#### June 14<sup>th</sup>, 2022

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

The Board of Mayor and City Commissioners met in a regularly City Meeting on June 14<sup>th</sup>, 2022.

A **Motion** was made Commissioner Buchanan, **seconded** by Commissioner Stone, to **approve the minutes of the meetings** on **May 10<sup>th</sup>, 2022 and May 25<sup>th</sup>, 2022**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; May Rector, yes.

#### **Comments from Mayor Rector:**

Mayor Rector advised a term of lease will be singed with the South Pittsburg Housing Authority, after some research was done, The City of South Pittsburg are the owners of the Loyd Park, Playground Paradise, tennis courts and/or South Pittsburg Pool, a lease with South Pittsburg Housing Authority will no longer be required.

Mayor Rector advised that The City will be putting out a Request for Proposal for a Princess Management, will run in the newspaper for a couple weeks and on southittsburgtn.org.

Upcoming Events – July 9<sup>th</sup>, 2022 – "Stringing on Cedar"

Thank you to the Rotary Club for Brewfest.

Diabetes grant from BCBS for Moore Park was awarded. \$ 270,000 over a period of 2 years.

#### Comments from Vice Mayor Lancaster:

<u>n/a</u>

#### **Comments from Commissioner Kellermann:**

Commissioner Kellermann advised on the Diabetes Grant for Moore Park – equipment can not be ordered until March 2023, the City will then obtain the equipment in 2024.

#### **Comments from Commissioner Buchanan:**

Commissioner Buchanan checked on the status of the Alleyways of 410 Magnolia.

Commissioner Buchanan wanted to check the status of the Summer Help, City Administrator Gene Vess advised that we had hired 2 for Parks and Rec and 1 for Public Works through the City. We have 2 through the American Job Center.

Commissioner Buchanan asked concerning error in time clock, City Administrator advised that will be in a later discussion in an Attorney Client privilege meeting.

# **Comments from Commissioner Stone:**

Commissioner Stone wanted an update on Grants for Moore Park- Commissioner Kellermann advised yes that is the Blue Cross Diabetes Grant that we have been awarded.

Commissioner Stone advised Mark Hisner was not available for the meeting, gave an update that storm sewers at 3<sup>rd</sup> St and between 13<sup>th</sup> and 14<sup>th</sup> Street had collapsed, need to here a surveyor, RFQ has been advertised for Surveyor.

# **City Administrator Gene Vess:**

After a **recommendation** from **City Administrator Gene Vess**, a **motion** was made by **Vice Mayor Lancaster**, **seconded** by **Commissioner Stone** to **terminate Public works Employee Dusty Paul**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; May Rector, yes. Five voted ayes.

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

## Police Dept

After a **recommendation** from **Chief Wayne Jordan**, a **motion** was made by **Commissioner Kellermann**, **seconded** by **Commissioner Stone** to **remove Karen Farrow from part time list and replace with Michelle Lockhart**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; May Rector, yes. Five voted ayes.

## **Elderly Housing**

Bobby Vinson advised that they are in the process of remodeling 20 apartments.

## Parks and Rec

Cody Henegar advised that 4<sup>th</sup> of July celebration will be July 4<sup>th</sup> event starting at 5:30 and firework following at 9:00 pm.

## Old Business

A motion was made by Commissioner Kellermann, seconded by Mayor Rector to **approve the 2**<sup>nd</sup> **Reading/Public Hearing of Ordinance 828 n Ordinance Regulation Dangerous Dogs Within the Municipal Limits of the City of South Pittsburg, Tennessee.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; May Rector, yes. Five voted ayes.

A motion was made by Mayor Rector, seconded by Commissioner Stone to approve 2<sup>nd</sup> Reading/Public Hearing of Ordinance 829- An Ordinance of The City of South Pittsburg, Tennessee Adopting the Annual Budget and Tax Rate for The Fiscal Year Beginning July 1, 2022 and ending June 30, 2023. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; May Rector, yes. Five voted ayes.

## New Business

A motion was made by Vice Mayor Lancaster, **seconded** by Mayor Rector to **approve 1**<sup>st</sup> **Reading of Ordinance 830- An Ordinance Amending the Annual Budget for City of South Pittsburg, Tennessee For Fiscal Year 2021-2022**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, Yes; Vice Mayor Lancaster, yes; May Rector, yes. Five voted ayes.

A motion was made by Mayor Kellermann, seconded by Commissioner Stone to approve 1<sup>st</sup> Reading of 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; Vice Mayor Lancaster, No; May Rector, yes. Four voted ayes.

#### **Citizens Comments**

Bill Stuart SETD study that was done on Richard City and Hailey's Branch, study was done on both creeks, advised we try to amend the grant to add Richard City creek to the grant.

Bob Kellermann would like to see if the Railroad would donate the old depot site to the City.

Carolyn Millhiser rotary even in town and closed the street, wants to have events in the alley to show off the murals that have been added.

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; Vice Mayor Lancaster, yes; May Rector, yes. Five voted ayes.

## Meeting Adjourned.

Respectfully submitted,

Mayor Samantha Rector