

BOARD OF COMMISSIONERS' MEETING

Minutes
June 16, 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 and Pope were present, Commissioner LeCompte was absent Also present were Attorney John Yantis, 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** – 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. **June 2, 2015 Agenda Meeting**
 - B. **June 2, 2015 Commission Meeting**Vice Mayor Pierce made a motion to approve the minutes, seconded by Commissioner Pope. The minutes of both meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed everyone and wished all a happy and safe July 4th.
 - Enjoyed attending Erlanger North’s Homecoming on Sunday.
- VII. **Commissioner’s Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - Excited about all the good things happening in the city.
 - **Commissioner Rick Causer**
 - Welcomed everyone.
 - Wished everyone a happy and safe July 4th.
 - **Commissioner Ed LeCompte – Absent**
 - **Commissioner Terry Pope**
 - Welcomed everyone.
 - Enjoyed attending Erlanger North’s Homecoming event on Sunday.
- VIII. **City Manager Report**
 - Advised that the court recording system has been installed and is operational. Thanked Chief Christol for his work on the project.
 - Lane striping on the south end of Dayton Blvd. has been completed.
 - Explained the YMCA Summer Feeding Program. The program offers free lunches to children under age 18. Lunch will be offered Monday – Saturday at Kids Korner Park at 11:00 and White Oak Park at 12:00.

Public Hearing

The purpose of the Public Hearing is to receive citizen input in reference to the Fiscal Year 2016 Operating Budget.

Mayor Roberts explained that there is no proposed property tax increase and gave an overview of the proposed budget. He explained that the budget includes \$100,000 for swimming pool repairs, approximately \$60,000 for additional parking at White Oak Park, \$50,000 to help Red Bank Schools, replacement of three police vehicles and a 3% cost of living increase for employees. Mayor Roberts invited citizen comments on the proposed budget. There were no citizen comments and the Public Hearing was closed.

- IX. **Unfinished Business –**
 - A. **ORDINANCE NO. 15-1032 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO PROVIDE FOR THE GENERAL REVENUE THEREOF FOR THE FISCAL YEAR 2015 – 2016 TO BE KNOWN AS THE GENERAL REVENUE ORDINANCE FOR SAID YEAR (SECOND AND FINAL READING)**

Mayor Roberts explained that this is the revenue ordinance setting the property tax rate for fiscal year 2015 – 2016. He explained that the tax rate is \$1.35 per \$100 of assessed value and that there is not a property tax increase proposed for this year. Commissioner Causer commented on the ease of the budget process this year and 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 Pope “yes”.** Ordinance No. 15-1032 was approved on second and final reading with all Commissioners voting “yes”.

B. ORDINANCE NO. 15-1033 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, MAKING AND FIXING THE ANNUAL APPROPRIATIONS OF THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 (SECOND AND FINAL READING)

Mayor Roberts explained that this is an ordinance to approve the Fiscal Year 2016 operating budget. He requested that an additional \$15,000 be added to the budget for economic development and made a motion to approve the ordinance as amended. Motion was seconded by Commissioner Causer. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner Pope “yes”.** Ordinance No. 15-1033 was approved on second and final reading with all Commissioners voting “yes”.

C. ORDINANCE NO. 15-1034 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FISCAL YEAR 2015 OPERATING BUDGET YEAR END APPROPRIATION OVERAGES (SECOND AND FINAL READING)

City Manager Smith advised that this is a year-end budget ordinance to reconcile actual fiscal year 2015 expenditures with revenues. 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 Pope “yes”.** Ordinance No. 15-1034 was approved on second and final reading with all Commissioners voting “yes”.

X. New Business –

A. RESOLUTION NO. 15-1054 – A RESOLUTION APPROVING A REVOCABLE LICENSE AGREEMENT WITH LANE FUNERAL HOME FOR GOSPEL MUSIC CONCERTS IN THE KIDS KORNER PARK

City Manager Smith explained that this resolution would approve an agreement with Lane Funeral Homes that will allow them to use the Kids Korner Park for a gospel music concert series during the summer months. He requested that approval of the resolution authorize him to sign the agreement upon approval by the City Attorney. Vice Mayor Pierce made a motion to approve the resolution including authorizing the City Manager to sign the agreement, seconded by Commissioner Pope. Resolution No. 15-1054 was approved with all Commissioners voting “yes”.

B. RESOLUTION NO. 15-1055 – A RESOLUTION ADOPTING THE HAMILTON COUNTY BASIC EMERGENCY OPERATIONS PLAN

City Manager Smith explained that the plan establishes the framework for the development of a basic emergency plan within and for Hamilton County and its various political subdivisions. This plan defines the roles and responsibilities associated with the mitigation, preparedness, response, and recovery efforts during major events that might impact Hamilton County and its communities.

Citizen Comment: Bill Mall, 4918 Marlow Dr., Asked if adopting the plan would cost the city any additional funds.

Commissioner Pope made a motion to approve the resolution, seconded by Commissioner Causer. Resolution No. 15-1055 was approved with all Commissioners voting “yes”.

XI. Citizen Comments – None

XII. Adjournment

The meeting was adjourned at 7:31 P.M.

MAYOR

City Recorder