June 13th, 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 June 13th, 2023.

**A motion was made by Mayor Rector, seconded by Commissioner Kellermann to approve Minutes of previous meetings: May 9th, 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 150th Anniversary End of School Bash**
* **Updated everyone on State requirement updates – As of July 1, 2023- Agenda must be posted 48 hours before City Meeting, if citizen would like to speak, it must be agenda related and must ask to be added to the agenda**

**Comments Vice Mayor Stone**

* **Receiving good feedback on the Speedbumps that have been added**
* **Requested that the Magnet Truck be ran more often on Irondale**
* **Requested for the Championship sign to be updated**

**Comments from Commissioner Kellermann:**

- **Can 150th Anniversary sign be added back to SPHS bridge? City Administrator advised that the bridge is not complete, once complete will have to request from Marion County Board of Education to add it back**

**- 500 Raulstontown Rd – water issue- running off into citizens yard- City did go out and do some repairs but the problem still remains**

**- Market and Jeepin in the Burg- will attended, should consider having the Market from here forth on Cedar Ave from 4th to 5th**

**- Thank you for the speedbump on Elm between 1st and 2nd St, citizens were grateful**

**Comments from Commissioner Buchanan:**

* **Speedbumps complaints on markings and size, need to decide if City is going to paint them,** thoughts from the Board- Commissioner Stone advised white lines have been added to a few of them but not all of them.
* Curb on 3rd that needed to be painted – City Administrator Vess advised that yes it has been painted and striped
* Animal Control and code enforcement officer? City Administrator advised that is up to the Board to hire one, but workshop needs to happen to discuss Budget. Chief Jordan advised that he is looking in to a Grant for an officer
* Marquee, a truck hitting the Marquee, is insurance coming to look at it? City Administrator Vess advised that he talked to insurance and it will not reach the deductible, if we are going to fix it the City will have to fix it on our own
* **A motion was made by Commissioner Buchanan, seconded by Mayor Rector to approve to move Market in the Burg to 4th to 5th Streets on Cedar Ave. 1st Saturday of every month. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Five voted ayes.**
* Swimming Pool- was previously voted to fill it in, Parks and Rec director, Cody Henegar advised that he had reached out to a few companies and have not received any call backs.
* Any updates on the Armory? City Administrator advised- Final drawing, final map, 2500 addition, move forward with the plan?
* **A motion was made by Vice Mayor Stone, seconded by Commissioner Buchanan to move forward with the current set of drawings for the Armory renovation**. **Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Five voted ayes.**
* Princess Annex building- where are we on that? City Administrator advised that we are in a holding pattern, anticipating how much it is going to cost to finish the Armory project.

**Comments from Commissioner Moss:**

**N/A**

**City Administrator Gene Vess:**

* City Administrator that Public works Supervisor, Russell McCain has retired
* **After a request from City Administrator Gene Vess, a motion was made by Mayor Rector, seconded by Commissioner Kellermann to put out an RFP for – General/ Liability insurance for the City. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Five voted ayes.**

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

Parks and Rec

**A request was made by City Administrator Vess, a motion was made by Mayor Rector, seconded by Commissioner Kellermann to remove Magnolia tree at Moore Park to be able to move in the new Park Equipment**. **Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, yes; Mayor Rector, yes. Five voted ayes.**

Princess Theatre

**A motion was made by Commissioner Buchanan, seconded by Kellermann to extended 22visionz contract – at 60% to 40%- for 6 months. Roll call vote: Commissioner Kellermann, yes; Commissioner Buchanan, yes; Commissioner Moss, yes; Vice Mayor Stone, No; Mayor Rector, No. Three voted ayes.**

Old Business

n/a

New Business

**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 Moss 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 Kellermann 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**

**Bob Sherrill advised the Lee University Singers will be at the Princess Theatre for 150th Celebration**

**Vickey Messer- WEPG – Travis Hickman- nominated the “Best of the Best”**

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

Respectfully submitted,

Mayor Samantha Rector

Heather Pickett, City Recorder