

**BOARD OF COMMISSIONERS' MEETING**

Minutes  
July 19, 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, LeCompte and Pope were present. 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”.
- 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. **July 5, 2016 Agenda Work Session**
  - B. **July 5, 2016 Commission Meeting**Vice Mayor Pierce made a motion to approve the minutes as printed, seconded by Mayor Roberts. The minutes of the meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
  - Welcomed everyone.
  - Thanked Chief Christol for the large participation by the Red Bank Police Department in the 1<sup>st</sup> Annual Heroes Run. Thanked the police department for their hard work.
  - Local business owner, Happy Huddleston, has placed a “Support Your Local Police” sign in the window of his business on Ashland Terrace.
- VII. **Commissioners Report**
  - **Vice-Mayor Eddie Pierce**
    - Welcomed everyone.
    - Attended one of the ceremonies over the week-end honoring the five service members killed last year in Chattanooga. Thanked the Red Bank Police Department for their participation in the Heroes Run.
  - **Commissioner Rick Causer**
    - Welcomed all.
    - Reminded everyone that there is a ban on outside burning through September.
    - Thanked the police department and fire department for their hard work despite the attacks on police that are occurring in other parts of the county.
    - Thanked all city departments for the work they do.
  - **Commissioner Ed LeCompte**
    - Announced that the Lookout Farmer’s Market is on Mondays from 4:00 – 7:00 at Red Bank United Methodist Church.
    - Attended the Chamber Lunch today, Hamilton County Sheriff Jim Hammond was the speaker.
  - **Commissioner Terry Pope**
    - Welcomed everyone.
    - Thanked the Police and Fire departments for their hard work.
    - Encouraged everyone to keep the families of the slain officers in Dallas and Baton Rouge in their thoughts and prayers.
- VIII. **City Manager Report**
  - Advised everyone to be cautious when driving because there are a large amount of people playing Pokémon Go which requires them to look down at their cell phones and may not be paying attention to traffic.
  - Thanked the police and fire departments for the great job they do every day for the City.
- IX. **Awards and Recognition**

Vice Mayor Pierce introduced Red Bank High School's new baseball coach, Jason Henderson. He welcomed Mr. Henderson to the City and wished him luck in his new position.

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## Public Hearing

The purpose of the Public Hearing is to consider citizen comments in favor or opposed to a request to rezone property located at 1103 Coker Circle (parcel 126K C 004) from R-1 Residential zone to RZ-1 Residential Zone Zero Lot Line.

Mayor Roberts called the property owner forward. Property owner Blake Garrison and engineer Joseph Ingram came forward. Mr. Garrison explained that he is requesting the rezoning so that he can build four single family homes on the property. Mayor Roberts invited citizen comments.

- Roy Millsaps, 1106 Ashmore Ave., Concerns in regard to stormwater runoff and plans to mitigate any water run-off issues.

City Attorney Stulce explained that there are Stormwater Best Management Practices that the builder will have to adhere to. Commissioner Causer noted that the ordinance lists that as one of the requirements of the rezoning. After no further comments the Public Hearing was adjourned.

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### X. Unfinished Business – None

### XI New Business –

#### A. ORDINANCE NO. 16-1061 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 1103 COKER CIRCLE FROM R-1 RESIDENTIAL ZONE TO RZ-1 RESIDENTIAL ZERO LOT LINE ZONE, SUBJECT TO CONDITIONS (FIRST READING)

Commissioner Causer made a motion to approve the ordinance, seconded by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 16-1061 was approved on first reading with all Commissioners voting “yes”.

#### B. ORDINANCE NO. 16-1062 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE ZONING ORDINANCE, CHAPTER IV, SECTION 14-406, MINIMUM OFF STREET PARKING AND LOADING SPACE REQUIREMENTS (FIRST READING)

City Manager Smith explained that this ordinance will allow for sharing of parking spaces between two like entities if a suitable joint use agreement is approved by the Planning Commission. He also explained that this ordinance may allow for the reduction of required off street parking spaces upon review and approval by the Planning Commission. City Manager Smith advised that this will bring Red Bank into line with practices and ordinances in neighboring jurisdictions. Vice Mayor Pierce made a motion to approve the ordinance, seconded by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 16-1062 was approved on first reading with all Commissioners voting “yes”.

#### C. RESOLUTION NO. 16-1115 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE PURCHASE OF ONE BUCKET TRUCK FOR THE PUBLIC WORKS DEPARTMENT

Mayor Roberts explained that passage of this resolution will approve the purchase of a bucket truck for use by the Public Works Department. He advised that this is a budgeted item and that the truck will cost \$97,500.00. There were no citizen comments. Commissioner Pope made a motion to approve the resolution, including authorizing the City Manager to sign the contract upon approval by the City Attorney. The motion was seconded by Commissioner Causer, Resolution No. 16-1115 was approved with all Commissioners voting “yes”.

#### D. RESOLUTION NO. 16-1116 – A RESOLUTION AUTHORIZING THE CITY OF RED BANK TO PARTICIPATE IN THE TML MANAGEMENT POOL “SAFETY PARTNERS” LOSS CONTROL MATCHING GRANT PROGRAM

City Manager Smith advised that this resolution will authorize the City to apply for the TML Safety Grant. He explained that the grant is rotated between departments and that this year it will go to the Public Works Department for the purchase of safety items. There were no citizen comments. Commissioner Causer made a motion to approve the resolution, seconded by Commissioner Pope. Resolution No. 16-1116 was approved with all Commissioners voting “yes”.

#### E. RESOLUTION NO. 16-1117 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING ADDITIONAL CITY FUNDING IN RESPECT TO A TRANSPORTATION IMPROVEMENT PROJECT

City Manager Smith explained that due to time constraints of the pedestrian island project it has become necessary to proceed with the Design Phase of the project. He advised that by doing this the City will be responsible for the total amount of \$13,140.00 charged for engineering services in regard to the design phase instead of the 20% that was originally expected. He explained that in order to retain funding already expended and received from the State he is recommending approval of this resolution so that the project can move forward and meet the deadline. There were no citizen comments. Commissioner LeCompte made a motion to approve the resolution, seconded by Vice Mayor Pierce. Resolution No. 16-1117 was approved with all Commissioners voting “yes”.

**XI. Citizen Comments – None**

**XII. Adjournment**

The meeting was adjourned at 7:26 p.m.

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MAYOR

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City Recorder