

BOARD OF COMMISSIONERS' MEETING

Minutes
July 18, 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 and Rose were present. Commissioner Pope was absent. Also present was Attorney John Yantis, Fire Chief Mark Mathews, Interim Police Chief John Wright, Public Works Director Tim Thornbury, Finance Director John Alexander and those listed on Exhibit “A”.
- III. **Invocation** – Vice Mayor Pierce gave the Invocation.
- IV. **Pledge of Allegiance** – Boy Scout Troop 223 led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
 - A. **June 20, 2017 Agenda Work Session**
 - B. **June 20, 2017 Commission Meeting**

Commissioner Rose 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**
 - Nothing to report
 - Hoped everyone had a great 4th of July.
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone
 - Nothing to report
 - **Commissioner Ed LeCompte**
 - Thanked everyone for coming out this evening.
 - Attended the Red Bank Chamber of Commerce meeting. There was a speaker from the Tennessee Small Business Development Center. The topic was about the small business incubator and all that they do for small businesses.
 - **Commissioner Terry Pope**
 - Absent
 - **Commissioner Carol Rose**
 - Stated she went to the new Food City gas station Wednesday of last week and was able to apply her Food City Rewards points towards a gasoline purchase. She had two points and received a 30 cents per gallon discount. She encouraged everyone to pay attention to their Food City receipts. Mentioned that it took her back a few years, which was a pretty nice feeling.
- VIII. **City Manager Report**
 - Nothing to report.

Public Hearing

Mayor Roberts explained that the purpose of the public hearing was to receive citizen comments in regard to two rezoning requests.

A) Rezone property located at 1700 Ashmore Avenue and 0 Mason Drive from R-1 residential to RT-1 residential townhomes.

Mayor Roberts advised that the Public Hearing was in regard to Ordinance No. 17-1091, an ordinance to rezone property located at 1700 Ashmore Ave. Mayor Roberts called the property owner, Tommy Austin forward. Mr. Austin stated he plans to develop 28 to 30 townhomes allowing a portion of the property to be used as common areas. It was noted that the Planning Commission recommended approving this rezoning request. There were no questions from the Commission and no citizen comments.

B) Rezone property located on Lullwater Road (126C B 044) from R-1 residential to R-TZ residential townhomes zero lot line.

Mayor Roberts advised that the Public Hearing was in regard to Ordinance No. 17-1094, an ordinance to rezone property on Lullwater Road from R-1 residential to R-TZ residential townhouse, zero lot line, subject to conditions. Mayor Roberts called the property owner’s representative, Engineer Mike Price, forward. Mr. Price stated the intention to put “rear loaded” single family homes on smaller width lots

with two entrances off Lullwater Rd. and a common area for detention. He had already met with adjoining property owners for agreed upon landscaping. Commissioner Rose inquired about the quality of the rear private alley. Mr. Price stated the alley will be built to the City's code specifications and will accommodate all City vehicles. Mayor Roberts asked how many square feet per house. Mr. Price stated the homes would range from 2 to 3 stories high with approximately 1500 to 2200 square feet. It was noted that the Planning Commission recommended approving the rezoning request.

Mayor Roberts invited citizen comments:

- Jennifer Hines, 426 Lullwater Rd., asked how many homes were being built. Mr. Price responded that 16 is the current proposed homes. Ms. Hines mentioned a concern with the single lane bridge at the south end of Lullwater Rd. City Manager Smith commented the City is working on that situation.
- Sarah Elmore, 529 Lullwater Rd., asked about the layout of the alley and which way the homes would be facing. She was allowed to view the relative plans for that issue. Mr. Price said the homes would face Lullwater Rd. with the service area in the rear. Mayor Roberts asked about the length of the project. Mr. Price expects the project to commence in 2018 and extend for two years.

X. Unfinished Business –

A. ORDINANCE NO. 17-1091 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 1700 ASHMORE AVENUE AND 0 MASON DRIVE FROM R-1 RESIDENTIAL TO RT-1 RESIDENTIAL TOWNHOMES (FIRST READING)

Mayor Roberts advised that this item was discussed in detail in the earlier public hearing. Attorney Yantis noted that City Attorney Arnold Stulce had previously pointed out there were no conditions and the ordinance could be amended for the Second Reading. Vice Mayor Pierce made motion to approve the ordinance to rezone property from R-1 to RT-1. Motion seconded by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No. 17-1091 was approved on first reading with all Commissioners present voting “yes”.

XI. New Business –

A. ORDINANCE NO. 17-1094 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY ON LULLWATER ROAD, HAMILTON COUNTY TAX PARCEL NUMBER 126C-B-044, FROM R-1 RESIDENTIAL ZONE TO R-TZ RESIDENTIAL TOWNHOUSE / ZERO LOT LINE ZONE, SUBJECT TO CONDITIONS (FIRST READING)

Mayor Roberts advised that this item was discussed in detail in the earlier public hearing. Commissioner LeCompte made motion to approve the ordinance to rezone property from R-1 to R-TZ. Motion seconded by Commissioner Rose. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No. 17-1094 was approved on first reading with all Commissioners present voting “yes”.

B. ORDINANCE NO. 17-1095 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO PROVIDE FOR THE GENERAL REVENUE THEREOF FOR THE FISCAL YEAR 2017-2018 AND TO AMEND ORDINANCE NO. 17-1093 TO BE KNOWN AS THE GENERAL REVENUE ORDINANCE FOR SAID YEAR (FIRST READING)

Mayor Roberts advised that this item was discussed in the Agenda Work Session. Mayor Robert made a motion to approve the ordinance. Motion seconded by Vice Mayor Pierce. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No. 17-1095 was approved on first reading with all Commissioners present voting “yes”.

C. RESOLUTION NO. 17-1171 – A RESOLUTION AUTHORIZING THE CITY OF RED BANK TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL “SAFETY PARTNERS” LOSS CONTROL MATCHING GRANT PROGRAM

Vice Mayor Pierce made a motion to approve the resolution, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 17-1171 was approved with all Commissioners voting “yes”.

D. RESOLUTION NO. 17-1172 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HUMANE EDUCATION SOCIETY IN THE AMOUNT OF \$69,999.00 FOR ANIMAL CONTROL SERVICES

Commissioner Rose made a motion to approve the resolution, including authorizing the City Manager to sign the agreement upon approval by the City Attorney. The motion was seconded by Commissioner LeCompte. There were no citizen comments. Resolution No. 17-1172 was approved with all Commissioners voting “yes”.

E. RESOLUTION NO. 17-1173 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH LOCAL GOVERNMENT CORPORATION IN THE AMOUNT OF \$16,396.00 FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES

Vice Mayor Pierce noted that the amount on the agenda indicated \$14,396.00. He made a motion to approve the resolution for the higher amount of \$16,396.00, including authorizing

the City Manager to sign the agreement upon approval by the City Attorney, second by Commissioner Rose. There were no citizen comments. Resolution No. 17-1173 was approved with all Commissioners voting "yes".

**XII. Citizen Comments –
None**

XIII. Adjournment

The meeting was adjourned at 7:18 p.m.

MAYOR

City Recorder