

City of South Pittsburg Board of Mayor and Commissioners

Agenda

Commission Meeting

December 14<sup>th</sup>, 2021

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meetings (November 9<sup>th</sup>, 2021)
4. Communications from the Mayor
  - a. **South Pittsburg Pirates Day**
5. Reports from Others:
  - a. Vice Mayor Lancaster
  - b. Commissioner Cheryl Kellermann
  - c. Commissioner Allison Buchanan
  - d. Commissioner Matt Stone
  - e. City Administrator Gene Vess
    1. **Workshop- December 27<sup>th</sup>, 2021**
    2. **Employee Christmas Dinner Dec. 22<sup>nd</sup>, 2021**
    3. **ARPA- Portal**
  - f. Street Dep't, Police Dep't, Fire Dep't, MNG, Library, Building Inspector, Elderly Housing Board, Princess Theatre, Parks and Rec
6. Old Business
7. New Business
  - A. **Resolution 1020** – A Resolution to Make Certain Findings Relating To The Lodge Manufacturing Expansion Project, To Delegate Certain Authority Of The Marion County Environmental Development Board, And To Authorize The County Mayor To Enter Into And Execute An Agreement For Payments In Lieu Of Ad Valorem Taxes And To Make Other Actions In Connection With This Project.
  - B. **Resolution 1021** – A Resolution of The Governing Body Of The City Of South Pittsburg, Tennessee, Authorizing The Issuance, Sale, And Payment Of Interest- Bearing General Capital Outlay Notes Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000).
  - C. **Ordinance 825** - An Ordinance To Abandon Unopened Right-Of-Way Between Berryhill Road And Hargis Road Within The Body Of This Ordinance And Shown On The Attached Graphic Within The Corporate Limits Of The City Of South Pittsburg, Tennessee.
8. Citizens Comments
9. Adjourn