

April 13th, 2021

Mayor Samantha Rector	P
Commissioner Ronnie Lancaster	P
Commissioner Matt Stone	P
Commissioner Cheryl Kellermann	P
Commissioner Allison Buchanan	P

The Board of Mayor and City Commissioners met in a regularly City Meeting on April 13th, 2021.

A **Motion** was made Commissioner Stone, **seconded** by Vice Mayor Lancaster, to **approve the minutes of the meetings** on March 9th, 2021. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

Comments from Mayor:

Mayor Rector advised that Hunter Hudson will be allowed therapeutic chickens under a Sunset provision for 6 months.

Comments from Vice Mayor Lancaster:

N/A

Comments from Commissioner Kellermann:

Commissioner Kellermann advised that the Mayor plaques will be updated as soon as weather permits.

Commissioner Kellermann updated on the shrubs downtown, around 120 have been replaced and will continue until complete.

Commissioner Kellermann also advised that she visited a citizen who requested speed bumps on Riverside Dr. Mrs Kellermann took this request to the City Administrator.

Comments from Commissioner Buchanan:

Commissioner Buchanan gave an update on Playground Paradise that old broken equipment will be taken out. Also, the pea gravel will be replaced with mulch.

A Sparkle Day for Playground Paradise will be announced soon.

Comments from Commissioner Stone:

Commissioner Stone advised there was workshop with David Bible concerning Stantec and discussed the City's expectations.

Commissioner Stone made a motion, seconded by Mayor Rector, requesting **adding bike lanes and converting to 2 lanes from High School down to the Southend**. Roll call vote: Commissioner

Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

City Administrator Gene Vess:

City Administrator Vess gave reports on Grants that the City has received and Grants that the City plans to apply for.

He Also advised that he suggests that the Street Crew starts working on the 3rd St culvert, getting that cleaned out.

Reports were given from Street Dep't, Police Dep't, Fire Dep't, MNG, Library, Building Inspector, Princess Theatre

A motion was made by Commissioner Stone, Seconded by Vice Mayor Lancaster to approve 2nd Reading/ Public Hearing of Ordinance 814 –2nd Reading/Public Hearing - **An Ordinance to Amend the Official Zoning Ordinance To Permit on Appeal the Reuse of Church Buildings As Multi-Family Dwellings In The R-1 Zoning District In The City Of South Pittsburg, Tennessee.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

A motion was made by Commissioner Kellermann, Seconded by Commissioner Stone to approve 1st Reading/ Public Hearing of Ordinance 815 – 1st Reading- **An Ordinance Amending the Annual Budget for The City Of South Pittsburg, Tennessee for Fiscal Year 2020-2021.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

A motion was made by Commissioner Stone, Seconded by Commissioner Lancaster to approve 1st Reading/ Public Hearing of Ordinance 816 - **An Ordinance To Amend The Zoning Map For The City Of South Pittsburg, Tennessee To Rezone 2024 From C-1 Local Highway Commercial To R-2 Medium Density Residential District.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

A motion was made by Commissioner Stone, Seconded by Commissioner Lancaster to approve 1st Reading/ Public Hearing of Ordinance 817- **An Ordinance To Abandon Right-Of-Way Between The Northeastern Boundary Of Parcel 133k A 032.00 And Sweeten Cove Road As Described Within The Body Of This Ordinance And Shown On The Attached Graphic Within The Corporate Limits Of The City Of South Pittsburg, Tennessee.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

A motion was made by Commissioner Stone, Seconded by Commissioner Buchanan to approve Resolution 1013 - **City of South Pittsburg Application For U.S.D.A. Rural Development Community Facilities Loan & Grant-Fire Truck.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

A motion was made by Mayor Rector, Seconded by Commissioner Buchanan to approve - **TCRS- Employer Contribution Rate Certification rate going up to 10.73%**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

A motion was made by Mayor Rector, Seconded by Commissioner Buchanan to approve - **SETD- For Local Planning Services FY 2022 and FY 2023**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, 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 Kellermann to approve the **signing of the MG Group Audit Engagement Letter**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, 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 accept the bid from Moss Motor for 2021 Ford Explorer for \$33,374.14**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

A motion was made by Commissioner Stone, seconded by Commissioner Kellermann to approve the Beer Permit- for On and off Premises for Dale Woodfin- Creative Arts and Eats. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

A motion was made by Commissioner Stone, seconded by Commissioner Kellermann to approve a **Special Event Beer Permit for SPARQ – Arts in the Burg on June 26th, 2021**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

A request was made by Commissioner Kellermann, seconded by Commissioner Stone to **add monthly reports from all departments and City Boards including the South Pittsburg Housing Authority**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

Citizens Comments

After a request was made from Ron Hudson of the SP Historical Preservation Society, a motion was made by Vice Mayor Lancaster, seconded by Commissioner Kellermann donate the old Princess lights to SPES. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

A **motion** was made by Mayor Rector, **seconded** by Commissioner Stone to Adjourn the meeting. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

Meeting Adjourned.

Respectfully submitted,

Mayor Samantha Rector
Heather Pickett, City Recorder