

April 11, 2017

Mayor Virgil F. Holder	P
Commissioner Paul Don King	P
Commissioner Ronnie Lancaster	P
Commissioner Samantha Rector	P
Commissioner Jimmy P. Haley Jr.	P

The Board of Mayor and City Commissioners met in a regular city meeting on Tuesday, April 11, 2017.

A **Motion** was made by Commissioner King, seconded by Commissioner Lancaster, to approve the minutes of the regular meeting on March 14, 2017. Roll call vote: Commissioner Lancaster, yes; Commissioner King, yes; Commissioner Rector, yes; Commissioner Haley, yes; Mayor Holder, yes. Five voted aye.

A **Motion** was made by Mayor Holder, seconded by Commissioner King, to join the Retail Academy. This is a program will cost \$9,500 and it will help promote and recruit development and new business for the City of South Pittsburg and other rural communities. A SETDD grant of \$6,500 will apply to the costs and the City will be responsible for the balance due. Roll call vote: Commissioner Lancaster, yes; Commissioner King, yes; Commissioner Rector, yes; Commissioner Haley, yes; Mayor Holder, yes. Five voted aye.

A **Motion** was made by Mayor Holder, seconded by Commissioner Rector to have City Hall re-wired and up to code, costs not to exceed \$7,500. Roll call vote: Commissioner Lancaster, yes; Commissioner King, yes; Commissioner Rector, yes; Commissioner Haley, yes; Mayor Holder, yes. Five voted aye.

A **Motion** was made by Commissioner Lancaster, seconded by Commissioner Haley, to appoint Sgt. Brenda Roth as the Lieutenant of Police for the City of South Pittsburg. Roll call vote: Commissioner Lancaster, yes; Commissioner King,

yes; Commissioner Rector, yes; Commissioner Haley, yes; Mayor Holder, yes. Five voted aye.

A **Motion** was made by Mayor Holder, seconded by Commissioner Lancaster, to pass **Resolution # 979** (A Resolution Requesting that the Tennessee Municipal Technical Advisory Service (MTAS) codify the Ordinances and Revise the Municipal Code of the City of South Pittsburg, TN). The cost of this service will be \$4,800. Roll call vote: Commissioner Lancaster, yes; Commissioner King, yes; Commissioner Rector, yes; Commissioner Haley, yes. Mayor Holder, yes. Five voted aye.

A **Motion** was made by Mayor Holder, seconded by Commissioner King, to renew the contract between Southeast Tennessee Development District and the City of South Pittsburg, TN. This contract is for providing for local planning advisory services beginning July 1, 2017 through June 30, 2019. The cost of this service will be \$8,000 annually. Roll call vote: Commissioner Lancaster, yes; Commissioner King, yes; Commissioner Rector, yes; Commissioner Haley, yes; Mayor Holder, yes. Five voted aye.

A **Motion** was made by Mayor Holder, seconded by Commissioner Haley, to allow a zoning variance, approved by the Planning Commission, to allow Earl Blevins Tree Service to park work trucks on resident's property at 15 Kirk Circle. No business will be conducted from Blevins' home. Roll call vote: Commissioner Lancaster, yes; Commissioner King, yes; Commissioner Rector, yes; Commissioner Haley, yes; Mayor Holder, yes. Five voted aye.

A **Motion** was made by Commissioner Haley, seconded by Mayor Holder, to adopt the attached photo as the official seal for the City of South Pittsburg. Bobby Vinson, at Private Logo, donated his time, at no cost, to help with the seal. Roll call vote: Commissioner Lancaster, yes; Commissioner King, yes; Commissioner Rector, yes; Commissioner Haley, yes; Mayor Holder, yes. Five voted aye.

The floor was open for citizens' comments.

A **Motion** to adjourn was made by Commissioner Lancaster, seconded by Commissioner Haley. Roll call vote: Commissioner Lancaster, yes; Commissioner King, yes; Commissioner Rector, yes; Commissioner Haley, yes; Mayor Holder, yes. Five voted aye.

Respectfully submitted,

Mayor Virgil F. Holder
Diane Beavers, City Recorder

**CITY OF SOUTH PITTSBURG, TENNESSEE
RESOLUTION # 979**

**A RESOLUTION REQUESTING THAT THE TENNESSEE MUNICIPAL
TECHNICAL ADVISORY SERVICE (MTAS) CODIFY THE ORDINANCES
AND REVISE THE MUNICIPAL CODE OF THE CITY OF SOUTH
PITTSBURG, TENNESSEE.**

BE IT RESOLVED by the Board of Mayor and Commissioners of the City of South Pittsburg, Tennessee, that the Tennessee Municipal Technical Advisory Service (MTAS) is hereby requested to codify the ordinances and revise the municipal code of the City of South Pittsburg, Tennessee at the earliest possible date. The City of South Pittsburg, Tennessee agrees to pay the Municipal Technical Advisory Service Four Thousand Eight Hundred Dollars (\$4,800.00) for the codification and revision of its ordinances and municipal code based on its current population of 2,992. Fifty percent (50%) of the cost will be paid when ordinances are requested for codification and the remaining fifty percent (50%) will be paid upon delivery of the first draft of the municipal code.

