

October 12th, 2021

Mayor Samantha Rector	P
Commissioner Ronnie Lancaster	A
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 October 12th, 2021.

A **Motion** was made Commissioner Stone, **seconded** by Mayor Rector, to **approve the minutes of the meetings on September 14<sup>th</sup>, 2021**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Mayor Rector, yes. Four voted ayes.

**Comments from Mayor:**

After discussion, Mayor Rector made a motion, seconded by Commissioner Stone, to **close Cedar Ave between 2<sup>nd</sup> and 3<sup>rd</sup> St, Sunday October 31, 2021 for The Halloween Trunk or Treat between the hours of 2:00 and 7:00pm**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Mayor Rector, yes. Four voted ayes.

**Comments from Vice Mayor Lancaster:**

n/a

**Comments from Commissioner Kellermann:**

Commissioner Kellermann discussed the Ginkgo trees that were cut at Cedar and 2<sup>nd</sup>, will be replaced with Trident Maples.

**Comments from Commissioner Buchanan:**

Commissioner Buchanan discussed “Christmas in the Burg” events for December.

Commissioner Buchanan discussed the Parks and Recs Director and Laborer and expressed we do not need both at this time.

Commissioner Buchanan suggested getting signage for the Lease Law.

After a request from Commissioner Buchanan, a motion was made by Mayor Rector, seconded by Commissioner Kellermann, for Mayor Rector **to sign a contract with SWAK Motion Pictures for a License to show movies at the Princess Theatre**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Mayor Rector, yes. Four voted ayes.

**Comments from Commissioner Stone:**

N/A

**City Administrator Gene Vess:**

A recommendation from City Administrator Vess, a motion was made by Mayor Rector, seconded by Commissioner Stone, **to accept the resignation of McKenzie Morgan as Parks and Rec director.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Mayor Rector, yes. Four voted ayes.

After a recommendation from City Administrator Gene Vess, a motion was made by Mayor Rector, seconded by Commissioner Stone to post the job opening for **Parks and Recreation Director.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Mayor Rector, yes. Four voted ayes.

After a recommendation from City Administrator Gene Vess, a motion was made by Mayor Rector, seconded by **Commissioner Buchanan to provide Employees with a gift of a Turkey or a Ham for Thanksgiving.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Mayor Rector, yes. Four voted ayes.

**City Administrator Gene Vess requested a Bonus for Heather Pickett (City Recorder) and Candy Lancaster (City Clerk) for completing their CMFO certification, this was Tabled for further discussion.**

After a recommendation from City Administrator Gene Vess, a motion was made by Mayor Rector, seconded by Commissioner Buchanan to **give permission to the American Countess to dock and use the Boat Dock on November 7<sup>th</sup>, 2021.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; 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**

After a request from MNG Keith Garth, a motion was made by Mayor Rector, seconded by Commissioner Buchanan to sign LNG **Contract.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Mayor Rector, yes. Four voted ayes.

**Old Business**

**Ordinance 824 - An Ordinance To Amend The Zoning Map For The City Of South Pittsburg, Tennessee To Rezone Parcel Located Along U.S. Highway 72 At The Tennessee And Alabama State Line, Tax Map 155 Parcel Number 020.01, From C-1 Local Highway Commercial To R-1 Low Density Residential District – Tabled for further review.**

A motion was made by Mayor Rector, seconded by Commissioner Stone to approve 2nd Reading/ Public Hearing **Of Ordinance 825 - An Ordinance To Abandon A Portion Of Right Of Way Described Within The Body Of This Ordinance And Shown On The Attached Graphic Within The Corporate Limits Of The City Of South Pittsburg, Tennessee.** Roll call vote: Commissioner Kellermann, abstain; Commissioner Buchanan, yes; Commissioner Stone, Yes; Mayor Rector, yes. Three voted ayes.

#### New Business

A motion was made by Mayor Rector, seconded by Commissioner Stone to approve **Resolution 1018- A Resolution Authorizing the City of South Pittsburg, Tennessee To Participate in the Public Entity Partners James I. Richardson “Driver Safety” matching Grant Program.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Mayor Rector, yes. Four voted ayes.

A motion was made by Mayor Rector, seconded by Commissioner Stone to approve **Resolution 1019- A Resolution Authorizing The City of South Pittsburg, Tennessee To Participate In The Public Entity Partners” Property Conservation” Matching Grant Program.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Mayor Rector, yes. Four voted ayes.

A motion was made by Commissioner Stone, seconded by Mayor Rector to **close Cedar Ave. at 4<sup>th</sup> to 5<sup>th</sup> Streets for The South Music Festival, November 6<sup>th</sup>, 2021 from 10 am to 6 pm.** Roll call vote: Commissioner Kellermann, abstain; Commissioner Buchanan, yes; Commissioner Stone, Yes; Mayor Rector, yes. Three voted ayes.

A motion was made by Mayor Rector, seconded by Commissioner Kellermann to approve **SPARQ to use a special even Beer Permit for The South Music Festival, November 6<sup>th</sup>, 2021.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Mayor Rector, yes. Four voted ayes.

Bids were opened from the RFP for the Police Car, the only Bid received was from Moss Motors for \$31,155.

A motion was made by Commissioner Stone, seconded by Commissioner Kellermann to accept the **bid from Moss Motors for the Police Car for the amount of \$31,155.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Mayor Rector, yes. Four voted ayes.

A motion was made by Mayor Rector, seconded by Commissioner Stone to **accept the Term of Lease for the Princess Theatre from the South Pittsburg Historical Preservation Society as of 10/15/2021.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Mayor Rector, yes. Four voted ayes.

A motion was made by Mayor Rector, seconded by Commissioner to put out an **RFP for the Princess Annex building.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Mayor Rector, yes. Four voted ayes.

## Citizens Comments

Pam Bourdan – 509 Holly Ave- discussed the problems with SPES pickup line blocking driveways. The Board advised they will discuss in a workshop along with SPES Principal to come up with a solution.

A motion was made by Mayor Rector, seconded by Commissioner Kellermann to adjourn. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Stone, Yes; Mayor Rector, yes. Four voted ayes.

## **Meeting Adjourned.**

Respectfully submitted,

Mayor Samantha Rector

Heather Pickett, City Recorder