

BOARD OF COMMISSIONERS' MEETING

Minutes
January 3, 2017
7:00 p.m.

- I. **Call to Order** – Mayor Roberts called the meeting to order at 7:00 p.m.
- II. **Roll Call** – City Manager Smith called the roll. Mayor Roberts, Vice Mayor Pierce, Commissioners LeCompte, Pope and Rose were present. Also present was City Attorney Arnold Stulce Jr., Fire Chief Mark Mathews, Police Chief Tim Christol, Public Works Director Tim Thornbury, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation** – Vice Mayor Pierce gave the Invocation.
- IV. **Pledge of Allegiance** – Finance Director Alexander led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
 - A. **December 20, 2016 Agenda Work Session**
 - B. **December 20, 2016 Commission Meeting**Commissioner LeCompte made a motion to approve the minutes, second by Commissioner Pope. The minutes of the meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed all.
 - Hoped all had a happy and safe holiday.
 - Looking forward to 2017 and new businesses and developments coming to the city.
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - Agreed with Mayor Roberts about all of the good things happening in the city.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone.
 - Announced that the TVA Federal Credit Union that is located inside the Red Bank Food City location will be having their grand opening and ribbon cutting Thursday 01/12 at 10:00 a.m.
 - **Commissioner Terry Pope**
 - Welcomed all.
 - Hoped all had a happy holiday season.
 - **Commissioner Carol Rose**
 - Welcomed all.
 - Invited everyone to attend the next meeting of the Red Bank White Oak Historical Society this Thursday at 6:30 p.m. at Fire Hall #2.
- VIII. **City Manager Report**
 - Feels that 2017 will be a great year for the city.
 - Web Site, Valuepenguin.com, has ranked Red Bank as the seventh safest mid-sized city in the state.
- IX. **Unfinished Business** –

A. ORDINANCE NO. 16-1079 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO ACCEPT THE 2017 OFFICE OF CRIMINAL JUSTICE “JUSTICE ASSISTANCE GRANT” AND TO AMEND THE FISCAL YEAR 2017 OPERATING BUDGET TO APPROPRIATE GRANT FUNDING IN THE AMOUNT OF \$15,000.00 FOR THE POLICE DEPARTMENT (SECOND AND FINAL READING)

Mayor Robert explained that the City was awarded a Justice Assistance Grant in the amount of \$15,000.00 to purchase portable radios. He advised that the grant does not require a local match. He explained that this ordinance will accept the grant and will amend the FY 2017 operating budget to appropriate grant funding. Vice Mayor Pierce made a motion to approve the ordinance, second by Commissioner Rose. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 16-1079 was approved on second and final reading with all Commissioners voting “yes”.

B. ORDINANCE NO. 16-1080 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 106 AND 107 PASSONS ROAD FROM R-1 RESIDENTIAL ZONE TO C-1 COMMERCIAL ZONE SUBJECT TO CONDITIONS (FIRST READING)

Mayor Roberts advised that this item was discussed in detail during a Public Hearing that was held during the regularly scheduled Commission Meeting on December 20, 2016. Vice Mayor Pierce made a motion to approve the ordinance, second by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 16-1080 was approved on first reading with all Commissioners voting “yes”.

X. New Business –

A. AGENDA ITEM 17-824 – APPOINTMENT TO THE RED BANK PLANNING COMMISSION

Mayor Roberts explained that due to the recent election of Commissioner Carol Rose and re-election of Vice Mayor Eddie Pierce it is appropriate that they appoint members to the Red Bank Planning Commission. Vice Mayor Pierce re-appointed David Hafley. Commissioner Rose appointed Becky Browder.

B. AGENDA ITEM 17-825 – APPOINTMENT TO THE RED BANK ZONING BOARD OF APPEALS

Mayor Roberts explained that due to the recent election of Commissioner Carol Rose and re-election of Vice Mayor Eddie Pierce it is appropriate that they appoint members to the Red Bank Zoning Board of Appeals. Vice Mayor Pierce re-appointed Mike Congdon. Commissioner Rose appointed Tonya Tate Wilkey.

C. RESOLUTION NO. 17-1143 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF RED BANK, TENNESSEE, TO AUTHORIZE THE FORMATION OF THE RED BANK SCHOOL DISTRICT EXPLORATORY COMMITTEE

Mayor Roberts made a motion to table this item until the February 3rd Commission Meeting, second by Vice Mayor Pierce. Resolution No. 17-1143 was tabled until February 3rd with all Commissioners voting “yes”.

XI. Citizen Comments – None

XII. Adjournment

The meeting was adjourned at 7:14p.m.

MAYOR