

February 8th, 2022

Mayor Samantha Rector	P
Commissioner Ronnie Lancaster	p
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 February 8th, 2022.

A **Motion** was made Commissioner Stone, **seconded** by Vice Mayor Lancaster, to **approve the minutes of the meetings on January 1, 2022**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

Comments from Mayor:

n/a

Comments from Commissioner Kellermann:

Commissioner Kellermann checking on the status of Moore Park grant.

City Administrator advised no grants have been applied for Moore Park at this time, in consultation about updating Park equipment but will not be in grant form.

Comments from Commissioner Buchanan:

Commissioner Buchanan inquired of the status of Playground Paradise bathrooms. City Administrator advised that the bathrooms are ready to be open. Bathrooms will be opened daily from dawn until 10 PM.

Commissioner Buchanan advised that the Board may consider buying the old Tower Insurance Building to add to the Princess Theatre. City Attorney Billy Gouger advised that the Board would need to check with our local Planner, Ashley Gates, to see if the Grant that was applied for, for the addition to the Princess Theatre could be modified.

Comments from Commissioner Stone:

Commissioner Stone suggested that the Armory booking for baseball/softball practices should be on a rotating schedule to be fair that all age groups have a chance to use the facility.

City Administrator Gene Vess:

After a **recommendation from City Administrator Gene Vess**, a **motion** was made by Commissioner Stone, **seconded** by Commissioner Buchanan to **hire Cody Henegar as the Parks and Recreation**

Supervisor. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

City Administrator advised that Sparkle Day will be held April 9th, 2021.

After a **request from City Administrator Gene Vess, A motion** was made by Commissioner Stone, **seconded by** Mayor Rector to **Authorize selling of surplus equipment either by auction or through govdeals.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

After a **request from City Administrator Gene Vess, A motion** was made by Mayor Rector, **seconded by** Commissioner Kellermann to **Authorize advertisement and selling of city owned property 571 Old Jasper Road.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

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

After a **recommendation from Police Chief Wayne Jordan, a motion** was made by Mayor Rector, **seconded by Commissioner Kellermann to hire Alexis McNabb as a fulltime police officer, and Karen Farrow as a Part Time Police Officer.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

Old Business

n/a

New Business

A **motion** was made by Mayor Rector, **seconded** by Vice Mayor Lancaster to approve **Resolution 1023- A Resolution of the Governing Body of The City of South Pittsburg, Tennessee, Authorizing the Issuance, Sale and Payment of Interest- Bearing General Obligation Capital Outlay Note Not to Exceed One Hundred Seventy-Five Thousand Dollars.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

A **motion** was made by Commissioner Stone **seconded** by Mayor Rector to **approve entering in a Contract with Philip Hartline, Hartline Construction, for the Third Street Culvert clean out not to exceed \$ 138,200.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

A **motion** was made by Mayor Rector, **seconded** by Commissioner Kellermann to **Dissolve the City of South Pittsburg's Industrial Development Board.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

Citizens Comments

After a **request from Mark Lawrence from South Pittsburg Youth Organization, a motion was made by Mayor Rector, seconded by Commissioner Buchanan to donate \$3000 to the SPYO baseball program.**

Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan; Commissioner Stone, Yes; Vice Mayor Lancaster, No; Mayor Rector, yes. Four voted ayes.

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

Meeting Adjourned.

Respectfully submitted,

Mayor Samantha Rector

Heather Pickett, City Recorder