

June 9th, 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, June 9th, 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 Commissioner Haley, to **dissolve the Elderly Housing Board. Motion died for lack of Second.**

After further discussion, A motion was made by Commissioner Haley, seconded by Mayor Rector to have a Workshop to discuss a Plan of Dissolution of the Elderly Housing 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 Commissioner Woodfin, **seconded** by Commissioner Haley, to approve the 2nd reading/public hearing Ordinance **807 -an Ordinance of The City of South Pittsburg, Tennessee Adopting the Annual Budget and Tax Rate for The Fiscal Year Beginning July 1, 2020 And Ending June 30, 2021.** 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 Stone, **seconded** by Commissioner Haley, to approve **Resolution 1004 - A Resolution of The Board of Mayor and Commissioners for The City of South Pittsburg, Tennessee To Accept the Bid for Garbage Service and To Authorize the City of South Pittsburg, Tennessee To Enter into A Contract with K & K Waste Disposal.** 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 803 – An Ordinance of The City of South Pittsburg, Tennessee To Amend and Restate in Its Entirety Title 17, Refuse and Trash Disposal, Chapter 1, Refuse Storage and Collection and Chapter 2 Pickup of Brush, Furniture and Appliances of The City of South Pittsburg Municipal Code.** 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 Stone, **Seconded** by Commissioner Woodfin to approve **Resolution 1005 – Marion County Mitigation Plan**. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

Closing of McReynolds Street (Between SPHA and Color Craft) – Tabled.

A **motion** was made by Commissioner Stone, **seconded** by Commissioner Woodfin, 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