

BOARD OF COMMISSIONERS' MEETING

Minutes

August 1, 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 Arnie Stulce, Fire Chief Mark Mathews, 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** – Finance Director John Alexander led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
 - A. **July 18, 2017 Agenda Work Session**
 - B. **July 18, 2017 Commission Meeting**Commissioner LeCompte made a motion to approve the minutes as printed, second by Commissioner Rose. The minutes of the meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed everyone.
 - Nothing to report.
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - Nothing to report.
 - **Commissioner Ed LeCompte**
 - Thanked everyone for coming.
 - Thanked all city departments for their hard work.
 - **Commissioner Terry Pope**
 - Welcomed all.
 - No report
 - **Commissioner Carol Rose**
 - Welcomed all.
 - No report
- VIII. **City Manager Report**
 - Offered condolences to the family of retired Red Bank Police Lieutenant Jim Kyle, who recently passed away. He was employed by the City of Red Bank from 1989 until he retired in 2008.
- 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 (SECOND AND FINAL READING)**

Mayor Roberts advised that this item was discussed in detail during a public hearing on July 18th. Vice Mayor Pierce noted that the applicant, Tommy Austin, could not be present tonight and made a motion to table second reading of the ordinance until August 15, 2017. Motion seconded by Mayor Roberts. There were no citizen comments. The motion to table Ordinance No. 17-1091 until August 15, 2017 was approved with all Commissioners voting “yes”.
 - B. **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 (SECOND AND FINAL READING)**

Mayor Roberts advised that this item was discussed in detail during a public hearing on July 18th. Commissioner Rose made motion to approve the ordinance to rezone the property from R-1 to R-TZ. Motion seconded by Mayor Roberts. 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. 17-1094 was approved on second and final reading with all Commissioners voting “yes”.

C. 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 (SECOND AND FINAL READING)

Commissioner LeCompte made a motion to approve the ordinance. Motion seconded by Commissioner Pope. 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. 17-1095 was approved on second and final reading with all Commissioners voting “yes”.

XI. New Business – None

XII. Citizen Comments –

- **David Ross, 411 Glenway Dr.**, Advised that he owns property at 104 Lynda Dr. and that he is concerned about property at 252 Hedgewood Dr. that Kenneth Rentzell was clearing, to the point of encroaching on his property. He advised that Mr. Rentzell passed away suddenly. He advised that the property has since been foreclosed on and asked if the city could provide assistance in persuading the bank that holds the mortgage to fix the issues with the property. City Attorney Stulce explained that the City had limited authority concerning this matter and suggested that Mr. Ross, along with his neighbors, contact an attorney for legal counsel.

XIII. Adjournment

The meeting was adjourned at 7:19 p.m.

MAYOR

City Recorder