

**BOARD OF COMMISSIONERS' MEETING**

Minutes  
July 7, 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, LeCompte and Pope were present. Also present were City Attorney Arnold Stulce, Fire Chief Mark Mathews, Police Chief Tim Christol, Public Works Director Tim Thornbury, Finance Director John Alexander 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 16, 2015, 2015 Agenda Meeting**
  - B. **June 16, 2015 Commission Work Session**Vice Mayor Pierce made a motion to approve the minutes, seconded by Commissioner LeCompte. The minutes of both meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
  - Hoped everyone had a great 4<sup>th</sup> of July holiday.
  - Announced the Red Bank United Methodist Church will be hosting a weekly farmers’ market every Monday throughout the summer starting July 13<sup>th</sup> from 4pm to 7 pm. They will have music and vendors. Additional details may be found on the Church’s Facebook page.
- VII. **Commissioner’s Report**
  - **Vice-Mayor Eddie Pierce**
    - Welcomed everyone.
    - Stated he attended a breakfast with local pastors a couple of weeks ago and it was a very enjoyable event.
    - Thanked Public Works for how nice the City looks.
  - **Commissioner Rick Causer**
    - Welcomed everyone.
    - Complimented Public Works on the City’s 4<sup>th</sup> of July holiday décor. Had heard many positive comments about such by citizens.
  - **Commissioner Ed LeCompte**
    - Welcomed everyone.
    - Mentioned he appreciated attending a TML Elected Officials Academy over 2 days covering many diverse civic related topics.
    - He also attended a Professional Surveyors Association meeting in Nashville over the holiday weekend and witnessed Nashville’s “largest in the nation” fireworks.
  - **Commissioner Terry Pope**
    - Welcomed everyone.
    - Stated he also attended the Pastor breakfast with the Mayor and Vice Mayor.
    - Registration for Vacation Bible School at the Red Bank United Methodist Church will be on July 12<sup>th</sup> from 5:30 pm to 6:30 pm. Vacation Bible School will start July 19<sup>th</sup> and run through July 23rd from 6:30 pm to 9 pm each night..
- VIII. **City Manager Report**
  - Street cuts in front of Bojangles are finished and look good.
  - Relayed a message from the YMCA that the YMCA has the weekday lunch programs at the Kiddie Park and White Oak Park, and they would like to see more children under 18 years of age take advantage of this service.
- IX. **Unfinished Business** –
  - A. **ORDINANCE NO. 15-1029 - AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE TO AMEND ORDINANCE NO. 15-1020, THE ZONING ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, CODIFIED AT RED BANK CITY CODE TITLE 14, CHAPTERS 2 AND 4 THEREOF IN ORDER TO PROMULGATE AND CLARIFY CERTAIN RULES AND REGULATIONS GOVERNING NON-BANKING FINANCIAL INSTITUTIONS AND REGULATING PAWN BROKERS, TITLE PLEDGE LENDERS, DEFERRED PRESENTMENT SERVICES, CHECK CASHERS, AND**

**OTHER SIMILAR USES WHICH ARE CONSIDERED NON-BANKING INSTITUTIONS (SECOND AND FINAL READING)**

Mayor noted there was previous discussion on this matter. No public comments. 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 LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 15-1029 was approved on second and final reading with all Commissioners voting “yes”.

**X. New Business –**

**A. RESOLUTION NO. 15-1056 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT FOR PROVIDING LOCAL PLANNING ADVISORY SERVICES**

Mayor explained that one year ago we entered into this service and that both the cost and the services were unilaterally amiable by all stakeholders. Citizens' comments: David Hafley, 4621 Hunter Trail, mentioned that he is the Chairman of the Planning Commission and he was really pleased with this service. Commissioner Causer made a motion to approve the resolution, seconded by Commissioner LeCompte. Resolution No. 15-1056 was approved with all Commissioners voting “yes”.

**B. ORDINANCE NO. 15-1035 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING ORDINANCE NO. 14-1010 EXTENDING THE TIME LIMIT FOR CONSTRUCTION OF MINI-WAREHOUSES AT 1724 & 1730 DAYTON BOULEVARD UNTIL SEPTEMBER 2<sup>ND</sup>, 2016 (FIRST READING)**

Mayor outlined that 11 months ago, Mr. Pratt bought property in the south end of Dayton Blvd. At that time, Mr. Pratt sought a zoning change for the location. The City granted a conditional zoning change tied to the expiration of 12 months, which has almost lapsed. The owner has been in the process of making improvements to meet zoning requirements. Mr. Pratt is seeking additional time to complete the improvements. Commissioner Pope made a motion to approve the ordinance, seconded by Commissioner Causer. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 15-1035 was approved on first reading with all Commissioners voting “yes”.

**C. RESOLUTION NO. 15-1057 – A RESOLUTION AUTHORIZING THE CITY OF RED BANK TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL “SAFETY PARTNERS” LOSS CONTROL MATCHING GRANT**

Mayor relayed that the City applies for this grant annually for safety gear and the grant is rotated between the Police, Fire and Public Works Departments. He stated that this year the Police would be the recipient department. Chief Christol stated he was interested in purchasing pierce resistant gloves for when officers engage in pat downs of suspects. Vice Mayor Pierce made a motion to approve the resolution, seconded by Commissioner Pope. Resolution No. 15-1057 was approved with all Commissioners voting “yes”.

**XI. Citizen Comments**

John Baker, 1802 Ashmore, wanted to give “kudos” to the Public Works Department for the spot paving on Memorial Drive. He also expressed a concern about propane storage tanks in an apparent abandoned lot on Dayton Blvd. The City Manager commented that another company owns the tanks, and Chief Mathews mentioned it was still an active business that serves as a refilling station but the Fire Marshal has requested that the owners “tidy up” the lot.

**XII. Adjournment**

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

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MAYOR

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City Recorder