

January 14th, 2020

Mayor Samantha Rector	P
Commissioner Ronnie Lancaster	A
Commissioner Matt Stone	P
Commissioner Jimmy P. Haley Jr.	P
Commissioner Rob Woodfin	P

The Board of Mayor and City Commissioners met in a **regular city meeting** on Tuesday, **January 14th, 2020**.

A **Motion** was made by Commissioner Woodfin, **seconded** by Commissioner Stone, to **approve the minutes of the regular city meeting on December 10th, 2019**. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Mayor Rector, yes. Four voted ayes.

After a recommendation from Commissioner Haley, A **motion** was made by Commissioner Woodfin, **seconded** by Commissioner Haley to **sponsor the \$275 rental fee for a Jam Session at the Princess Theatre**. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Mayor Rector, yes. Four voted ayes.

After a recommendation from Mayor Rector, A **motion** was made by Commissioner Haley, **seconded** by Commissioner Woodfin to **have Mark Garland replace Christa Pesnell, who stepped down, on the Planning Commission**. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Mayor Rector, yes. Four voted ayes.

After a recommendation from City Administrator Gene Vess, A **motion** was made by Mayor Rector, **seconded** by Commissioner Haley to put out an **RFB for a new Truck for the City's Public Works Department- not to exceed \$27,000**. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Mayor Rector, yes. Four voted ayes.

Ordinance 803- Tabled

A **motion** was made by Commissioner Stone, **seconded** by Commissioner Woodfin, to approve the 1st Reading/Public Hearing **Ordinance 804 – 1st Reading/ Public Hearing - An Ordinance of The City of South Pittsburg To Amend the Zoning Ordinance of South Pittsburg Pertaining to Recreational Vehicles as A Temporary Use**. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Mayor Rector, yes. Four voted ayes.

A **motion** was made by Commissioner Haley, **seconded** by Commissioner Stone, to approve the 1st Reading/Public Hearing Ordinance 805 – 1st Reading/ Public Hearing- **An Ordinance of The City of South Pittsburg To Permit Accessory Dwelling Units and Establish Standards for Accessory Dwelling Units**. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Mayor Rector, yes. Four voted ayes.

A **motion** was made by Commissioner Woodfin, **seconded** by Commissioner Haley, to approve the 1st Reading/Public **Ordinance 806 - Ordinance Amending Annual Budget for City of South Pittsburg, Tennessee For Fiscal Year 19-20**. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Mayor Rector, yes. Four voted ayes.

A **motion** was made by Commissioner Stone, **seconded** by Mayor Rector, to approve the 1st and Final Reading of **Resolution #998 – - A Resolution Authorizing the City of South Pittsburg To Apply for U.S. Department of Commerce, 2019 Economic Development Administration Disaster Supplemental Funding, On Behalf of Marion Natural Gas Company for A Liquified Natural Gas Storage & Regasification System**. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

A **motion** was made by Vice Mayor Lancaster, **seconded** by Commissioner Stone, to approve the 1st and Final Reading of **Resolution 1000 - A Resolution Authorizing the City Administrator to Submit an Application to The Tennessee Downtowns Program on Behalf of The City of South Pittsburg**. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Mayor Rector, yes. Four voted ayes.

The Floor was open for citizens' comments.

After a request from Carolyn Millhiser of the South Pittsburg Historical Preservation Society, A **motion** was made by Mayor Rector, **seconded** by Commissioner Woodfin, to approve **the South Pittsburg Preservation Society the Use One of Their Special Events permits to Sell Beer at the Princess Theatre on January 25th, 2020**. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Mayor Rector, yes. Four voted ayes.

After a request from Ron Hudson of the South Pittsburg Historical Preservation Society, A **motion** was made by Mayor Rector, **seconded** by Commissioner Haley, to approve **an RFB for a new Projector for the Princess Theatre, not to exceed \$10,000**. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Mayor Rector, yes. Four voted ayes.

The Floor was open for citizens' comments.

Meeting Adjourned.

Respectfully submitted,
Mayor Samantha Rector
Heather Pickett, City Recorder