

July 14th, 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, July 14th, 2020. The meeting was held pursuant to Governor Lee's Executive Orders regarding local government meetings during the COVID-19 pandemic. All social distancing requirements were met, and in-person attendance at the meeting did not exceed the ten (10) person limit. The meeting was audio-recorded, and the recording will be available to members of the general public upon request.

A **Motion** was made by Mayor Rector, **seconded** by Commissioner Woodfin, to **approve the minutes of the meetings** on June 9th, 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 Mayor Rector, A **motion** was made by Commissioner Woodfin, **seconded** by Commissioner Stone, to **approve artwork for Manhole covers in 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 Commissioner Haley, **seconded** by Commissioner Woodfin, to approve **annual donation of \$2000.00 for the American Legion**. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Vice Mayor Lancaster, abstain; Mayor Rector, yes. Four voted ayes.

Ordinance 809 was Tabled by request from Commissioner Stone for further discussion.

A **motion** was made by Commissioner Woodfin, **seconded** by Commissioner Stone, to approve the 1st 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 Commissioner Woodfin, **seconded** by Commissioner Stone, to approve the 1st reading 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 Haley to approve **Resolution 1006 – A Resolution Authorizing The City of South Pittsburg, Tennessee to Apply and provide matching Funds for a 2020 Tourism Enhancement Grant for the Princess Theatre and the Expansion of Tourism Services**. 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 Mayor Rector, **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