

BOARD OF COMMISSIONERS' MEETING

Minutes

January 17, 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 and Rose were present. Commissioner Pope was absent. 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** – Fire Chief Mark Mathews led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
 - A. **January 3, 2017 Agenda Work Session**
 - B. **January 3, 2017 Commission Meeting**Commissioner Rose made a motion to approve the minutes as printed, second by Vice Mayor Pierce. The minutes of the meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed all.
 - Enjoyed giving the State of the City Report today at the Chamber Luncheon. Looking forward to good things happening in 2017.
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone.
 - Thanked Mayor Roberts for giving the State of the City Report today at the Chamber Luncheon.
 - Thanked Chief Christol for speaking at the Chamber Luncheon about the Safe Driver Initiative the Police Department is conducting at Red Bank High School.
 - Thanked Food City and TVA Federal Credit Union for the invitation to attend the grand opening of the TVA branch located inside Food City.
 - **Commissioner Terry Pope**
 - Absent
 - **Commissioner Carol Rose**
 - No Report
- VIII. **City Manager Report**
 - Leaf pick-up is continuing, urged everyone to rake their leaf to the edge of their yards to be picked up.
- IX. **Unfinished Business** –
 - A. **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 (SECOND AND FINAL 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 amend the ordinance by adding a condition that the property owner/applicant be required to submit a site screening plan to the city within 45 days after approval of this ordinance on second and final reading and that site screening work will be completed within 120 days of approval of this ordinance on second and final reading, second by Commissioner Rose. Motion to amend the ordinance as stated was approved with all Commissioners voting “yes”. Motion to approve the ordinance as amended was made by Vice Mayor Pierce, second by Commissioner Rose. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No. 16-1080 was approved, as amended, on second and final reading with all Commissioners present voting “yes”.

X. New Business –

A. RESOLUTION NO. 17-1144 – A RESOLUTION AUTHORIZING THE PURCHASE OF FOUR PORTABLE RADIOS FROM MOTOROLA INC. FOR THE POLICE DEPARTMENT

Mayor Roberts explained that this resolution will approve the purchase of four portable radios for the police department at a cost of \$14,705.66. It was noted that the radios will be purchased using grant funding from the Justice Assistance Grant. Commissioner LeCompte made a motion to approve the resolution, second by Commissioner Rose. There were no citizen comments. Resolution No. 17-1144 was approved with all Commissioners present voting “yes”.

B. RESOLUTION NO. 17-1145 – A RESOLUTION AUTHORIZING THE CITY OF RED BANK TO APPLY FOR THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT FOR SEWER SYSTEM IMPROVEMENTS

Mayor Roberts explained that this resolution will authorize the city to apply for grant funding to be funneled through WWTA and that will be used towards sewer system improvements in the City of Red Bank. He explained that if the grant is awarded the Hamilton County Water and Wastewater Authority will provide any and all matching funds that may be required. Vice Mayor Pierce made a motion to approve the resolution, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 17-1145 was approved with all Commissioners present voting “yes”.

C. RESOLUTION NO. 17-1146 – A RESOLUTION OF THE CITY OF RED BANK, TENNESSEE, REQUESTING THE HAMILTON COUNTY COMMISSION TO ENTER INTO AN INTERLOCAL AGREEMENT REGARDING REAPPRAISAL COSTS CONSISTENT WITH THE LONGSTANDING AGREEMENT AND PRACTICES IN PLACE BETWEEN THE HAMILTON COUNTY ASSESSOR AND THE CITY OF RED BANK IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED 67-5-1601(C)(2)

City Manager Smith advised that the City has had an agreement in practice with Hamilton County for many years which has allowed Hamilton County to retain all per-parcel grant funds from the State to assist in the costs of reappraisal and which has not required the City to pay half or any portion of the local costs of reappraisal of properties within the City. He advised that the Assessor of Properties has proposed a plan whereby cities would be required to pay half of the reappraisal costs. City Attorney Stulce explained that this resolution requests that the Hamilton County Commission approve an Interlocal Agreement between the Hamilton County Assessor and the City regarding reappraisal costs which is consistent with the prior agreements, which have existed for many years. Vice Mayor Pierce made a motion to approve the resolution, second by Mayor Roberts. There were no citizen comments. Resolution No. 17-1146 was approved with all Commissioners present voting “yes”.

**XI. Citizen Comments –
None**

XII. Adjournment

The meeting was adjourned at 7:15 p.m.

MAYOR

City Recorder