PASSED and ADOPTED this 11th day of April, 2017.

THE CITY OF SOUTH PITTSBURG, TENNESSEE

By: _____


Virgil F. Holder, Mayor

ATTESTED:



Diane Beavers, City Recorder

APPROVED AS TO FORM:



William L. Gouger, Jr., City Attorney

DATE PASSED: April 11, 2017

RECEIVED
BY: HP
DATE: 5/14/17

A CONTRACT BETWEEN THE
SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT
AND
THE CITY OF SOUTH PITTSBURG
PROVIDING FOR LOCAL PLANNING ADVISORY SERVICES

This **CONTRACT**, entered into as of the first day of July, 2017, by the Southeast Tennessee Development District, an agency composed of member governments in southeast Tennessee, and the City of South Pittsburg, Tennessee.

I. FINDINGS & DECLARATIONS

- A. Tennessee Code Annotated §13-14-101 and its following sections establish a delineation of regions deemed viable to the economic development of the state, and allow creation of development districts for these regions, encompassing one (1) or more counties or parts of counties, so they are conducive to efficient planning and orderly economic development of the state.
- B. Tennessee Code Annotated §64-7-101 and its following sections established the Southeast Tennessee Development District (SETDD), a public body on behalf of the counties of Bledsoe, Bradley, Grundy, Hamilton, McMinn, Marion, Meigs, Polk, Rhea, and Sequatchie and all incorporated municipalities and metropolitan governments located within these counties.
- C. SETDD is empowered, among other duties, "to receive and expend funds from any sources for regional staffing, for research, planning, coordination, economic development, demonstration projects and other activities deemed necessary to promote the efficient, harmonious economic development of the region."
- D. The City of South Pittsburg requests the SETDD to provide planning advisory services, and agrees to appropriate the necessary funds for these services.

II. CONTRACT

In consideration of these findings and declarations and other valuable considerations, the parties agree as follows:

- A. During the twenty-fourth month period beginning July 1, 2017, and ending June 30, 2019, SETDD agrees to furnish the services of professionally trained planning advisors who will confer with the local planning commission, board of zoning appeals, and other local officials with respect to the

local government's land-use planning program. Planning services rendered may include the following:

1. Attending planning commission meetings, board of zoning appeals meetings, and other planning functions.
2. Preparing land use controls for adoption, implementation, and enforcement by local community officials, including but not limited to zoning ordinances, subdivision regulations, flood plain management regulations, and other land use controls. In addition, SETDD planning staff will provide advisement to local officials on matters of interpretation and enforcement of said land use controls.
3. Assist with developing and reviewing the planning commission's long-range work program, Public Chapter 1101 Growth Management Plans and amendments, and other land-use planning studies and documents.
4. Reviewing, and preparing staff recommendations for, site plans, subdivision plats, variance requests, zoning map amendments, and other development proposals. SETDD planning recommendations are considered advisory only; local communities and their appropriate representatives have the sole authority to enforce their ordinances and regulations.
5. Providing access to the resources of a regional office including mapping services, geographic information systems support, and planning-related research.
6. Providing training for planning commissioners, board of zoning appeals members, and local administrators.
7. Advising and providing assistance on matters relating to state, federal, and regional programs that affect planning and implementation for local governments.

Other activities may be included depending on the scope and nature of the desired services and SETDD capacity. Any activities requiring additional compensation above and beyond this local planning assistance contract must be agreed upon mutually by the community and SETDD and will be attached as an amendment to this contract for basic services.

- B. For the purpose of providing funds necessary to carry out the provisions of this contract, **IT IS AGREED** that the chief legislative body will pay to the SETDD the sum of **\$8,000** annually, payable in total upon the effective date of this contract, or in annual installments, due and payable on the first day of the of each fiscal year. The City of South Pittsburg hereby authorizes the SETDD to apply on their behalf for eligible funds from State sources to supplement the planning contract amount during transition in the initial year.
- C. Within each twelve (12)-month period from July 1 to June 30, and upon request by the community, SETDD will provide two (2) oversize copies of the zoning map or any other community map up to 36" x 44" in size. After the initial two (2) copies, additional printed copies of any document over 11" x 17" will be provided at \$25.00 per copy.

- D. Either party may terminate this Contract by giving written notice to the other party specifying the date of termination, at least ninety (90) days before the termination date. Upon termination of the Contract, the obligation of the SETDD to conduct and carry on the program agreed to under this Contract shall cease, and the financial obligation of the chief legislative body as described in this Contract above shall likewise cease. If prepayment has been made by the chief legislative body, SETDD will determine, by prorating, the amount to be refunded.
- E. This Contract is for a period of twenty-four (24) months. After the initial twelve months, the contract will automatically renew for the second year unless notice of termination is given as provided for in Section D above. Local governments are under no obligation to continue SETDD planning services beyond the dates specified in this contract.
- F. In all matters relating to the performance of this contract, the SETDD Executive Director acts for the SETDD, and the Mayor acts for the City of South Pittsburg, Tennessee.

The parties execute this contract through their duly authorized representatives.

FOR THE SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT

By: Beth Jones
SETDD Executive Director

FOR THE CITY OF SOUTH PITTSBURG

By: Viggo B. Allen
Mayor

