

BOARD OF COMMISSIONERS' MEETING

Minutes

February 21, 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, 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. **February 7, 2017 Agenda Work Session**
 - B. **February 7, 2017 Commission Meeting**Commissioner Rose made a motion to approve the minutes as printed, second by Commissioner LeCompte. The minutes of the meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed all.
 - Enjoyed the Chamber Local Heroes Awards Lunch today. Thanked Chief Tim Christol and Chief Mark Mathews for presenting awards to City employees Steve Hope and Seth Gentry.
 - Excited about new businesses coming to town.
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - Attended a seminar in regard to 21st Century Policing. Gained a better understanding of police procedure.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone.
 - Thanked Chief Tim Christol and Chief Mark Mathews for presenting awards to employees Steve Hope and Seth Gentry today during the Chamber Local Heroes Lunch.
 - **Commissioner Terry Pope**
 - Thanked Chief Mark Mathews for inviting him to participate in the demonstration a new fire truck with bucket lift.
 - **Commissioner Carol Rose**
 - Thanked Chief Mark Mathews for inviting her to participate in the demonstration of a new fire truck with bucket lift.
- VIII. **City Manager Report**
 - Leaf pick-up will be complete in approximately two weeks. After that time citizens will be required to bag their leaves and call City Hall for pick-up.
 - In an effort to obtain voluntary compliance with speed limits, portable speed monitoring and speed display systems are to be initially placed on Ashmore Avenue to monitor motorist speed and will be moved throughout the City.
 - Asked Chief Christol to provide an update on the progress of the Distracted Driver Program that the City received grant funding to conduct.
- IX. **Unfinished Business** –
 - A. **ORDINANCE NO. 17-1081 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 4708 DAYTON BOULEVARD FROM C-1 COMMERCIAL TO L-1 LIGHT MANUFACTURING, SUBJECT TO CONDITIONS AND RESTRICTIONS (SECOND AND FINAL READING)**

Mayor Roberts advised that a Public Hearing was held on this matter and that the property was rezoned previously but due to a delay with the owner signing the ordinance in the specified timeframe the property reverted back to C-1. He also advised that the Planning Commission has approved the concept of this ordinance. He advised that this ordinance will rezone the property to L-1 Light Manufacturing subject to the conditions specified in the ordinance. Motion to approve made by Commissioner Pope, second by Vice Mayor Pierce. 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. 17-1081 was approved on second and final reading with all Commissioners voting **“yes”**.

X. New Business –

A. ORDINANCE NO. 17-1083 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND ORDINANCE NO. 16-1080 WITH RESPECT TO SIGHT SCREENING REQUIREMENTS (FIRST READING)

City Attorney Stulce explained that Ordinance No. 17-1080 was approved on second and final reading on January 17, 2017 but upon review of the sight screening requirements it was determined that the property owner could not meet the requirements due to preexisting structures located on the two properties. He advised that if this ordinance is approved it will require the property owner to erect an 8 ft. sight obscuring fence, subject to preapproval by the City Inspector along the entire length of any property line that abuts a residential zone. Commissioner LeCompte 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. 17-1083 was approved on first reading with all Commissioners voting **“yes”**.

B. RESOLUTION NO. 17-1150 – A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN HAMILTON COUNTY, TENNESSEE, AND THE CITY OF RED BANK, TENNESSEE, RELATING TO PROPERTY REAPPRAISAL FEES

Mayor Roberts advised that this resolution will approve an interlocal agreement with Hamilton County in regard to Hamilton County Commissions commitment to waive the city’s portion for property reappraisal fees this year. Vice Mayor Pierce made a motion to approve the resolution, second by Commissioner Pope. There were no citizen comments. Resolution No. 17-1150 was approved with all Commissioners voting **“yes”**.

C. RESOLUTION NO. 17-1151 – A RESOLUTION APPROVING A CONTRACT WITH OLD DOMINION BRUSH COMPANY, INC. IN THE AMOUNT OF \$30,637.50 FOR THE PURCHASE OF A LEAF MACHINE FOR THE SOLID WASTE DEPARTMENT

City Manager Smith explained that the City received competitive sealed bids for the purchase of a new leaf machine. He advised that the best price meeting the bid specifications is from Old Dominion Brush Company, Inc. Mr. Smith advised that approval of the resolution will authorize him to sign the purchase contract, subject to approval of the form by the City Attorney. Commissioner Rose made a motion to approve the resolution, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 17-1151 was approved with all Commissioners voting **“yes”**.

XI. Citizen Comments –

Steve Daughtery, 3411 Dayton Blvd., Advised that he would like to host an acoustic music event at his business on the fourth Saturday of every month and asked if he needed a permit of any type.

XII. Adjournment

The meeting was adjourned at 7:27 p.m.

MAYOR

City Recorder