

BOARD OF COMMISSIONERS' MEETING

Minutes
May 2, 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, Commissioners LeCompte, Pope and Rose were present. Vice Mayor Pierce 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, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation** – Mr. Phil Rose 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 18, 2017 Agenda Work Session**
 - B. **April 18, 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 everyone.
 - Thankful for the recent rains.
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Absent
 - **Commissioner Ed LeCompte**
 - Welcomed everyone.
 - Invited everyone to attend the Red Bank Jubilee and New Moon Pie Festival this Saturday the parade begins at 10:00 a.m.
 - **Commissioner Terry Pope**
 - Thanked everyone for coming.
 - Announced that sign-ups for the Red Bank Swim Team will be held this Sunday and Sunday, May 21st at the Community Center from 2:00 – 4:00.
 - **Commissioner Carol Rose**
 - Thanked everyone for attending.
 - Enjoyed being a participant in the Distracted Driving course that was conducted by the Police Department this past Friday.
- VIII. **City Manager Report**
 - Advised that the rain gauge at the city garage has recorded 15 inches of rain since March.
- X. **Unfinished Business** –
 - A. **ORDINANCE NO. 17-1089 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE TO AMEND THE FY 2017 OPERATING BUDGET TO APPROPRIATE DONATION FUNDING FROM TOM AND KIM QUILLEN THROUGH THE COMMUNITY FOUNDATION OF GREATER CHATTANOOGA (SECOND AND FINAL READING)**

City Manager Smith advised 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 Pope made a motion to approve the ordinance, second by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Commissioner Pope “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No. 17-1089 was approved on second and final reading with all Commissioners present voting “yes”.
- XI. **New Business** –
 - A. **RESOLUTION NO. 17-1164 – A RESOLUTION AUTHORIZING THE PURCHASE OF STREET LIGHTING FROM SMART CITY MANAGEMENT**

Mayor Roberts advised that he would like to review more information before considering this item. Mayor Roberts made a motion to table the resolution until further notice, second by Commissioner Rose. There were no citizen comments. Resolution No. 17-1164 was tabled with all Commissioners voting “yes”.

B. RESOLUTION NO. 17-1165 – A RESOLUTION AUTHORIZING THE MAYOR TO SIGN QUITCLAIM DEEDS PERTAINING TO PARCELS OF BACK TAX PROPERTY SOLD IN HAMILTON COUNTY’S 2017 PROPERTY TAX SALE

Mayor Roberts explained that Hamilton County conducts an annual property sale of back tax properties that have been previously sold. He advised that there were only two properties in Red Bank that had been acquired by Red Bank and the County from prior year sales, which he feels is an indication of interest and growth in the city. City Attorney Stulce agreed that it is rare to only have two back tax properties in this follow up sale and that it is an indication that the future is looking good for the city. Commissioner LeCompte made a motion to approve the resolution, second by Commissioner Pope. There were no citizen comments. Resolution No. 17-1165 was approved with all Commissioners present voting “yes”.

C. RESOLUTION NO. 17-1166 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE, AND ADI PAVEMENT LLC FOR ROADWAY REPAIRS AND REPLACEMENT ON MCCAHERN ROAD

Mayor Roberts advised that there are some areas of roadway in the 4700 block of McCahill Rd. that is in need of repairs and pavement replacement. He explained that the City received written quotes for the repair work and that this resolution will approve an agreement with ADI Pavement LLC for an amount of \$15,829.00 for the repairs. 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 was seconded by Commissioner LeCompte. There were no citizen comments. Resolution No. 17-1166 was approved with all Commissioners present voting “yes”.

D. ORDINANCE NO. 17-1090 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO ADOPT THE REVISED AND REWRITTEN RED BANK DESIGN REVIEW ORDINANCE AND REPEAL CHAPTER X OF THE RED BANK ZONING ORDINANCE (FIRST READING)

Mayor Roberts explained that the Planning Commission has proposed the revised and rewritten Design Review Standards for the City and has recommended that the City Commission adopt the standards. It was noted that there was a Public Hearing during the Commission Meeting on April 18th and that the document has been posted on the City’s website for citizen review with a notice of meeting dates that the item would be voted on. He explained that it will be considered for second and final reading at the May 16th Commission Meeting. Commissioner Rose made a motion to approve the ordinance, second by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 17-1090 was approved on first reading with all Commissioners present voting “yes”.

E. AGENDA ITEM 17-826 – PRESENTATION OF THE FISCAL YEAR 2018 OPERATING BUDGET

City Manager Smith presented the proposed Fiscal Year 2018 Operating Budget in the total amount of \$5,975,994 to the Commissioners. He explained that the proposed budget is a needs based budget and does not include a request for a property tax increase. He advised that the draft document will be posted on the City’s website and that public budget workshops will be scheduled and advertised.

F. RESOLUTION NO. 17-1167 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF RED BANK, TENNESSEE, TO AUTHORIZE EMERGENCY REPAIRS TO THE INTERSECTION OF DAYTON BOULEVARD AND ASHLAND TERRACE

Public Works Director Thornbury explained that the intersection of Dayton Blvd. and Ashland Terr. is in need of repair work to address some settlement of pavement. He explained that the City has consulted with an engineering firm that will be on-site Wednesday, May 3rd to assess the extent of roadway settling. Mayor Roberts advised that if the engineering firm concludes that expedited repair is necessary this resolution will allow the city to move forward with the repairs without further need of approval, as long as repair cost remains less than \$300,000.00. Commissioner Pope made a motion to approve the resolution including authorizing the City Manager to sign agreements, as necessary, upon approval by the City Attorney. Motion was seconded by Mayor Roberts. There were no citizen comments. Resolution No. 17-1167 was approved with all Commissioners present voting “yes”.

**XII. Citizen Comments –
None**

XIII. Adjournment

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

MAYOR