

Sep 8<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, Sep 8<sup>th</sup>,2020.

A **Motion** was made Commissioner Haley, **seconded** by Commissioner Stone, to **approve the minutes of the meetings** on Aug 11<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.

A **motion** was made by Vice Mayor Lancaster, **seconded** by Commissioner Stone, to **give employees a 3.5% raise, pro-rated back to July 1,2020**. Roll call vote: Commissioner Haley, yes; Commissioner Woodfin, yes; Commissioner Stone, yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

No Bids were received for the paving project. A **motion** was made by Commissioner Woodfin, **seconded** by Commissioner Haley, to approve **City Administrator Gene Vess to hire a company for Paving Project no more than \$20,000**. 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 1008** – A Resolution authorizing the City of South Pittsburg, Tennessee to participate in Public Entity Partners “Safety Partners 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 Vice Mayor Lancaster, **Seconded** by Commissioner Woodfin to approve **Resolution 1009** – City of South Pittsburg 2019 Community Development Block Grant Sewer System I & I Improvements Notice of Award Authorizing Additional Matching Funds . 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 Police Chief Wayne Jordan, A **motion** was made by Mayor Rector, **seconded** by Commissioner Woodfin, to accept the resignation of Police Officer Payne Mosley. 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 Haley, **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