

July 12<sup>th</sup>, 2022

Mayor Samantha Rector	P
Vice Mayor Ronnie Lancaster	A
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 July 12<sup>th</sup>, 2022.

A **Motion** was made Mayor Rector, **seconded** by Commissioner Kellermann, to **approve the minutes of the meetings on June 14<sup>th</sup>, 2022 and June 27<sup>th</sup>, 2022**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, Yes; May Rector, yes. Four voted ayes.

**Comments from Mayor Rector:**

After **motion was made by Mayor Rector, seconded by Commissioner Buchanan to reappoint Carrie Garland to the Marion Natural Gas, Water and Sewer Board**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, Yes; May Rector, yes. Four voted ayes.

**Comments from Vice Mayor Lancaster:**

n/a

**Comments from Commissioner Kellermann:**

Commissioner Kellermann thanked the Public Works Dept for working on the Alley behind (505 5<sup>th</sup> St). Commissioner Kellermann advised that the Board should get an assessment on all the Old Buildings within City of South Pittsburg.

**Comments from Commissioner Buchanan:**

N/A

**Comments from Commissioner Stone:**

Commissioner Stone gave a thank you to The Fire and Police Department for handling a House fire and vicious dog that bit a child in his district.

Commissioner Stone requested the Public Works crew clean out the drainage ditches in the Richard City every other week to help prevent flooding.

### City Administrator Gene Vess:

After a **recommendation** from Gene Vess, a **motion** was made by Commissioner Kellermann, seconded by Commissioner Stone to **Pay K and K Waste a \$600 fuel surcharge for the next 2 months, then review again in September**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, Yes; Mayor Rector, yes. Four voted ayes.

Mayor Rector and City Administrator Vess are working from a sample RFP for Princess Management, will be putting out the RFP for Management of the Princess Theatre soon.

**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 Buchanan** to **make a donation from the Drug Fund to the 12<sup>th</sup> Judicial Drug Task Force in the amount of \$4000**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, Yes; Mayor Rector, yes. Four voted ayes.

### Fire Dept

After a request was made from Fire Chief Corey Comstock, a motion was made by Mayor Rector, seconded by Commissioner Stone to **close 1<sup>st</sup> Street, from Laurel to Magnolia August 1<sup>st</sup> from 4:00 to 5:00, for a Back to School Bash in order for the Fire Truck to be able to access fire hydrant to spray the kids**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, Yes; Mayor Rector, yes. Four voted ayes.

### Parks and Rec

After a **request** from **Parks and Rec Director Cody Henegar**, a **motion** was made by **Commissioner Stone**, **Seconded** by **Commissioner Buchanan**, to donate **\$3000 to South Pittsburg Little League Football**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, Yes; Mayor Rector, yes. Four voted ayes.

### Old Business

A motion was made by Mayor Rector, seconded by Commissioner Buchanan to approve **Ordinance 831- An Ordinance of the City of South Pittsburg, Tennessee Amending Sections 8-120 and 16-101 of the Municipal Code of the City of South Pittsburg, Tennessee Regarding the Sale and / or Consumption of Alcoholic Beverages**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, Yes; Mayor Rector, yes. Four voted ayes.

### New Business

City Administrator advised that we received 2 RFQ for surveyors that will need to be reviewed before hiring – Tabled for further discussion.

**Keith Garth from Marion Natural Gas and Water brought before the board of Mayor and Commissioners that the Vendor selection for the LNG Project will be changed from Chart to Applied Cyro Technologies.**

A **motion** was made by Mayor Rector, **seconded** Commissioner Stone to **approve 1<sup>st</sup> Reading 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; May Rector, yes. Four voted ayes.

### **Citizens Comments**

After a **request** was made from Carrie Garland from SPARQ, a **motion** was made by **Commissioner Stone, seconded** by Commissioner Buchanan, **to close Cedar Ave, from 2<sup>nd</sup> to 3<sup>rd</sup>, July 30<sup>th</sup> starting at 1:00 pm for Downtown Summer Social.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, Yes; May Rector, yes. Four voted ayes.

After a **request** was made from Carrie Garland from SPARQ, a **motion** was made by **Mayor Rector, seconded** by Commissioner Stone, **to approve SPARQ to use 1 of their Special Events Permits for alcohol, on July 30<sup>th</sup>, 2022 for the Downtown Summer Social.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, Yes; May Rector, yes. Four voted ayes.

Carolyn Millhiser requested a workshop to plan the 150 year celebration of the City of South Pittsburg.

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

**Meeting Adjourned.**

Respectfully submitted,

Mayor Samantha Rector

Heather Pickett, City Recorder