proposed |
|---|---|---|---|
| Court Fines and Cost | $733 | $1,970 | $2,000 |
| Interest Earned | $18 | $6 | $20 |
| **Total Revenue** | **$751** | **$1,976** | **$2,020** |
| Beginning Fund Balance | $7,154 | $3,859 | $1,785 |
| **Total Funds Available** | **$7,905** | **$5,835** | **$3,805** |

| Capital Fund | FY 2015 Actual | FY 2016 Estimated | FY 2017 Proposed |
|---|---|---|---|
| Other Financing Sources Grants | $631,258 | $28,114 | $0 |
| TDOT (Grant) | $711,234 | | |
| CDBG (Grant) | $156,406 | $107,500 | |
| Miscellaneous | $0 | | |
| Interest Earned | $0 | | |
| Total Revenue | $1,498,898 | $135,614 | |
| Capital Outlay Note | $82,837 | | |
| Transfers In | $0 | | |
| Beginning Fund Balance | $218,299 | 186,952 | |
| **Total Available Funds** | **$1,800,034** | **$322,566** | **$0** |

SECTION 2: That the governing body appropriates from these anticipated revenues and unexpended and unencumbered funds as follows:

| General Fund | FY 2015 Actual | FY 2016 Estimated | FY 2017 Proposed |
|---|---|---|---|
| Government Administrative | $441,482 | $494,333 | $516,825 |
| Public Safety | $627,719 | $695,125 | $603,694 |
| Public Works | $432,019 | $499,215 | $781,035 |
| Parks Department | $203,614 | $212,485 | $219,470 |
| Transfer Out | $120,968 | $138,164 | $23,000 |
| Debt Service | | $162,841 | $161,320 |
| **Total Appropriations** | **$1,825,802** | $2,202,1632,020 | $2,305,344 |
| Surplus/(Deficit) | $863,083 | $199,301 | $0 |
| **Ending Fund Balance** | **$655,688** | **$854,989** | **$854,989** |

| Sanitation Fund | FY 2015 Actual | FY 2016 Estimated | FY 2017 Proposed |
|---|---|---|---|
| Sanitation & Landfill | $191,514 | $155,298 | $156,000 |
| **Total Appropriations** | $191,514 | $155,298 | $156,000 |
| Surplus (Deficit) | $21,198 | ($482) | $0 |
| **Ending Fund Balance** | **$10,173** | **$9,691** | **$9,691** |

| Drug Fund | FY 2015 Actual | FY 2016 Estimated | FY 2017 Proposed |
|---|---|---|---|
| Operating supplies | $4,046 | $4,050 | $2,000 |
| **Total Appropriations** | $4,046 | $4,050 | $2,000 |
| Surplus (Deficit) | ($3,295) | ($2,074) | $20 |
| **Ending Fund Balance** | **$3,859** | **$1,785** | **$1,805** |

| Capital Fund | FY 2015 Actual | FY 2016 Estimated | FY 2017 Proposed |
|---|---|---|---|
| Repair and Maintenance (TDOT) | $711,234 | $0 | $0 |
| Police | $47,364 | $22,545 | 0 |

| | | | |
|---|---|---|---|
| Fire Grant | $0 | $5,569 | $0 |
| Armory | $5,000 | $0 | $0 |
| NRCS Grant | $583,894 | $107,500 | $0 |
| Highways and Streets | $21,472 | $0 | $0 |
| Utility Services (Shaw) | $156,406 | $0 | $0 |
| Lynhurst Grant for Princess | | | $20,000 |
| Debt Service | $56,365 | $0 | $0 |
| **Total Appropriations** | $1,581,735 | $135,614 | $20,000 |
| Surplus (Deficit) | $218,299 | $0 | $0 |
| **Ending Fund Balance** | **$186,952** | **$186,952** | **$186,952** |

SECTION 3: At the end of the current fiscal year (June 30, 2016), the governing body estimates fund balances as follows:

| | |
|---|---|
| General Fund | $ 855,000 |
| Sanitation Fund | $ 9,700 |
| Drug Fund | $ 1,800 |
| Capital Fund | $ 187,000 |

SECTION 4: That the governing body recognizes that the municipality has bonded and other indebtedness as follows:

| Bonded or Other Indebtedness | Debt Principal | Interest Requirements |
|---|---|---|
| Notes (Princess Theatre | $41,820 | $14,545 |
| Capital Leases (2012 Dump) | $17,029 | $611 |
| Other Debt (Mower, Police Cars, Armory) | $81,876 | $5,439 |

SECTION 5: During the coming fiscal year (2017) the governing body has no capital projects funded:

SECTION 6: No appropriation listed above may be exceeded without an amendment of the budget ordinance as required by the Municipal Budget Law of 1982 T.C.A. Section 6-56-208. In addition, no appropriation may be made in excess of available funds except to provide for

an actual emergency threatening the health, property or lives of the inhabitants of the municipality and declared by a two-thirds (2/3) vote of at least a quorum of the governing body in accord with Section 6-56-205 of the *Tennessee Code Annotated.*

SECTION 7: Money may be transferred from one appropriation to another in the same fund only by appropriate ordinance by the governing body, subject to such limitations and procedures as it may describe as allowed by Section 6-56-209, *Tennessee Code Annotated.* Any resulting transfers shall be reported to the governing body at its next regular meeting and entered into the minutes

SECTION 8: A detailed financial plan will be attached to this budget and become part of this budget ordinance. In addition, the published operating budget and budgetary comparisons shown by fund with beginning and ending fund balances and the number of full time equivalent employees required by Section 6-56-206, *Tennessee Code Annotated* will be attached.

SECTION 9: If for any reason a budget ordinance is not adopted prior to the beginning of the next fiscal year, the appropriations in this budget ordinance shall become the appropriations for the next fiscal year until the adoption of the new budget ordinance in accordance with Section 6-56-210, *Tennessee Code Annotated* provided sufficient revenues are being collected to support the continuing appropriations. Approval of the Director of the Division of State and Local Finance in the Comptroller of the Treasury office for a continuation budget will be requested if any indebtedness is outstanding.

SECTION 10: There is hereby levied a property tax of $ .99 per $100 of assessed value on all real and personal property.

SECTION 11: This annual operating and capital budget ordinance and supporting documents shall be submitted to the Comptroller of the Treasury or Comptroller's Designee for approval if the City has debt issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated or loan agreements with a public building authority issued pursuant to Title 12, Chapter 10, Tennessee Code Annotated approved by the Comptroller of the Treasury or Comptroller's Designee within fifteen (15) days of its adoption. This budget shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Comptroller of the Treasury or Comptroller's Designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's Designee. If the City does not have such debt outstanding, it will file this annual operating and capital budget ordinance and supporting documents with the Comptroller of the Treasury or Comptroller's Designee.

SECTION 12: All unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and revert to the respective fund balances.

SECTION 13: All ordinances or parts of ordinances in conflict with any provision of this ordinance are hereby repealed.

SECTION 14: This ordinance shall take effect July 1, 2017, the public welfare requiring it.

First Reading; June 27, 2016
Second Reading July 12, 2016

SEAL

Mayor Jane W. Dawkins

ATTESTED:

City Clerk Diane Beavers