

BOARD OF COMMISSIONERS' MEETING

Minutes
May 3, 2016
7:00 p.m.

- I. **Call to Order** –Mayor Roberts called the meeting to order at 7:02 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 absent were City Attorney Arnold Stulce Jr., 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** – 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 19, 2016, Agenda Work Session**
 - B. **April 19, 2016 Commission Meeting**Vice Mayor Eddie Pierce made a motion to approve the minutes with the correction: “Commissioner Terry Pope giving the Invocation”, seconded by Commissioner LeCompte. The minutes, as corrected, were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed everyone.
 - Announced the birth of his daughter.
 - Invited all to attend the Jubilee and Moon Pie Festival this Saturday.
- VII. **Commissioner’s Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - Looking forward to the Jubilee and participating in the Moon Pie eating contest.
 - **Commissioner Rick Causer**
 - Thanked Public Works for the hard work that they have done on the swimming pool and for their efforts to clean up the City by the demolition of several dilapidated structures.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone
 - Gave an overview of events for the Red Bank Jubilee and Moon Pie Festival and invited all to attend.
 - **Commissioner Terry Pope**
 - Welcomed everyone.
 - Thanked Public Works for the hard work they have done on the swimming pool. The pool will open as scheduled.
 - Congratulated his son on his recent college graduation with a degree in chemical engineering.
- VIII. **City Manager Report**
 - Welcomed everyone
 - Advised anyone interested in participating in the jubilee parade to contact City Hall

PUBLIC HEARING

The purpose of the public hearing is to receive input in regard to the issuance of a Special Exceptions Permit for the Midvale Highlands Planned Unit Development, which will be accessed by a road from 1924 Ashmore Ave. (Parcels 126-F-013, 126-F-014, 126-F-015)

Mayor Roberts called the developer, Jay Bell, forward. Mr. Bell explained the proposed development and advised that he has met several times with area residents and plans to continue the meetings throughout the project. Mr. Bell went over the development concept, displayed development plans, and showed pictures of the elevation drawings of the homes to be completed. Mayor Roberts invited citizen comments:

Roy Veal, 1661 Westover Lane, Questions in regard to the elevation of the property and the homes.

Anne Smith, 1685 Westover Lane, Feels the development will be an asset to the city, expressed concerns about the tree line and view fields.

Becky Browder, 1950 Ashmore Ave., Confirmed that Mr. Bell has had several meetings with area

residents and that he has addressed their concerns. Expressed concerns about increased traffic flow and construction traffic.

Mr. Bell advised that he has plans in place to minimize construction traffic.

After no further comments the Public Hearing was closed

X. Unfinished Business –

A. ORDINANCE NO. 16-1056 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO ACCEPT THE 2015 HOMELAND SECURITY GRANT AND TO AMEND THE FISCAL YEAR 2016 OPERATING BUDGET TO APPROPRIATE GRANT FUNDING IN THE AMOUNT OF \$4,000.00 FOR THE FIRE DEPARTMENT (SECOND AND FINAL READING)

City Manager Smith explained that the Fire Department will use the grant funds for the purchase of a two-way radio. No discussion among the commissioners. Vice Mayor Pierce made a motion to approve the ordinance, seconded by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 16-1056 was approved on second and final reading with all Commissioners voting “yes”.

XI. New Business –

A. RESOLUTION NO. 16-1107 – A RESOLUTION OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING A SPECIAL EXCEPTIONS PERMIT FOR THE MIDVALE HIGHLANDS PLANNED UNIT DEVELOPMENT

City Manager Smith advised that this resolution is in regard to the development discussed in the earlier Public Hearing. Commissioner Causer made a motion to approve the resolution, seconded by Commissioner Pope. There were no citizen comments. Resolution No. 16-1107 was approved with all Commissioners voting “yes”.

B. AGENDA ITEM 16- 819 – PRESENTATION OF THE PROPOSED FISCAL YEAR 2017 OPERATING BUDGET

City Manager Smith presented the Commissioners with a copy of the proposed FY 2017 operating budget. He advised that there is no proposed property tax increase. There will be budget workshops as well as a Public Hearing scheduled. All meeting will be advertised and will be open to the public.

XI. Citizen Comments –

- **Jon Baker, 1802 Ashmore Ave.**, Had questions about the emissions testing for the city owned Volkswagen Passats and the recently received “Good Will” package from Volkswagen.
- **Kevin Conrad, 1673 Westover Lane**, Feels the City is blossoming. He understands the concerns of the speaker earlier in regard to the necessary cutting of trees during development. Loves the White Oak Park area and is willing to donate trees for the park. Stated he would like for the Commissioner to consider a tree ordinance to help preserve trees and volunteered his services for this.

XII. Adjournment

The meeting was adjourned at 7:35 P.M.

MAYOR

City Recorder