

BOARD OF COMMISSIONERS' MEETING

Minutes
March 7, 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 John Alexander led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
 - A. **February 21, 2017 Agenda Work Session**
 - B. **February 21, 2017 Commission Meeting**Vice Mayor Pierce made a motion to approve the minutes as printed, second by Mayor Roberts. The minutes of the meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed all.
 - Offered condolences to the family of Sally Worthington, who recently passed away. She was a longtime resident of Red Bank.
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone.
 - Invited the public to attend the first meeting of the Red Bank School District Exploratory Committee on March 14th at 7:00 p.m. at City Hall.
 - Announced that the Red Bank Jubilee and Moon Pie Festival will be on Saturday, May 6th.
 - **Commissioner Terry Pope**
 - Thanked Chief Christol for allowing him to participate in simulated police response scenarios. Gained an insight of what police officers encounter when responding to calls.
 - **Commissioner Carol Rose**
 - Thanked everyone for attending.
 - Good Agenda Work Session today where Design Review Standards were reviewed.
- VIII. **City Manager Report**
 - Thanked all departments for their hard work during recent storms.
- IX. **Awards and Recognition**

Patricia Baker, Virgil Adams and Becky Browder with the Red Bank Soddy Daisy Charitable Foundation presented a grant to the City in the amount of \$23,153.00. Ms. Baker explained that as a condition of the grant, funds shall be used towards repairs and renovations to Kids Corner Park located at Unaka St. and Redding Rd.
- X. **Unfinished Business** –
 - A. **ORDINANCE NO. 17-1082 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE ZONING ORDINANCE AS CODIFIED IN THE RED BANK CITY CODE AT TITLE 14, SECTIONS 14-302, 14-404, 14-405, 14-501 AND 14-901 OF THE RED BANK CITY CODE (FIRST READING)**

City Manager Smith explained that this ordinance amends, and clarifies regulations regarding outdoor storage of retail merchandise. He explained that it also addresses zoning districts in which warehouse type storage facilities and similar business uses are allowed to be located. Commissioner Rose 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. 17-1082 was approved on first reading with all Commissioners voting “yes”.

B. 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 (SECOND AND FINAL READING)

City Manager Smith advised that this ordinance addresses sight screening requirement for rezoning of property located at 106 & 107 Passons Rd. 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 second and final reading with all Commissioners voting “yes”.

XI. New Business –

A. ORDINANCE NO. 17-1084 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO ALLOW AND REGULATE THE SALE OF BEER, FOR ON PREMISES CONSUMPTION, IN RESTAURANTS HOLDING A RED BANK RESTAURANT BEER LICENSE AND IN THE CONTEXT OF OUTDOOR DINING AREAS AND TO PROHIBIT OUTDOOR CONSUMPTION IN OTHER CONTEXTS (FIRST READING)

City Attorney Stulce explained that this ordinance will amend the Beer Ordinance in regard to outdoor dining and beer sales. He advised that it was discovered that there were some irregularities between some sections of the ordinance as it relates to a Craft Brewer’s License. Mr. Stulce read aloud suggested wording changes to Section 3 of the proposed ordinance regarding Craft Brewer’s License. There was some discussion in regard to sight screening requirements. Mayor Roberts made a motion to table this ordinance until the March 21st Commission Meeting, second by Vice Mayor Pierce. There were no citizen comments. Ordinance No. 17-1084 was tabled until March 21st with all Commissioners voting “yes”.

B. ORDINANCE NO. 17-1085 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FY 2017 OPERATING BUDGET TO APPROPRIATE GRANT FUNDING FROM THE RED BANK SODDY DAISY CHARITABLE FOUNDATION IN THE AMOUNT OF \$23,153.00 AND TO ACCEPT THE CONDITIONS OF THE GRANT (FIRST READING)

Mayor Roberts advised that this ordinance will amend the FY 2017 budget by adding grant funding received from the Red Bank and Soddy Daisy Charitable Foundation. It was noted that as a condition of the grant the funds shall be used towards repairs and renovations to Kids Corner Park. Vice Mayor Pierce made a motion to approved the ordinance and accept the conditions of the grant, 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. 17-1085 was approved on first reading with all Commissioners voting “yes”.

C. RESOLUTION NO. 17-1152 – A RESOLUTION DECLARING CITY OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE, TRADE OR DESTRUCTION THEREOF

Chief Christol explained that the City has been awarded several seized firearms by court order for disposal, a list of which is attached to the resolution as “Exhibit A”. He explained that there are state rules in place that regulate the manner in which these firearms can be disposed of. He explained that one of the allowed methods is to trade the firearms to a certified dealer for “store credit”. He explained that the store credit can then be used to purchase firearms, ammunition and protective vests for use by the police department. Vice Mayor Pierce made a motion to approve the resolution, second by Commissioner Rose. There were no citizen comments Resolution No. 17-1152 was approved with all Commissioners voting “yes”.

**XII. Citizen Comments –
None**

XIII. Adjournment

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

MAYOR

City Recorder