Aug 8th, 2023

Mayor Samantha Rector P

Commissioner Cheryl Kellermann A

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 Aug 8th, 2023.

**A motion was made by Commissioner Buchanan, seconded by Commissioner Moss to approve Minutes of previous meetings: July 11th, 2023. Roll call vote: Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Four voted ayes.**

**Comments from Mayor Rector:**

* **After a recommendation from Mayor Rector, A motion was made by Vice Mayor Stone, seconded by Commissioner Buchanan to emergency purchases of: HVAC system for the Princess Theatre and new Roof for Library Roll call vote: Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Four voted ayes.**

**Comments Vice Mayor Stone**

* **No update on Stormwater with Mark Hisner**
* **Still Getting Dog Complaints**
* **Update on Bike Lane- Will discuss with City Administrator**

**Comments from Commissioner Kellermann:**

N/A

**Comments from Commissioner Buchanan:**

* Potholes in Alley behind Senior Apartments that need fixed
* Progress of getting the Moore park Equipment Installed? – Parks and Rec Supervisor, Cody Henegar- advised waiting on installers
* Progress on filling in swimming pool- Cody Henegar advised waiting on contractor

**Comments from Commissioner Moss:**

* **n/a**

City Administrator Gene Vess:

**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 Vice Mayor Stone to accept the resignation of Police Officer Travis Carter. **Roll call vote: Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Four voted ayes.**

**After a request from Chief Jordan, a motion was made by Mayor Rector, seconded by Commissioner Moss to hire Robert Dykes as a full time Police officer. Roll call vote: Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Four voted ayes.**

Old Business

n/a

New Business

**A motion was made by Mayor Rector, seconded by Commissioner Buchannan to approve** Resolution 1043- **A Resolution Authorizing the Marion County Industrial And Environmental Development Board To Amend The Lodge Manufacturing Pilot And Lease Agreement By Extension Of One Year In Connection With The Operation Of Its Manufacturing Facility. Roll call vote: Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Four voted ayes.**

**A motion was made by Mayor Rector, seconded by Commissioner Moss to approve** Resolution 1044 - **A Resolution Authorizing The City Of South Pittsburg, Tennessee To Apply And Provide Matching Funds For A 2023 Tourism Enhancement Grant For The Princess Theatre And The Expansion Of Tourism Services. Roll call vote: Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Four voted ayes.**

**A motion was made by Mayor Rector, seconded by Commissioner Moss to withdraw** Ordinance 842 - **An Ordinance To Amend The Zoning Map For The City Of South Pittsburg, Tennessee To Rezone 140 Neda Drive From C-2 General Commercial To R-1 Low Density Residential District. Roll call vote: Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Four voted ayes.**

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

**Citizens Comments**

Butch Witcher Heart Realty- Client is owner of property in question on Ordinance- owner wants it to stay commercial – Board advised that Ordinance was withdrawn it will stay Commercial

Sam Nelson – SMILES Dental wants lease in writing for Armory building office

Carolyn Millhiser- Lots of abandoned houses and junk yards

Respectfully submitted,

Mayor Samantha Rector

Heather Pickett, City Recorder