

BOARD OF COMMISSIONERS' MEETING

Minutes
July 5, 2016
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 Randall Smith called the roll. Mayor Roberts, Vice Mayor Pierce, Commissioners Causer and Pope were present, Commissioner LeCompte was absent. Also present was City Attorney Arnold Stulce Jr., Police Chief Tim Christol, Fire Chief Mark Mathews, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit “A”.

Mayor Roberts asked for a moment of silence in memory of Baylor School Alumni and Sport Talk radio personality Gary Haskew, better known as “Dr. Basketball”, who recently passed away.
- 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 21, 2016 Agenda Work Session**
 - B. **June 21, 2016 Commission Meeting**Commissioner Causer made a motion to approve the minutes as printed, seconded by Vice Mayor Pierce. The minutes of the meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed everyone.
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - **Commissioner Rick Causer**
 - Welcomed all.
 - Reminded everyone that there is a ban on outside burning through September.
 - **Commissioner Ed LeCompte**
 - Absent
 - **Commissioner Terry Pope**
 - Welcomed everyone.
- VIII. **City Manager Report**
 - Advised that fence repairs are being performed at the Dog Park.
 - Reminded everyone of the upcoming anniversary of the July 16, 2015 attacks where five service members were killed in Chattanooga. He read the names of the service members aloud and advised that Resolution No. 15-1064 declares July 16th as a Day of Remembrance in the City of Red Bank and that flags will be lowered to half-staff on July 15th at noon through July 18th at noon.
- IX. **Unfinished Business** –
 - A. **ORDINANCE NO. 16-1060 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING TITLE 4, CHAPTER 2, SECTION 4-201, ET. SEQ., OF THE RED BANK CITY CODE TO REVISE AND UPDATE THE CITY’S OCCUPATIONAL SAFETY AND HEALTH PROGRAM ORDINANCE AND PLAN TO DEVISE RULES AND REGULATIONS THEREOF, AND TO PROVIDE FOR THE IMPLEMENTATION OF SUCH PROGRAM PLAN (SECOND AND FINAL READING)**
Commissioner Causer made a motion to approve the ordinance, seconded by Commissioner Pope. There were no Commission or citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “yes, Commissioner Pope “yes”.** Ordinance No. 16-1060 was approved on second and final reading with all Commissioners present voting “yes”.
 - B. **RESOLUTION NO. 16-1111 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF RED BANK, TENNESSEE, WITH RESPECT TO THE DESIGNATION OF UNSPECIFIED PERMITTED USES IN THE C-2 COMMERCIAL ZONE (CENTRAL BUSINESS DISTRICT) OF THE CITY OF RED BANK, TENNESSEE**

Mayor Roberts explained that the City has been studying the pros and cons of allowing certain types of fuel stations to be located in the Central Business District. He explained that this resolution contains several restrictions on the types and sizes of such stations along with other requirements and restrictions. Commissioner Causer made a motion to approve the resolution, seconded by Vice Mayor Pierce. There were no citizen comments. Resolution No. 16-1111 was approved with all Commissioners present voting "yes".

X. New Business –

A. RESOLUTION NO. 16-1113 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF RED BANK AND SENIORS ON THE GO

City Manager Smith advised that this resolution will allow an amendment to the existing agreement between the City and the Seniors on the Go organization to include additional use of the Community Center at no charge. He requested that approval of the resolution also authorize him to sign the amendment upon approval by the City Attorney. Vice Mayor Pierce made a motion to approve the resolution, seconded by Mayor Roberts. There were no citizen comments. Resolution No. 16-1113 was approved with all Commissioners voting "yes".

B. RESOLUTION NO. 16-1114 – A RESOLUTION AUTHORIZING THE PURCHASE OF A SMART MESH POOL COVER FOR THE ROBERT KENNETH BUCHANNAN JR. RED BANK MUNICIPAL SWIMMING POOL

Mayor Roberts advised that this resolution is for the purchase of a swimming pool cover to provide protection for the Red Bank Community Pool during the off season. Commissioner Pope noted that the manufacturer of the new pool liner advised that to protect the liner the pool should not be drained at the end of the season. There were no citizen comments. Commissioner Causer made a motion to approve the resolution, seconded by Commissioner Pope. Resolution No. 16-1114 was approved with all Commissioners present voting "yes".

XI. Citizen Comments – None

XII. Adjournment

The meeting was adjourned at 7:17 p.m.

MAYOR

City Recorder