March 14th, 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 March 14th, 2023.

**A motion was made by Mayor Rector, seconded by Commissioner Buchanan to approve Minutes of previous meetings: Jan. 10, Feb. 14th and Feb. 27th, 2023. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone,yes; Mayor Rector, yes. Five voted ayes.**

**Comments from Mayor Rector:**

**Mayor Rector extended a “thank you” to the City’s Public Works Crew for their hard work in cleaning and clearing trees from this week’s storms.**

**Comments Vice Mayor Stone**

**Vice Mayor Stone advised that, a few potholes on Cedar Ave from the High School down to District 4 need to be fixed.
-requested potholes added to Dixie Ave, City Administrator Gene Vess advised that Public Works will be working on the speed humps soon as weather is better
- Mark Hisner will be adding 13th and 14th Streets Culverts to Surveys**

**Comments from Commissioner Kellermann:**

**Commissioner Kellermann advised that a walk through of the Princess Theatre with 22Visionz was completed.**

**Comments from Commissioner Buchanan:**

**Commissioner Buchanan addressed issues with Dogs at large, need to get control.**

* **A motion was made by Commissioner Buchanan, seconded by Commissioner Stone to close 2nd & Railroad, 3rd St. Alley, 1st Saturday every month between April and December, 7:00 am to 3:00 pm for Market in the Burg. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone,yes; Mayor Rector, yes. Five voted ayes.**
* **Advised that Playground Paradise needs to be a priority, Rock climbing wall has vulgar language that needs to be removed.**
* **Addressed Junk Properties**

**Comments from Commissioner Moss:**

 N/A

**City Administrator Gene Vess:**

* FY Audit 2022 is complete
* Online forums – TextMyGov will be getting quote

**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 Kellermann, to remain on contract with 12th Judicial Drug Task Force . **Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone,yes; Mayor Rector, yes. Five voted ayes.**

**Fire Dept**

Approved to receive State of TN Fire Training and Equipment Grant- 100% Grant

After a request from Fire Chief Corey Comstock, a motion was made by Commissioner Buchanan, seconded by Vice Mayor Stone to approve closing Cedar Ave between 4th and 5th Streets, June 3rd, 2023 7:00 am to 3:00 pm for Jeep Show. **Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone,yes; Mayor Rector, yes. Five voted ayes.**

Princess Theatre

* Logo, website created princesstheatre423.com, Facebook and Instagram
* Community canvasing and surveying, input from community – Online Survey
* Walkthrough complete- suggestions, new flooring for stage, updating balcony for safety
* Has created and Advisory Board made up of citizens and volunteers throughout the community

Parks and Rec

-Sparkle Day- April 15th – Prizes for Largest Groups
- Need Umpires for Little League Baseball
- Cleaning and Prepping Fields at Kimball and South Pittsburg

Old Business

**A motion was made by Mayor Rector, seconded by Commissioner Buchanan approving 2nd Reading/Public Hearing- 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**. **Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, abstain; Mayor Rector, yes. Four voted ayes.**

New Business

**A motion was made by Mayor Rector, seconded by Vice Mayor Stone to approve Resolution 1039- –**  **A Resolution Of The City Of South Pittsburg Authorizing An Application For Funding Under The Local Parks And Recreation Funds 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 Vice Stone, seconded by Commissioner Moss approving $3000 donation to Marion Post 62 of the American Legion**. **Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Five 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 Kellermann to approve 1st Reading- Ordinance 837- An Ordinance Amending Annual Budget for the City of South Pittsburg for Fiscal year 2022-2023. Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Five voted ayes.**

**A**

**Citizens Comments**

**After a request from Lamar Jenkins with Mt Bethlehem Baptist Church, a motion was made by Mayor Rector, seconded by Commissioner Stone to approve closing Cedar Ave from 4th to 5th Streets April 7th, 2023 1:00 pm to 8:00 pm for Unity Fest. Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Five 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: Elm Ave between 2nd and 3rd Streets Saturday April 29th 8:00 am to 3:00 pm for Car show, Cedar Ave between 4th and 5th Streets beginning April 23rd, Cedar Ave between 1st – 5th Streets beginning April 27th, 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 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