

Jan 10th, 2023

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

The Board of Mayor and City Commissioners met in a regularly City Meeting on Jan. 10th, 2023.

A **Motion** was made Mayor Rector, **seconded** by Commissioner Kellermann, to **approve the minutes of the meeting December 13th, 2022**. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Commissioner Stone, yes; Mayor Rector, yes. Five voted ayes.

Comments from Mayor Rector:

Mayor Rector made a motion, seconded by Commissioner Kellermann to appoint Commissioner Matt Stone to Vice Mayor. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Commissioner Stone, abstain; Mayor Rector, yes. Four voted ayes.

Mayor Rector reappointed Mary Fay payne to the Housing Authority Board for a 5-year term.

After a recommendation from Mayor Rector, a motion was made by Vice Mayor Stone, seconded by Commissioner Kellermann to raise pay for City Clerk, Candy Lancaster to \$18.00/hr. and the Police Officer start pay to \$19.00/hr. starting this pay period. Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Five voted ayes.

Comments from Commissioner Kellermann:

Commissioner Kellermann advised that the 150th Anniversary banners are now up, also the Opening Ceremonies will be January 21st, 2023 at the Princess Theatre.

Comments from Commissioner Buchanan:

Commissioner Buchanan gave “Thank you” for everyone that participated in the Christmas events, also to everyone that has sponsored the 150th Anniversary Celebrations, so far.

Commissioner Buchanan advised that the Contract for Princess Theatre Management will be signed soon.

Comments from Commissioner Moss:

N/A

Comments from Vice Mayor Stone:

Vice Mayor Stone advised the surveys on culverts are done, waiting on results.

Vice Mayor Stone made a request for a Speed Bump to be placed on Cumberland Ave.

Vice Mayor Stone wanted an update on Grant that was applied for to redo striping on Cedar Ave. City Administrator Gene Vess advised that we did not receive the grant, we did not qualify, he also advised that a workshop will be needed to discuss putting out an RFP to redo the striping.

Vice Mayor Stone wanted an update on the Armory reopening, City Administrator Gene Vess advised that we are waiting on the Environmental Review to be completed.

City Administrator Gene Vess:

After a recommendation of City Administrator gene Vess, a motion was made by Vice Mayor Stone, Seconded by Commissioner Kellermann to hire Casey Tierney as fulltime Parks and Rec/ Public works Maintenance. Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Five voted ayes.

Vice Mayor Stone advised we need to get the ballfields drainage surveyed.

City Administrator advised that the TSMP – Traffic Safety Grant only applies to State Routes.

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

Police Dept

A **motion** was made by Mayor Rector, **seconded** by Vice Mayor Stone to **accept resignation of Wade Slatton**. Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Five voted ayes.

A **motion** was made by Mayor Rector, **seconded** by Commissioner Buchanan to **close Cedar Ave. from 7th to 8th Streets to move power lines for construction of the new overpass at South Pittsburg High School**. Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Five voted ayes.

Old Business

n/a

New Business

A motion was made by Mayor Rector, seconded by Commissioner Kellermann to approve Ordinance 835- 1st Reading -An Ordinance Amending the Annual Budget for City of South Pittsburg, Tennessee for Fiscal 2022-2023. Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Five voted ayes.

A motion was made by Mayor Rector, seconded by Commissioner Buchanan to approve Resolution 1034- A Resolution Authorizing the City of South Pittsburg, Tennessee To Participate In Public Entity Partners "Property Conservation" Matching Grant Program. Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Five voted ayes.

A motion was made by Mayor Rector, seconded by Commissioner Kellermann approving a Resolution 1035 - Authorizing and Providing for The Financing of The Construction of a Wastewater Facilities Project, Including Authorizing the Execution of Applications, Contractual Agreements, And Other Necessary Documents, And Making Certain Representations, Certifications, And Pledges of Certain Revenue in Connection with Such Financing. Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Five voted ayes.

Citizens Comments

After a request from Beth Duggar, a motion was made by Mayor Rector, seconded by Commissioner Buchanan to sign the 26th Annual Cornbread Festival property use agreement. Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Five voted ayes.

A motion was made by Mayor Rector, seconded by Vice Mayor Stone to adjourn the meeting. Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Five voted ayes.

Meeting Adjourned.

Respectfully submitted,

Mayor Samantha Rector

Heather Pickett, City Recorder