

March 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 March 8th, 2022.

A **Motion** was made Vice Mayor Lancaster, **seconded** by Mayor Rector, to **approve the minutes of the meetings on February 8th and February 21st, 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 Rector:

n/a

Comments from Vice Mayor Lancaster:

N/A

Comments from Commissioner Kellermann:

Commissioner Kellermann asked if the City had been in contact with Playcore on playground equipment- City Administrator Gene Vess advised yes, he had been in contact with Playcore and should have more information by next week.

Commissioner Kellermann wanted to check the status of selling the Surplus Equipment – City Administrator Vess advised yes, he has been in contact with the auctioneer, will be setting up the auction with some other municipalities and SVEC, will try to have the auction around Mid-May.

Comments from Commissioner Buchanan:

N/A

Comments from Commissioner Stone:

Commissioner Stone advised that he would like to have a Workshop set up to revisit the bike lane project for the South End.

City Administrator Gene Vess:

City Administrator Gene Vess advised to the board that Wanda Gentry is wanting to sell the Fountain Property for \$10,000. After discussion the board of Mayor and Commissioners advised City Administrator Vess to reach out the property owners to see if they are willing to sell.

After a request from City Administrator Gene Vess, A motion was made by Mayor Rector, seconded by Commissioner Stone to **add the 1970 International Fire Truck to the list of Surplus Equipment to sell in auction** call vote: Commissioner Kellermann, yes; Commissioner Buchanan; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

Sparkle Day will be April 9th, 2022.

Progress is being made on the clean out of the 3rd Street Culvert.

After a request from City Administrator Gene Vess, A motion was made by Vice Mayor Lancaster, seconded by Commissioner Stone to **purchase State Championship Rings for the South Pittsburg Pirates not to exceed \$13,500**. 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 the Flat Roof of a portion of City Hall needs to be replaced, received one estimate of \$58,000, he will be working to get more estimates and will report back to the Board, may have to put out a Request for Bid.

City Administrator Gene Vess advised that an RFQ was put out for Engineering Design to demolish and restore the façade of the Princess Theatre Annex Building, 2 Proposals were received, James C Hailey Consulting Engineers and Artech Design Group. After discussion from the Board, decision will be tabled until a recommendation can be made from Bill Neely, who made the preliminary drawings for the project.

Requested a Workshop to discuss ARPA funds.

A motion was made by Commissioner Matt Stone, Seconded by Mayor Rector to **use the ARPA funds to repair the 3rd Street Culvert to not exceed \$150,000, and the remaining funds to renovate the Armory**. 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

Old Business

n/a

New Business

A motion was made by Mayor Rector, seconded by Commissioner Kellermann to **sign the Engagement Letter with MG Group for the next 3 years for Auditing**. 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 Stone to approve **Resolution 1024-City of South Pittsburg-Multi-Hazard Emergency Facility 2022 CDBG Application**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; Mayor Rector, yes. Five voted ayes.

Citizens Comments

Carolyn Millhiser urged the Board to not buy the old Miller Building next to the Princess Theatre. Also requested that the Marion County News old mailboxes be dug up.

A **motion** was made by Mayor Rector, **seconded** by Commissioner Kellerman 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