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 June 8th, 2021.

A **Motion** was made Commissioner Kellermann, **seconded** by Commissioner Stone, to **approve the minutes of the meetings** on May 11th, 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:**

After a recommendation from Mayor Rector, A Motion was made by Vice Mayor Lancaster, seconded by Commissioner Stone, to approve Carolyn Millhiser to the Planning/Zoning Commission. 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 Commissioner Stone, **seconded** by Mayor Rector, to **reappoint Ronnie Lancaster to the Marion Natural Gas and Water Board**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, abstain; Mayor Rector, yes. Four voted ayes.

#### **Comments from Vice Mayor Lancaster:**

Vice Mayor Lancaster commented on the all the dogs running loose in the area, advised that The City needs these under control.

## **Comments from Commissioner Kellermann:**

Commissioner Kellermann updated on the Mulch being added to Playground Paradise.

Commissioner Kellermann updated on Parks projects- advised Moore Park will be the next upcoming project.

Commissioner Kellermann updated that the Mayors Plaques have now been updated.

### **Comments from Commissioner Buchanan:**

Commissioner Buchanan advised that Playground Paradise is "getting there". A special Thank you yto Bobby Guess and Russell Mccain.

Commissioner Buchanan advised one more Saturday work day for Playground Paradise will be June 10<sup>th</sup> starting at 7 AM

# **Comments from Commissioner Stone:**

Commissioner Stone updated on the progress of paving and would like to get started on the List of paving.

# **City Administrator Gene Vess:**

A motion was made by Mayor Rector, Seconded by Vice mayor Lancaster to accept the Resignation of Derek Layne from the Parks and Rec department. 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 Mayor Rector to **advertise for a new Parks and Recreation laborer**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

After a recommendation was made by City Administator Gene Vess, a motion was made by Mayor Rector, Seconded by Commissioner Stone to accept the resignation of Tyler Hancock from the Public Works department. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, yes; Vice Mayor Lancaster, abstain; Mayor Rector, yes. Four voted ayes.

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

A motion was made by Vice Mayor Lancaster, Seconded by Commissioner Buchanan to approve 1<sup>st</sup> Reading- Ordinance 819 - 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 Vice Mayor Lancaster, Seconded by Commissioner Stone, to approve **Resolution 1014-** A Resolution Authorizing The City Of South Pittsburg To Accept A U.S.D.A. Rural Development Community Facilities Grant And To Provide Required Local Matching Funds For The Purchase Of A New 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 Commissioner Kellermann, Seconded by Commissioner Stone to **to accept the Insurance Settlement in the case of David Earvin vs. the City of South Pittsburg and Public Entity Partners.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

#### **Citizens Comments**

A motion was made by Vice Mayor Lancaster, seconded by Commissioner Kellermann to **approve South Pittsburg Historical preservation Society to use one Special Event Beer Permit for June 18<sup>th</sup>, <b>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 Mayor Rector, **seconded** by Commissioner Kellermann 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