May 9th, 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 May 9th, 2023.

**A motion was made by Mayor Rector, seconded by Commissioner Kellermann to approve Minutes of previous meetings: April 11th, 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:**

* **Thanked everyone for the Cornbread Festival, Unity Fest and Market in the Burg**

**After a recommendation from Mayor Rector, a motion was made by Vice Mayor Stone, seconded by Commissioner Moss to appoint Jarvis Wooten to the planning and zoning commission, replacing Ann Gray’s vacant seat. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Five voted ayes.**

**Comments Vice Mayor Stone**

N/A

**Comments from Commissioner Kellermann:**

-thanked City for painting placing the speedbumps on Old Jasper Rd.

- Advised citizen Lois Jones, 1357 Old Jasper Rd, bad weeds by all the mailboxes

- Moore Park Installment will begin after July 1, 2023

**Comments from Commissioner Buchanan:**

-Market in Burg went well – thank you to Melissa Tucker and Kelly Graham for coordinating.

- June Market in the Burg will be combined with Jeepin’ in the Burg. City will be making a contribution to the Fire Dept for Christmas for Kids Event.

- Decision on hiring a Dog Catcher? – City Administrator advised during the Budget Workshop, it was discussed but not added to the Budget, the City is in need of a Dual position Animal Control and Code Enforcement.

- Curb on 3rd- City Administrator advised trees needs to be trimmed back and the curb needs to be restriped

- Recommendation to work on City website, citizen’s have brought up times are wrong on some events, advertise more

**Comments from Commissioner Moss:**

* Potholes in the alley at the Armory, City Administrator advised City was asked not to fix those potholes due to it deters citizens from speeding through that alley, but the City will now fix them due to Commissioners request

**City Administrator Gene Vess:**

**After a recommendation from City Administrator Gene Vess, a motion was made by Mayor Rector, seconded by Commissioner Kellermann to approve a contract with Waycaster CPA for $10,000.** **Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Five voted ayes.**

* **Text My Gov will go live June 1**

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

**Police Dept**

**After a Request from Chief Jordan, A motion was made by Mayor Rector, seconded by Commissioner Moss, to approve closing Cedar Ave from 7th to 8th Streets as needed for construction, to complete work on the overpass at SPHS**. **Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Five voted ayes.**

Fire Dept

**After a request from Fire Chief Corey Comstock, a motion was made by Vice Mayor Stone, seconded by Commissioner Kellermann to purchased a compressor in the amount of $ 58,459 using grant funds that he received with the Firemen’s grant in the amount of $56,700**. **Roll call vote: 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 Commissioner Kellermann, seconded by Mayor Rector to approve Resolution 1042 - A Resolution to Allow Cost of Living Benefits for Employees of the City of South Pittsburg as an Employer Participating in the Tennessee Consolidated Retirement System Pursuant to Tile 8, Chapter 35, Part 2 of the Tennessee Code Annotated. Roll call vote: 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 Moss to approve Ordinance 839-A Ordinance Amending the Annual Budget for City of South Pittsburg, Tennessee for Fiscal Year 22-23. Roll call vote: 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 ordinance 840 An Ordinance of the City of South Pittsburg, Tennessee Adopting the Annual Budget and Tax rate for the Fiscal year Beginning July 1, 2023 and Ending June 30, 2024 Roll call vote: 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 ordinance 841- An Ordinance Of The City Of South Pittsburg, Tennessee Adopting And Enacting (1) The 2018 Edition Of The *International Building Code;* (2) The 2018 Edition Of The *International Plumbing Code;* (3) The 2018 Edition Of The *International Fuel Gas Code;* (4) The 2018 Edition Of The *International Residential Code,* With The Specific Exception And Exclusion Of Section R313.2 “Automatic Sprinkler Systems In 1&2 Family Dwellings”; (5) The 2018 Edition Of The *International Mechanical Code;* (6) The *Icc Electrical Code***- ***Administrative Provisions;* (7) The 2018 Edition Of The *International Environmental Conservation Code;* And (8) The 2018 Edition Of The *International Fire Code.* Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Five voted ayes.**

**Citizens Comments**

**Kerry manager of Stevearino’s spoke concerning alcohol sales during the National Cornbread Festival.**

**Meeting Adjourned**.

Respectfully submitted,

Mayor Samantha Rector

Heather Pickett, City Recorder