

BOARD OF COMMISSIONERS' MEETING

Minutes
April 21, 2015
7:00 p.m.

- I. **Call to Order** – Mayor John Roberts called the meeting to order at 7:00 p.m.
- II. **Roll Call** –City Manager Randall Smith called the roll. Mayor Roberts, Vice Mayor Pierce, Commissioners Causer, LeCompte and Pope were present. Also present were City Attorney Arnold Stulce, 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** – Vice Mayor Eddie 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 7, 2015 Agenda Meeting**
 - B. **April 7, 2015 Commission Meeting**Vice Mayor Pierce made a motion to approve the minutes, seconded by Commissioner Causer. The minutes of both meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed everyone.
 - Encouraged participation in the 5K Hope Run and Yappy Mile. He, Vice Mayor Pierce and Finance Director John Alexander will be defending their championship title in the Moon Pie eating contest. The Fire and Police Department will also have a team.
- VII. **Commissioner’s Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed all and encourage citizens to attend the Moon Pie Festival and to participate in the 5K Run/Walk.
 - **Commissioner Rick Causer**
 - Welcomed everyone.
 - Relayed a thank you from residents of Peace St. for the completed paving.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone.
 - Has recently attended meetings with the Chamber of Commerce, Lions Club and Red Bank Neighborhood Pride.
 - **Commissioner Terry Pope**
 - Welcomed everyone.
 - Red Bank Swim Team will hold sign-ups between the hours of 2:00 p.m. – 4:00 p.m. on the 1st and 3rd Sunday in May at Red Bank Community Center. Its 53rd season opener will be on May 23rd. They will be selling season passes and daily passes.
- VIII. **City Manager Report**
 - Due to the large amount of rain recently, Public Works has not been able to mow some right-of-ways and parks. He explained that the City owned mowing tractor is inoperable at this time contributing to the delay. He asked that citizens be patient until the City can mow these areas.
- IX. **Unfinished Business** –
 - A. **ORDINANCE NO. 15-1025 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FY 2015 OPERATING BUDGET TO APPROPRIATE DONATION FUNDING FROM THE RED BANK SODDY DAISY CHARITABLE FOUNDATION IN THE AMOUNT OF \$26,130.50 (SECOND AND FINAL READING)**

Mayor Roberts explained that the donation funding will be used to purchase a digital sign for City Hall. Commissioner Causer made a motion to approve the ordinance, seconded by Vice Mayor Pierce. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 15-1025 was approved on second and final reading with all Commissioners voting “yes”.
 - B. **ORDINANCE NO. 15-1026 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FY 2015 OPERATING BUDGET TO APPROPRIATE FUNDS**

FOR SETTLEMENT OF SNEED VS CITY OF RED BANK (SECOND AND FINAL READING)

Commissioner Causer made a motion to approve the ordinance, seconded by Commissioner LeCompte. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 15-1026 was approved on second and final reading with all Commissioners voting “yes”.

X. New Business –

A. RESOLUTION NO. 15-1044 – A RESOLUTION APPROVING THE PURCHASE OF A VARIABLE DIGITAL SIGN FOR CITY HALL

Mayor Roberts explained that this is approval to purchase a digital message sign for City Hall. He advised that the donation recently received from the Red Bank Soddy Daisy Charitable Foundation will be used to purchase the sign. Commissioner Causer made a motion to approve the resolution, seconded by Vice Mayor Pierce. Resolution No. 15-1044 was approved with all Commissioners voting “yes”.

B. RESOLUTION NO. 15-1045 – A RESOLUTION TO AMEND THE AGREEMENT WITH PREFERRED COMPUTERS FOR INFORMATION TECHNOLOGY MONITORING SERVICES

Mayor Roberts explained that the City has a contract with Preferred Computers for IT monitoring services. He advised that the City has purchased computer hardware and virus protection that was not covered under the original contract amount of \$450.00 per month. He further advised that the additional cost for the services is \$112.70 per month bringing the total monthly fee for IT monitoring services to \$562.70. Commissioner Pope made a motion to approve the resolution, seconded by Vice Mayor Pierce. Resolution No. 15-1045 was approved with all Commissioners voting “yes”.

C. RESOLUTION NO. 15-1046 – APPOINTMENT TO THE HAMILTON COUNTY ADDRESS REVIEW BOARD

City Manager Smith explained that Hamilton County GIS has recently completed an address review of all addresses within the Hamilton County. He explained that they have requested that each municipality appoint a public safety official to the newly created Hamilton County Address Review Board and that this resolution will accomplish that. Mayor Roberts explained that the City’s representative will be Deputy Fire Chief Brent Sylar. Commissioner Causer made a motion to approve the resolution, seconded by Commissioner LeCompte. Resolution No. 15-1046 was approved with all Commissioners voting “yes”.

D. RESOLUTION NO. 15-1047 – A RESOLUTION TO REALLOCATE DONATION FUNDING FOR THE CITY OF RED BANK TOTALING \$29,000.00 FOR THE PUBLIC WORKS DEPARTMENT

City Manager Smith explained that the City received donation funding from the Red Bank Soddy Daisy Foundation last year. He advised that as of this date the funding has not been used and that this resolution will reallocate the funds to be used towards surveying cost associated with extending the Stringer’s Ridge Trail to White Oak Park in Red Bank. Vice Mayor Pierce made a motion to approve the resolution, seconded by Commissioner LeCompte.

- Citizen Comment: **Andrea Abercrombie, 2000 James Ave.**, Asked if the trail ties into Jay Bell’s Property.

After no further comments Resolution No. 15-1047 was approved with all Commissioners voting “yes”.

XI. Citizen Comments –

- **Marian Ingram, 200 California Ave.**, On behalf of Red Bank Neighborhood Pride Association, invited everyone to attend the Red Bank Jubilee and New Moon Pie Festival. She feels this festival will be the biggest one yet.
- **Norman Lowe, 343 Sweetland Dr.**, On behalf of One Accord Baptist Church, invited everyone to attend a dinner in honor of all emergency response personnel.
- **Brenda Hunley, 3008 Berkley Dr.**, Concerned about motorist running the stop sign at Berkley Dr. and Lancaster Ave.

XII. Adjournment

The meeting was adjourned at 7:24 P.M.

MAYOR