

BOARD OF COMMISSIONERS' MEETING

Minutes
March 3, 2015
7:00 p.m.

- I. **Call to Order** – Vice Mayor Eddie Pierce called the meeting to order at 7:00 p.m.
- II. **Roll Call** –City Manager Randall Smith called the roll. Vice Mayor Pierce, Commissioners Causer, LeCompte and Pope were present, Mayor Roberts was absent. Also present were City Attorney Arnold Stulce, Police Chief Tim Christol, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation** – Bruce Galyon 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 17, 2015 Agenda Meeting**
 - B. **February 17, 2015 Commission Meeting**Commissioner Causer made a motion to approve the minutes as printed, seconded by Commissioner LeCompte. The minutes of both meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Absent
- VII. **Commissioner’s Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed all.
 - Encouraged citizens to attend an open house hosted by FEMA on April 13th between 4:00 p.m. and 7:00 p.m. The open house will be at the DRC Building, 1250 Market St., Room 1A. This is in regard to proposed flood maps and explained that it’s very important for citizens to attend and speak with FEMA representatives if they have issues concerning the proposed maps.
 - **Commissioner Rick Causer**
 - Welcomed everyone.
 - Thanked all departments for their hard work during the recent snow event.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone.
 - Working with Red Bank Neighborhood Pride Association to coordinate the Red Bank Jubilee and New Moon Pie Festival. It will be held on May 2nd this year.
 - **Commissioner Terry Pope**
 - Welcomed everyone.
 - Reminded everyone of Daylight Saving Time this weekend and suggested that everyone check the batteries in their smoke detectors when they change their clocks.
- VIII. **City Manager Report**
 - Thanked all departments for their hard work during the recent snow event.
 - Advised that the City will be in charge of the parade for the Jubilee. If anyone is interested in Participating in the parade, contact City Hall.
 - Thanked Vice-Mayor Pierce for announcing the FEMA open house and stressed the importance of citizen attendance.
- IX. **Unfinished Business -**
 - A. **ORDINANCE NO. 15-1022 – OMNIBUS SEWAGE AND WASTEWATER SERVICES AND CONTRIBUTION REGULATIONS RECONCILIATION ORDINANCE OF 2015 (SECOND AND FINAL READING)**

Commissioner Causer explained that this ordinance addresses and corrects some redundancy and contradictions in the current ordinance. Commissioner Causer made a motion to approve the ordinance, seconded by Commissioner LeCompte. **Roll Call Vote: Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 15-1022 was approved on second and final reading.

X. New Business –

A. RESOLUTION NO. 15-1036 – A RESOLUTION DECLARING CITY OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE, TRADE OR DESTRUCTION THEREOF

City Manager Smith explained that this resolution will declare certain city owned property as surplus and allow the city to auction off the property. Upon inquiry by Commissioner Causer, Chief Christol advised the items will be auctioned on GOVDEALS.COM. Commissioner Causer made a motion to approve the resolution, seconded by Commissioner Pope. Resolution No. 15-1036 was approved with all Commissioners voting “yes”.

XI. Citizen Comments –

No Citizen comments

XII. Adjournment

The meeting was adjourned at 7:14 P.M.

MAYOR

City Recorder