April 11th, 2023

Mayor Samantha Rector P

Commissioner Cheryl Kellermann P

Commissioner Allison Buchanan P

Commissioner Cameron Moss A

Commissioner Matt Stone P

The Board of Mayor and City Commissioners met in a regularly City Meeting on April 11th , 2023.

**A motion was made by Vice Mayor Stone, seconded by Mayor Rector to approve Minutes of previous meetings: March 14th, 2023. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Four voted ayes.**

**Comments from Mayor Rector:**

**Mayor Rector advised to setup a Attorney/Client Privilege Meeting to relook at Alcohol Sales policies within the city, Also would like to discuss Dog issues within the City at a workshop.**

**Comments Vice Mayor Stone**

Vice Mayor Stone

-requested potholes added to 13th St and HollyAve

- Mark Hisner will finalizing Survey report for Stormwater drains

**Comments from Commissioner Kellermann:**

-thanked City for painting the Billboard for 150th Anniversary.

- Would like for 500 Raulstowntown Rd to be looked at, curbing is damaged- washing out citizen’s driveway.

- 19th Street Potholes- City Administrator advised City is working on those now

**Comments from Commissioner Buchanan:**

* Public works at the Armory, need a new place to work during Armory repairs. Vice Mayor Stone suggested upstairs at City Hall.
* Karaoke Night – Princess Theatre- Saturday April 22nd, 7:00 pm- cash prizes for 1st, 2nd and 3rd Place for each Age group

**Comments from Commissioner Moss:**

 N/A

**City Administrator Gene Vess:**

**After a recommendation from City Administrator Gene Vess, a motion was made by Vice Mayor Stone, seconded by Commissioner Buchanan to approve a contract with TEXTMYGOV for $3800.** **Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Four voted ayes.**

**After a recommendation from City Administrator Gene Vess, a motion was made by Mayor Rector, seconded by Commissioner Kellermann to approve Cost of Living benefits thru TCRS, the amount being $166,297 for the City. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Four voted ayes.**

* Audit has been cleared and submitted
* 150th Anniversary so far has 16 sponsors
* End of the Year School Bash will be May 27th

**After a recommendation from City Administrator Gene Vess, a motion was made by Mayor Rector, seconded by Commissioner Buchanan to approve the Patrick Leahy Bulletproof Vest Partnership- 50/50 Grant. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Vice Mayor Stone, 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**.**

**Police Dept**

**After a Request from Chief Jordan, A motion was made by Mayor Rector, seconded by Commissioner Buchanan, to approve closing Cedar Ave from 7th to 8th Streets, Monday April 17th, 2023 from 6:00 am to 6:00 pm to complete work on the overpass at SPHS**. **Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Four voted ayes.**

Parks and Rec

* Request from the Parks Baord to have Swimming Pool filled in, Board advised to get prices and cost

Old Business

**A motion was made by Vice Mayor Stone seconded by Commissioner Kellermann to approve 2nd Reading/Public Hearing- Ordinance 837- An Ordinance Amending Annual Budget for the City of South Pittsburg for Fiscal year 2022-2023. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Four voted ayes.**

New Business

**Ordinance 838 – tabled for further discussion.**

**A motion was made by Commissioner Kellermann, seconded by Mayor Rector to approve Resolution 1040 - A Resolution Approving the Purchase Of Playground Equipment And Installation For Moore Park Under Cooperative Purchasing Agreement. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Four voted ayes.**

**A motion was made by Mayor Rector, seconded by Commissioner Kellermann to approve Resolution 1041 - A Resolution Of The City Of South Pittsburg, Tennessee, To Authorize Cooperative Purchasing Agreements For The Use And Benefit Of All City Departments. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Four voted ayes.**

**A motion was made by Mayor Rector, seconded by Commissioner Buchanan to approve the Interlocal Mutual Aid between the City of South Pittsburg, TN and the Town of Kimball, TN. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Four voted ayes.**

**Citizens Comments**

**After a request from Lamar Jenkins with Mt Bethlehem Baptist Church, a motion was made by Mayor Rector, seconded by Vice Mayor Stone to approve closing Cedar Ave from 4th to 5th Streets May 7th, 2023 9:00 am to 8:00 pm for Unity Fest. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Four voted ayes.**

**After a request from Beth Duggar with the National Cornbread Festival, a motion was made by Mayor Rector, seconded by Vice Mayor Stone to the following street closings: Cedar Ave between 2nd and 4th Streets Tuesday April 25th starting at 6:00 pm to wash the streets, Cedar Ave between 2nd and 4th Streets beginning April 26th from the National Cornbread Festival Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Four voted ayes.**

 **Robert Collier – Thank you to the City for all the Road repair done at Raulstontown Rd**

**Carolyn Millhiser – Status of Tree Stumps and Removal**

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

**Meeting Adjourned**.

Respectfully submitted,

Mayor Samantha Rector

Heather Pickett, City Recorder