Feb 14th, 2023

Mayor Samantha Rector	Ρ
Commissioner Cheryl Kellermann	Ρ
Commissioner Allison Buchanan	Ρ
Commissioner Cameron Moss	Ρ
Commissioner Matt Stone	А

The Board of Mayor and City Commissioners met in a regularly City Meeting on Feb. 14th, 2023.

Comments from Mayor Rector:

Mayor Rector made a motion, seconded by Commissioner Buchanan to add (2) new positions on the Zoning and Planning Commission. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Mayor Rector, yes. Four voted ayes.

After a request from, Lamar Jenkins of Mt Bethlehem Baptist Church, a motion was made by Mayor Rector, seconded by Commissioner Buchanan to close Cedar Ave between 4th and 5th Streets, April 8th 2023 between the hours of 11:00 am and 9:00 pm for a Community Wide Easter event. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Mayor Rector, yes. Four voted ayes.

Comments from Commissioner Kellermann:

Commissioner Kellermann advised that the 150th Anniversary started great with good participation.

Comments from Commissioner Buchanan:

Commissioner Buchanan advised that they are working on a quilt for the 150th Anniversary, will need 20-22 pictures- must be clear, good quality.

Comments from Commissioner Moss:

N/A

Comments from Vice Mayor Stone:

N/A

City Administrator Gene Vess:

After a recommendation of City Administrator Gene Vess, a motion was made by Commissioner Buchanan, seconded by Commissioner Kellermann to meet with potential buyer of Old Dixie Cement Property to discuss price point, mayor and board to be included. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Mayor Rector, yes. Four voted ayes.

After a recommendation of City Administrator Gene Vess, a motion was made by Mayor Rector, seconded by Commissioner Moss to meet with seller of 4 Unit mobile setup potentially for Public Works department, for price point Mayor and Board to be included. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Mayor Rector, yes. Four voted ayes.

City Administrator Gene Vess advised tree needs to be cut at 300 Block of Laurel Ave, after discussion the Board would like an opinion of Arborist on cutting the tree.

After a request from City Administrator Gene Vess, **a motion** was made by Mayor Rector, **seconded** by Commissioner Buchanan to add speed bumps on 17th Street, 200 Block of Laurel Ave, Contour Ave, multiple on 5th Street. **Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; 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.

After a request from Chief Jordan, a motion was made by Mayor Rector, seconded by Commissioner Kellermann, to hire Johnny Pickett as a full time police officer, will be sending him to the Police Academy. **Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Mayor Rector, yes. Four voted ayes.**

Old Business

A motion was made by Mayor Rector, seconded by Commissioner Kellermann to approve Ordinance 835- 2nd Reading/Public Hearing -An Ordinance Amending the Annual Budget for City of South Pittsburg, Tennessee for Fiscal 2022-2023. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Mayor Rector, yes. Four voted ayes.

New Business

A motion was made by Mayor Rector, seconded by Commissioner Buchanan to approve Resolution 1037- A Resolution to adopt The South Pittsburg Connect Plan for the City Of South Pittsburg, Tennessee. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Mayor Rector, yes. Four voted ayes.

A motion was made by Mayor Rector, seconded by Commissioner Kellermann approving a Resolution 1038 - A Resolution Adopting The 2023-2028 South Pittsburg parks and Recreation Systemwide Plan for the City of South Pittsburg, Tennessee. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Mayor Rector, yes. Four voted ayes.

A motion was made by Mayor Rector, seconded by Commissioner Buchanan approving a Ordinance 836 - An Ordinance To Amend The Zoning Map For The City Of South Pittsburg, Tennessee To Rezone The Parcel At The Southwest Corner Of Dixie Avenue And South Cedar Avenue From C-2 General Commercial And R-2 Medium Density Residential District to Entirely R-2 Medium Density Residential District. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Mayor Rector, yes. Four voted ayes.

A motion was made by Commissioner Buchanan, seconded by Commissioner Kellermann to approve Princess Management Contract with 22Visionz LLC. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, no; Mayor Rector, No. Motion not passed due to lack of quorum.

A motion was made by Mayor Rector, seconded by Commissioner Buchanan to approve on premises Beer Permit for Big Bad Breakfast. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Mayor Rector, yes. Four voted ayes

A motion was made by Mayor Rector, seconded by Commissioner Moss to approve signing the Parks Agreement with Kimball Tennessee. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Mayor Rector, yes. Four voted ayes

Citizens Comments

After a request from Kalil Mitchell, a motion was made by Commissioner Buchanan, seconded by Commissioner Kellermann to close 1st Street between Magnolia & Oak Street from Feb 2th – March 20th, 2023, between the hours of 9:00 am to 4:00pm to work on Community Garden. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Mayor Rector, yes. Four voted ayes

Carolyn Millhiser commented on the City could have too many speed bumps, something needs to be done with the swimming pool. Carolyn also had a petition to be signed by citizens to get the South Pittsburg Post Office repaired.

Representative from Kankus, asked the Mayor and Baord of Commissioners to build a Liquor Store at the old Harold's Grocery location. After discussion the Board advised that this issue would be Tabled for further review.

A motion was made by Mayor Rector, seconded by Commissioner Kellermann to adjourn the meeting. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Mayor Rector, yes. Four voted ayes.

Meeting Adjourned.

Respectfully submitted,

Mayor Samantha Rector

Heather Pickett, City Recorder