

Oct 13<sup>th</sup>,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, October 13<sup>th</sup>,2020.

A **Motion** was made Commissioner Woodfin, **seconded** by Commissioner Stone, to **approve the minutes of the meeting** on September 8<sup>th</sup> 2020. 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 advised the board that Scott Collier had stepped down from is seat on the South Pittsburg Housing Authority Board and appointed Lamar Jenkins to fill his spot effective immediately.**

A **motion** was made by Commissioner Stone, **seconded** by Commissioner Haley, approve Resolution 1010- **A Resolution Authorizing The City Of South Pittsburg, Tennessee To Participate In Public Entity Partners “Property Conservation” Matching Grant Program.** 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, approve Resolution 1011- **A Resolution of The City of South Pittsburg Board of Mayor and Commissioners Authorizing an Application for Funding Under the Local Parks and Recreation Funds Grant Program.** 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 the first reading of Ordinance 811- An **Ordinance to Amend the Zoning Map for The City of South Pittsburg To Rezone 1105 Elm Ave from C-1 Local Highway Commercial To R-1 Low Density Residential District.** 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 Mayor Rector to **the purchase of a Turkey or Ham for employees of The City of South Pittsburg for Thanksgiving.** 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 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