

Aug 9th, 2022

Mayor Samantha Rector	P
Vice Mayor 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 Aug 9th, 2022.

A **Motion** was made Vice Mayor Lancaster, **seconded** by Commissioner Kellermann, to **approve the minutes of the meetings** July 12th, 2022. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, yes; Vice Mayor Lancaster, yes; Yes; Mayor, Rector, yes. Five voted ayes.

A **Motion** was made by Mayor Rector, **seconded** by Commissioner Kellermann to **accept the resignation of Cam Cameron as City Judge**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, yes; Vice Mayor Lancaster, yes; Yes; Mayor, Rector, yes. Five voted ayes.

Comments from Mayor Rector:

Mayor Rector extended a Congratulations to Carolyn Millhiser for receiving recognition for her work with the South Pittsburg Historical Preservation Society.

Mark Hisner presented a briefing on the Flood studies.

Comments from Vice Mayor Lancaster:

n/a

Comments from Commissioner Kellermann:

Commissioner Kellermann advised that 6 speed bumps and mirror had been placed on Old Jasper Rd.

Commissioner Kellermann asked of the condition of the Fountain, City Administrator advised that the fountain is leaking again. Commissioner Kellermann advised she would speak with the repairman.

Commissioner Kellermann asked the status of response to the RFP for Princess Theatre Management, City Administrator advised that 3 requests were out and end date for proposals was August 26,2022.

Comments from Commissioner Buchanan:

Commissioner Buchanan advised of a pothole at 106 Elm, needs to be looked at.

Commissioner Buchanan asked the status of the City's 150th Anniversary Celebration, City Administrator advised that will be the next Workshop.

Commissioner Buchanan discussed upcoming Christmas in the Burg using the City's old French Horn lights to light up the Park.

Commissioner Buchanan and Mayor Rector advised to the City to please keep the bathrooms at the park clean.

Comments from Commissioner Stone:

Commissioner Stone asked for some ditch conveyance in Richard City.

Commissioner Stone requested alley paving at 17th-18th St., also to have the 19th Street Bridge cleaned up.

Commissioner Stone requested a Workshop with Public Works Supervisor along with Mark Hisner, for some ditch clean up.

City Administrator Gene Vess:

City Administrator requested a Workshop with the Board, for a camera System for School Zones.

After a **request** from **City Administrator Gene Vess**, A **motion** was made by **Vice Mayor Lancaster**, **seconded** by **Commissioner Stone** approving City Administrator to put out **an RFB for new Bucket for Back Hoe**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, yes; Vice Mayor Lancaster, yes; Yes; Mayor, Rector, yes. Five voted ayes.

A **motion** was made by **Mayor Rector**, **seconded** by **Commissioner Stone** to **approve Just One More Foundation for a Special Event Beer permit for 12 events per year**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, yes; Vice Mayor Lancaster, No; Mayor, Rector, yes. Four voted ayes.

A **motion** was by **Mayor Rector**, **seconded** by **Commissioner Buchanan** to **approve Slice of NY Pizzeria for a on premises Beer Permit**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, yes; Vice Mayor Lancaster, No; Mayor, Rector, yes. Four voted ayes.

Reports were given from Street Dep't, Fire Dept, Police Dep't, Library, Building Inspector, and Parks and Rec.

Police Dept

After a **request** from **Chief Wayne Jordan**, a **motion** was made by **Mayor Rector**, **seconded** by **Commissioner Kellermann** to **accept Nicole Brown McBrayer's resignation of Full Time Officer and be moved to Part time**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, yes; Vice Mayor Lancaster, yes; Mayor, Rector, yes. Five voted ayes.

Old Business

A **motion** was made by Mayor Rector, **seconded** Vice Mayor Lancaster to **approve 2nd Reading/Public Hearing, of Ordinance 832- An Ordinance Adopting and Enacting A Comprehensive Codification and Revision of The Ordinances of The City Of South Pittsburg, Tennessee**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; 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 the 2nd Reading/ Public Hearing of **Ordinance 833- An Ordinance Amending the Annual Budget for City South Pittsburg, Tennessee for Fiscal year 2022-2023**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, yes; Vice Mayor Lancaster, yes; Mayor, Rector, yes. Five voted ayes.

New Business

A **motion** was made by Commissioner Rector, **seconded** by Vice Mayor Lancaster to approve 1st Reading of **Ordinance 834 – An Ordinance to Amend Water and Sewer Rates and Charges** for the City of South Pittsburg, Tennessee. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; 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 **Resolution 1027 – City Of South Pittsburg – American Rescue Plan Act TDEC Non-Competitive Water Infrastructure Grant program Technical Assistance & Grant Administration Services**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; 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 approve **Resolution 1028 – City of South Pittsburg- American Rescue Plan Act- TDEC Non-Competitive Water Infrastructure Grant Program Engineering Services**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, yes; Vice Mayor Lancaster, yes; Mayor, Rector, yes. Five voted ayes.

A motion was made by Mayor Rector, seconded by Commissioner Buchanan to approve **Resolution 1029 – A Resolution Adopting A Title VI Limited English proficiency Policy for the City of South Pittsburg**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, yes; Vice Mayor Lancaster, yes; Mayor, Rector, yes. Five voted ayes.

A motion was made by Mayor Recto, seconded by Commissioner Stone to approve **Resolution 1030- A Resolution Of The City Of South Pittsburg Board Of Mayor And Commissioners Authorizing An Application For Funding Under The Bluecross Healthy Place Grant**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, yes; Vice Mayor Lancaster, yes; Mayor, Rector, yes. Five voted ayes.

Citizens Comments

Citizen Stephanie Ellis requested the magnet truck be ran more frequently to the Streets adjacent to C and D Technologies.

Bill Neyland advised a Stop Sign at Cumberland and 19th St. is down.

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

Meeting Adjourned.

Respectfully submitted,

Mayor Samantha Rector

Heather Pickett, City Recorder