

Aug 11th, 2020

Mayor Samantha Rector	P
Commissioner Ronnie Lancaster	P
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, Aug 11th, 2020.

A **Motion** was made Commissioner Stone, **seconded** by Commissioner Haley, to **approve the minutes of the meetings** on July 14th, 2020. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

After a recommendation from City Administrator Gene Vess, A **motion** was made by Mayor Rector, **seconded** by Commissioner Haley, to **approve driveway repairs for Debbie Starkey, by Jason Collins for \$4300.00**. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

After a recommendation, from City Administrator Gene Vess, A **motion** was made by Commissioner Haley, **seconded** by Commissioner Stone, to approve **City Administrator Gene Vess to put an Invite to Bid for paving** . 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 Commissioner Woodfin, **seconded** by Commissioner Haley, to approve the 2nd Reading/Public Hearing reading of **Ordinance 808 – an Ordinance of the City of South Pittsburg Pertaining to Accessory Dwelling Unit Permit Applications**. 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 Woodfin, to approve the 2nd reading/Public Hearing of **Ordinance 810 – An Ordinance Amending the Annual Budget for the City of South Pittsburg, Tennessee for Fiscal year 2019-2020**. 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 **Resolution 1007 – A Resolution Of The Board Of Mayor And Commissioners Of The City Of South Pittsburg, Tennessee To Adopt A Code Enforcement Policy Manual For The City**. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

After a recommendation, from City Administrator Gene Vess, A **motion** was made by Vice Mayor Lancaster, **seconded** by Commissioner Haley, to approve an Emergency Purchase of a New HVAC Unit for City Hall in the amount of \$14,300 from EH Marsh Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

Mayor Samantha Rector directed that the terms of office for all South Pittsburg Housing Authority commissioners to be reestablished in accordance to TCA Section 13-20-408 (a)(1) as follows: **Bill Lawrence appointment date 5/10/2016 expiration date 5/10/2021, Shannon Duggar appointment date 01/10/2017 expiration date 01/10/2022, Mary Faye Payne appointment date 12/12/2017 expiration 12/12/2022. Sarah Gaines appointment 7/14/2015 expiration 07/14/2020 (vacant), Jane Pelham 7/14/2015 expiration 7/14/2020 (vacant).**

Mayor Samantha Rector appointed the following for the vacancies to the South Pittsburg Housing Authority Board : **Sarah Gaines to be replaced by Delorah Starkey appointed 8/11/2020 expiration 08/11/2025; Jane Pelham to be replaced with Scott Collier appointed 08/11/2020 expiration 08/11/2025.**

After a **nomination** from Commissioner Stone, a **motion** was made by Commissioner Woodfin, **seconded** by Commissioner Haley to **appoint Lyne Garman to the Elderly Housing Board to fill a vacancy**. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

After a **nomination** from Commissioner Haley, a **motion** was made by Commissioner Stone, **seconded** by Commissioner Haley to **appoint Louise Powell to the Elderly Housing Board to fill a vacancy**. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

After a **recommendation** from Mayor Rector, a **motion** was made by Vice Mayor Lancaster, **seconded** by Commissioner Haley to **reappoint Buford Swafford to the Marion Natural gas and Water Board**. 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 adjourn the meeting. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, 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