Sep 13th, 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 Sep 13th, 2022.

A **Motion** was made Commissioner Kellermann, **seconded** by Mayor Rector, to **approve the minutes of the meetings** Aug. 9th, 2022. 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:**

A **Motion** was made Commissioner Kellermann, **seconded** by Commissioner Stone , to **approve a 3% raise for Full- time employees for FY 2022-2023**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, yes; Vice Mayor Lancaster, yes; Yes; Mayor, Rector, yes. Five voted ayes.

Mayor Rector **reappointed Shannon Duggar** to the South Pittsburg Housing Authority Board.

Mayor Rector Advised Halloween will be celebrated on Halloween Night October 31, 2022. Trunk or Treat will be on Cedar Ave between 2nd and 3rd Streets from 6:00 – 8:00 pm. Road Closings will begin at 5:00 pm.

**Comments from Vice Mayor Lancaster:**

n/a

**Comments from Commissioner Kellermann:**

Commissioner Kellermann wanted to check the status of the Pedestrian Safety Study, City Administrator Gene Vess advised that Ashley Gates from SETD had applied, but has had no response at this time.

**Comments from Commissioner Buchanan:**

Commissioner Buchanan checking the status of the bathrooms at the park – Parks and Rec Supervisor advised the bathrooms are being check more often, less vandalism has been occurring.

Commissioner Buchanan wanted to get the workshop with Mark Hisner on storm drains set up. Workshop scheduled for October 5th, 2022 at 4:30, at City Hall.

Commissioner Buchanan that the 150th Anniversary Celebration is under way; she would like to encourage everyone to participate. Next workshop for the celebration will be October 19th, 2022.

**Comments from Commissioner Stone:**

N/A

**City Administrator Gene Vess:**

After a **recommendation** from **City Administrator Gene Vess**, A **motion** was made by **Commissioner Kellermann**, **seconded** by **Mayor Rector** approving City Administrator to continue to **pay K and K Waste, the fuel surcharge and will reevaluate in December.** Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, Yes; Commissioner Stone, yes; Vice Mayor Lancaster, yes; Yes; Mayor, Rector, yes. Five voted ayes.

City Administrator Vess advised that the application for the Blue Cross Blue Shield Healthy Place Grant, has been submitted, if approved this will go toward a Splash Pad at Loyd Park.

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

Police Dept

After a **recommendation** from **Chief Wayne Jordan**, a **motion** was made by **Vice** Mayor **Lancaster,** **seconded** by **Mayor Rector** to **hire Wade Slatton as a full time Police Officer and to send him to the Academy to complete certification**. 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 **motion** was made by Commissioner Rector, seconded by Vice Mayor Lancaster to approve 2nd 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.

New Business

Mayor Rector advised the hiring of City Judge will be tabled. A workshop has been scheduled for Sep. 21 at 6:30.

A motion was made by Commissioner Stone, seconded by Mayor Rector to approve **Resolution 1031 – A Resolution Approving Continuing On-Call Professional Surveying Services Contracts to Ragan Smith Associates, Inc. And W&A Engineering, LLC.** 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 Stone to approve **Resolution 1032- A Resolution Of The City Of South Pittsburg Board Of Mayor And Commissioners Authorizing An Application For Public entity partners Safety partner’s Grant.** 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 Beer Permit for Lotto mart to new owner**. 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 Robert Collier – Colburntown Rd. advised the roads are in bad condition, potholes, sink holes, ditches, etc. Residents from Colburntown Rd and Conner’s Corssing presented the board with their complaints and picture evidence. After review a **motion** was made by **Mayor Rector**, **seconded** by **Commissioner Stone**, for **The City Administrator to put out a Request for Proposal for paving on Colburntown**. 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 but Mayor Rector, **seconded** by **Commissioner Stone** to **close Cedar Ave between 4th and 5th Streets beginning at 5:00 am-3:00 for the City-Wide Yard Sale on October 1st, 2022, yard sale will begin at 6:00 am**. 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 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