

May 9, 2017

Mayor Virgil F. Holder	P
Commissioner Paul Don King	P
Commissioner Ronnie Lancaster	P
Commissioner Samantha Rector	P
Commissioner Jimmy P. Haley Jr.	P

The Board of Mayor and City Commissioners met in a regular city meeting on Tuesday, May 9, 2017.

A **Motion** was made by Commissioner King, seconded by Commissioner Haley, to approve the minutes of the regular meeting on April 11, 2017. Roll call vote: Commissioner Lancaster, yes; Commissioner King, yes; Commissioner Rector, yes; Commissioner Haley, yes; Mayor Holder, yes. Five voted aye.

Keith Garth has submitted a resignation letter from the SPHA Board to Mayor Holder. Upon receipt, Mayor Holder recommends Tim Hudson to complete Garth's term.

A **Motion** was made by Commissioner Lancaster, seconded by Commissioner Haley, to pass **Resolution # 980** (A Resolution Accepting the Bid of Haren Construction Company in the Amount of \$269,000.00 for the City's Raw Water Intake Stabilization Project, Subject to Concurrence From USDA/Rural Utility Service). Roll call vote: Commissioner Lancaster, yes; Commissioner King, yes; Commissioner Rector, yes; Commissioner Haley, yes. Mayor Holder, yes. Five voted aye.

A **Motion** was made by Commissioner Rector, seconded by Commissioner Lancaster, to hire Gene Vess as the **City Administrator** for the City of South Pittsburg (\$49,000/yr). Roll call vote: Commissioner Lancaster, yes; Commissioner King, yes; Commissioner Rector, yes; Commissioner Haley, yes; Mayor Holder, yes. Five voted aye.

Upon recommendation from Chief Ryan Meeks, a **Motion** was made by Mayor Holder, seconded by Commissioner King, to hire Travis Carter as a **Full Time Police Officer**. Roll call vote: Commissioner Lancaster, no; Commissioner King, yes; Commissioner Rector, no; Commissioner Haley, no; Mayor Holder, yes. Motion did not pass.

A **Motion** was made by Commissioner Lancaster, seconded by Commissioner Haley, to hire Charlie Williams as a **Part Time Police Officer**. Roll call vote: Commissioner Lancaster, yes; Commissioner King, yes; Commissioner Rector, yes; Commissioner Haley, yes; Mayor Holder, yes. Five voted aye.

The City has a \$100,000 certificate of deposit with People State Bank. The Mayor asked about having this moved to a local bank. Upon advice from Attorney Billy Gouger, this will require board action after the City solicits interest rate quotes. Mayor Holder said this would be discussed at the next city meeting.

The floor was open for citizens' comments.

Carolyn Case addressed the Mayor and Board of Commissioners regarding her employment status with the City. She received a letter in March terminating her position. She referred to the 2006 Amended Charter stating how it requires BOD action to terminate an employee. Attorney Gouger stated that the City's Personnel Policy provides guidelines for maintaining continued employment when an employee has suffered health issues which make it impossible for the employee to perform his/her job. He also stated that once all leave (accrued sick, vacation, and personal) has been exhausted, the employment is terminated. Case asked for the BOD to vote on her termination. A **Motion** was made by Commissioner Rector, seconded by Commissioner Haley, to give Case back her job. Roll call vote: Commissioner Lancaster, yes; Commissioner King, yes; Commissioner Rector, yes; Commissioner Haley, yes; Mayor Holder, yes. Five voted aye. Case readdressed the Board questioning when she would start back to work. Mayor Holder stated that the newly hired City Administrator would start the day after Memorial Day. He would be the one to assign Case her work/job

duties. Case asked if she would have her same job back. Mayor Holder stated that she was hired back, but would not have the same job duties.

The floor was open for citizens' comments.

A **Motion** to adjourn was made by Commissioner Lancaster, seconded by Commissioner Haley. Roll call vote: Commissioner Lancaster, yes; Commissioner King, yes; Commissioner Rector, yes; Commissioner Haley, yes; Mayor Holder, yes. Five voted aye.

Respectfully submitted,

Mayor Virgil F. Holder
Diane Beavers, City Recorder

**CITY OF SOUTH PITTSBURG, TENNESSEE
RESOLUTION # 980**

A RESOLUTION ACCEPTING THE BID OF HAREN CONSTRUCTION COMPANY IN THE AMOUNT OF \$269,000.00 FOR THE CITY'S RAW WATER INTAKE STABILIZATION PROJECT, SUBJECT TO CONCURRENCE FROM USDA/RURAL UTILITY SERVICE

WHEREAS, the City of South Pittsburg, Tennessee requested sealed bids from eligible contractors for the City's Raw Water Intake Stabilization Project, which project is funded at least partly by USDA/Rural Utility Service; and

WHEREAS, Haren Construction Company of Etowah, Tennessee was the low bidder on said project with a total bid of \$269,000.00, which bid included a base bid of \$252,000.00 and an Additive Alternate No. 1 of \$17,000.00; and

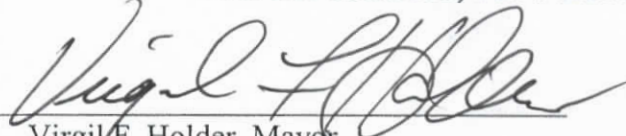
WHEREAS, the City's engineers of record on the project, Stigall Engineering Associates, Inc., have reviewed and certified the bid from Haren, and they have recommended its acceptance by the City subject to concurrence from USDA/Rural Utility Service.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Commissioners of the City of South Pittsburg, Tennessee, meeting in regular session on this 9th day of May, 2017, that the bid of Haren Construction Company in the total amount of \$269,000.00 for the City's Raw Water Intake Stabilization Project is accepted and approved, and the project is hereby awarded to Haren subject to concurrence from USDA/Rural Utility Service.

BE IT FURTHER RESOLVED by the Mayor and Commissioners that this Resolution shall take effect immediately from and after its passage as required by law, the public welfare requiring it.

ADOPTED this 9th day of May, 2017.

THE CITY OF SOUTH PITTSBURG, TENNESSEE

By: 
Virgil F. Holder, Mayor

ATTESTED:


Diane Beavers, City Recorder

DATE PASSED: May 9, 2017