

December 14th, 2021

Mayor Samantha Rector	P
Commissioner Ronnie Lancaster	P
Commissioner Matt Stone	P
Commissioner Cheryl Kellermann	P
Commissioner Allison Buchanan	A

The Board of Mayor and City Commissioners met in a regularly City Meeting on December 14th, 2021.

A **Motion** was made Vice Mayor Lancaster, **seconded** by Commissioner Stone, to **approve the minutes of the meetings on November 9th, 2021**. Roll call vote: Commissioner Kellermann, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Four voted ayes.

Comments from Mayor:

Mayor Rector extended a “**Thank you**” to the Public works crew, City Administrator and all volunteers who helped with all events for “Christmas in the Burg.”

Mayor Rector advised Carolyn Millhiser stepped down from her seat on the Planning Commission Board.

Mayor Rector proclaimed and declared December 14th, 2021 as “South Pittsburg Pirates Day” in recognition of their State Champion win.

Comments from Vice Mayor Lancaster:

n/a

Comments from Commissioner Kellermann:

Commissioner Kellerman extended a Thank you to Commissioner Buchanan, City crews and volunteers for the “Christmas in the Burg.”

Comments from Commissioner Stone:

Commissioner Stone also extended a Thank you to everyone for the successful “Christmas in the Burg.”

City Administrator Gene Vess:

Reports were given from Street Dep’t, Police Dep’t, Fire Dep’t, MNG, Library, Building Inspector, Princess Theatre

Old Business

New Business

A motion was made by Mayor Rector, seconded by Vice Mayor Lancaster to approved **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.** Roll Call Vote: Commissioner Kellermann, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Four voted ayes.

A motion was made by Mayor Rector seconded by Vice Mayor Lancaster to approve **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).** Roll Call Vote: Commissioner Kellermann, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Four voted ayes.

A motion was made by Mayor Rector, seconded by Commissioner Stone to approve the first reading of **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.** Roll Call Vote: Commissioner Kellermann, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Four voted ayes.

Citizens Comments

Bob Kellermann asked to Board to approve renaming Railroad Ave. Skillet Street, A motion was made to approve contingent on discussion and updating with 911. Roll Call Vote: Commissioner Kellermann, yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Four voted ayes.

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

Meeting Adjourned.

Respectfully submitted,

Mayor Samantha Rector

Heather Pickett, City Recorder