

BOARD OF COMMISSIONERS' MEETING

Minutes
June 7, 2016
7:00 p.m.

- I. **Call to Order** –Mayor Roberts called the meeting to order at 7:12 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 was 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. **May 17, 2016, Agenda Work Session**
 - B. **May 17, 2016 Commission Meeting**

Vice Mayor Eddie Pierce made a motion to approve the minutes, seconded by Commissioner Causer. The minutes of the meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed everyone.
 - Announced new businesses opening in Red Bank in the near future.
- VII. **Commissioner’s Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - Enjoyed attending the swimming pool grand opening.
 - **Commissioner Rick Causer**
 - Welcomed all
 - Cautioned everyone to be careful outdoors during hot weather
 - **Commissioner Ed LeCompte**
 - Welcomed everyone
 - Thanked the Police Department, Fire Department and Public Works Department for the work they do.
 - **Commissioner Terry Pope**
 - Welcomed all
 - Thanked the Public Works Department for their work on the swimming pool renovations. The pool has started off to a great season.
- VIII. **City Manager Report**
 - Welcomed everyone

Public Hearing

The Purpose of the Public Hearing was to receive citizen input and comments in regard to the proposed Fiscal Year 2017 Operating Budget.

Mayor Roberts outlined the proposed operating budget and advised that it does not include a property tax increase. He explained that it includes funding for employee longevity pay and that the Fire Department staffing will be reorganized to include four additional full time firemen and a significant decrease in part time hours. Chief Mathews advised that the fire department budget did not increase and that this is just a reorganization of the department to be able to cover all shifts. Mayor Roberts invited citizen comments and questions of which there were none.

The Public Hearing was then adjourned.

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- IX. **Unfinished Business – None**

X. New Business –

A. Ordinance no. 16-1058 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 (FIRST READING)

Mayor Roberts explained that this item was discussed during the Public Hearing portion of the meeting. He advised that this is the first reading for the ordinance to approve the FY 2017 Operating Budget. 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”.** There were no citizen comments. Ordinance No. 16-1058 was approved on first reading with all Commissioners’ voting “yes”.

B. ORDINANCE NO. 16-1059 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FY 2016 OPERATING BUDGET YEAR END APPROPRIATION OVERAGES (FIRST READING)

City Manager Smith advised that during every year there are necessary expenditures that are unexpected and unbudgeted. He explained that this ordinance will amend the budget to make specific appropriations for these types of expenditures. Commissioner Causer made a motion to approve the ordinance, seconded by Commissioner Pope. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** There were no citizen comments. Ordinance No. 16-1059 was approved on first reading with all Commissioners voting “yes”.

C. RESOLUTION NO. 16-1109 – RESOLUTION AND PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, HONORING ROBERT KENNETH BUCHANAN, JR FOR THIRTY (30) YEARS OF SERVICE TO THE CITY OF RED BANK, TENNESSEE

Commissioner Pope read the resolution and proclamation honoring Robert Kenneth “Ken” Buchanan. He advised that this resolution honors Mr. Buchanan by renaming the Red Bank swimming pool the Robert Kenneth Buchanan Jr. Red Bank Municipal Pool. Mr. Buchanan thanked the Commission for their thoughtfulness and thanked his family and friends that were in attendance. There were no citizen comments. Commissioner Pope made a motion to approve the resolution, seconded by Vice Mayor Pierce. Resolution No. 16-1109 was approved with all Commissioners voting “yes”.

XI. Citizen Comments –

Patricia Pope, 3305 Martin Rd., Advised that high school and college students from Pennsylvania will be in town next week performing mission work for various local charities. She advised that they will also be performing a concert at the Kids Corner Park on Wednesday night and invited all to attend.

Rufus Smith, 4509 Crestview Dr., Thanked the Commission for funding the renovation project at the swimming pool.

Jon Baker, 1802 Ashmore Ave., He thanked Public Works for maintaining the right-of-ways. He was concerned that the foliage screen on Ashmore Ave. to Dayton Blvd. was cut completely down. It was explained that EPB cut the foliage.

Kila Hudson, 1810 Ashmore Ave., Thanked the Commission for honoring Ken Buchanan

Wendell Hayes, 213 Sweetland Dr., Had questions concerning a bill for solid waste fees. He was advised that someone would speak with him after the meeting.

XII. Adjournment

The meeting was adjourned at 7:40 P.M.

MAYOR

City Recorder