

BOARD OF COMMISSIONERS' MEETING

Minutes
April 18, 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 Pope and Rose were present. Commissioner LeCompte 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, 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. **April 4, 2017 Agenda Work Session**
 - B. **April 4, 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**
 - Hoped everyone had a good Easter.
 - Thank the Lord for the good rain.
 - Mentioned the Fire Department helped on the fire on Monteagle Mountain over the weekend.
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Hoped everyone had a good Easter.
 - Attended the Sunrise Service at the Redding Road Park.
 - Noticed many people out enjoying the weekend at many of the city facilities.
 - **Commissioner Ed LeCompte**
 - Absent.
 - **Commissioner Terry Pope**
 - Thanked everyone for coming.
 - Attended the Autism Awareness Workshop at Red Bank Baptist Church a couple of Saturdays ago. Very interesting.
 - Swim team will be holding signups on the first and third Sundays in May at the Red Bank Community Center from 2 pm to 4 pm.
 - **Commissioner Carol Rose**
 - Thanked everyone for attending.
 - Looking forward to the Distracted Driving event this Friday from 9 am to 2 pm at the Red Bank High School.
- VIII. **City Manager Report**
 - 9th annual Drug Take Back Program this Saturday from 10 am to 2 pm at the City Hall’s drop box, and there will also be an officer at Food City.
 - Hamilton County is currently conducting rabies vaccination clinics. They will be at the Red Bank Middle School on April 29th from 4 pm to 6 pm.
 - The Distracted Driving Program will feature David Perky, Tennessee Department of Safety Homeland Security Commissioner; will give a press conference at noon.

Public Hearing

Mayor Roberts explained that the purpose of the public hearing was to receive citizen comments in regard to the proposed Design Review Standards for the City of Red Bank. Noted David Hafley, Chairman of the Planning Commission in conjunction with input from an architect we are employing, have developed a draft of recommended Design Standards and implementation rules for development in commercial zones. These standards require certain minimum provisions to be followed for development and redevelopment and construction and remodeling in the commercial zones. Among the matters addressed are building facades, sidewalks, landscaping and numerous other design oriented requirements. It was noted that these particular design standards only address commercial developments. The draft will be posted to the city website for input and feedback. These standards will assist the city to attain a certain look concerning facades, sidewalks, designs, etc. These standards focus solely on commercial development.

Citizen Comments: Laurie Dworak, 225 P'Poole Street. Inquired as to rather these standards address the distance between light posts. She suggested that blue hued lighting helps deter crime.

X. Unfinished Business –

A. ORDINANCE NO. 17-1088 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE TO AMEND THE FY 2017 OPERATING BUDGET, BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, IN ORDER TO APPROPRIATE UNBUDGETED EMERGENCY EXPENDITURES (SECOND AND FINAL READING)

Mayor Roberts addressed briefly the locations and expenditures to perform repairs to the swimming pool and to replace the burned out restrooms at White Oak Park. Vice Mayor Pierce made a motion to approve the ordinance, second by Commissioner Pope. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 17-1088 was approved on the second and final reading with all Commissioners voting “yes”.

XI. New Business –

A. RESOLUTION NO. 17-1162 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE, AND SPEARS HOPKINS PAVING COMPANY IN THE AMOUNT OF \$24,240.00 FOR PARKING LOT PAVING SERVICES AT WHITE OAK PARK

City Manager Smith explained that additional parking space located by the Dog Park was prepared for paving by Public Works at the White Oak Park. Mayor Roberts explained that funding for the paving was donated by the Red Bank/Soddy Daisy Foundation. The matter was thoroughly reviewed at a prior Work Session. Commissioner Rose made a motion to approve the resolution, including authorizing the City Manager to sign the agreement upon approval by the City Attorney. Motion seconded by Vice Mayor Pierce. There were no citizen comments. Resolution No. 17-1162 was approved with all Commissioners present voting “yes”.

B. RESOLUTION NO. 17-1163 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE, AND THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY-RAIL GRADE CROSSING IMPROVEMENTS AT EAST MIDVALE AVENUE

City Manager Smith stated that this matter has been under consideration for a number of months and has been thoroughly reviewed on more than one occasion at public Work Sessions. He reiterated that the cost will be bore by the Railroad. Commissioner Pope made a motion to approve the resolution, including authorizing the City Manager to sign the agreement upon approval by the City Manager, Motion seconded by Vice Mayor Pierce. There were no citizen comments. Resolution No. 17-1163 was approved with all Commissioners present voting “yes”.

C. ORDINANCE NO. 17-1089 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FY 2017 OPERATING BUDGET TO APPROPRIATE DONATION FUNDING FROM TOM AND KIM QUILLEN THROUGH THE COMMUNITY FOUNDATION OF GREATER CHATTANOOGA (FIRST READING)

City Manager Smith related that the Quillens are very involved in promoting community trail systems and have offered to donate \$1,000.00 to be used to partially offset the cost of the extension of the stringers ridge walking trails into the City of Red Bank. Commissioner Rose made a motion to approve the ordinance, second by Vice Mayor Pierce. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 17-1089 was approved on the first reading with all Commissioners voting “yes”.

**XII. Citizen Comments –
None**

XIII. Adjournment

The meeting was adjourned at 7:18 p.m.

MAYOR

City Recorder