

**BOARD OF COMMISSIONERS' MEETING**

Minutes  
June 20, 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, Vice Mayor Pierce, Commissioners LeCompte, Pope and Rose were present. Also present was City Attorney Arnold Stulce Jr., Fire Chief Mark Mathews, Interim Police Chief John Wright, Public Works Director Tim Thornbury, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation** – Vice Mayor 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 6, 2017 Agenda Work Session**
  - B. **June 6, 2017 Commission Meeting**Vice Mayor Pierce 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.
  - Wished everyone a good upcoming July 4<sup>th</sup>.
- VII. **Commissioners Report**
  - **Vice-Mayor Eddie Pierce**
    - Welcomed all.
  - **Commissioner Ed LeCompte**
    - Welcomed everyone.
  - **Commissioner Terry Pope**
    - Thanked everyone for coming.
    - Enjoyed attending the Chamber Lunch today.
  - **Commissioner Carol Rose**
    - Thanked everyone for attending.
    - Attended the Chamber Lunch for the first time today, it was very enjoyable.
- VIII. **City Manager Report**
  - Advised that engineers are working on plans to repair a box culvert at Ashland Terr. and Dayton Blvd. and that the City has a web site dedicated to the project: [www.ashlandterraceproject.com](http://www.ashlandterraceproject.com)
- X. **Unfinished Business** –
  - A. **ORDINANCE NO. 17-1093 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 (SECOND AND FINAL READING)**

Mayor Roberts explained that there was a public hearing on this item on June 6, 2017. He explained that because this is a reappraisal year the tax rate is being set at \$1.35 per \$100 of assessed value, pending receipt of the certified tax rate from the Hamilton County Assessor’s office and that the rate will be revised so that there is no net increase of taxes from last year and therefor (no tax increase). Mayor Roberts indicated that the total appropriations and expenditures for the fiscal year beginning July 1, 2017 is \$6,091,395, which was amended from first reading to include a 2% cost of living increase for city employees. Vice Mayor Pierce made a motion to approve the budget as amended, second by Commissioner Rose. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 17-1093 was approved on second and final reading by all Commissioners voting “yes”.
- XI. **New Business** –
  - A. **RESOLUTION NO. 17-1168 – A RESOLUTION CANCELLING THE REGULARLY SCHEDULED AGENDA WORK SESSION AND COMMISSION MEETING FOR JULY 4, 2017**

Mayor Roberts advised that the next regularly scheduled Agenda Work Session and Commission Meeting is on July the 4<sup>th</sup>, which is a recognized holiday for the City of Red Bank. He explained that this resolution will cancel those two meetings. Commissioner Pope made a

motion to approve the resolution, second by Commissioner Rose. There were no citizen comments. Resolution No. 17-1168 was approved with all Commissioners voting "yes".

**B. RESOLUTION NO. 17-1169 – A RESOLUTION TO PROCLAIM LINDA BILLINGSLY PEPPER AN HONORARY CITIZEN OF THE CITY OF RED BANK, TENNESSEE**

Mayor Roberts advised that he was approached by the local Masonic Lodge in regard to this item. He advised that the Lodge requested this resolution to show support for Ms. Pepper and her dedicated service to the Order of the Eastern Star and the Betsy Ross #272, which is located in Red Bank. Commissioner LeCompte made a motion to approve the resolution, second by Vice Mayor Pierce. There were no citizen comments. Resolution No. 17-1169 was approved with all Commissioners voting "yes".

**C. RESOLUTION NO. 17-1170 – A RESOLUTION TO PROCLAIM GLENN R. HANNA AN HONORARY CITIZEN OF THE CITY OF RED BANK, TENNESSEE**

Mayor Roberts advised that he was approached by the local Masonic Lodge in regard to this item. He advised that the Lodge requested this resolution to show support for Mr. Hanna and his dedicated service to the Order of the Eastern Star and the Betsy Ross #272, which is located in Red Bank. Commissioner Rose made a motion to approve the resolution, second by Commissioner Pope. There were no citizen comments. Resolution No. 17-1170 was approved with all Commissioners voting "yes".

**XII. Citizen Comments –**

**Charles Gardner, 108 Lynda Dr.,** Has concerns about the vacant Rentzell property on Hedgewood Dr. that backs up to his property line. He advised that Mr Rentzell had been working on the property prior to passing away and that the property has several maintenance issues. Mr. Garner was concerned about illegal dumping by others at the property and disrepair and maintenance violations in general.

**XIII. Adjournment**

The meeting was adjourned at 7:15 p.m.

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MAYOR

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City Recorder