

BOARD OF COMMISSIONERS' MEETING

Minutes

September 6, 2016

7:00 p.m.

- I. **Call to Order** – Mayor Roberts called the meeting to order at 7:00 p.m.
- II. **Roll Call** – Mayor Roberts 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, Deputy Fire Chief Brent Sylar, Public Works Director Tim Thornbury, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation** – Jimmy Turner gave the Invocation.
- IV. **Pledge of Allegiance** – Police Chief Tim Christol led the Pledge of Allegiance
- V. **Consideration of the Minutes for approval or correction:**
 - A. **August 16, 2016 Agenda Work Session**
 - B. **August 16, 2016 Commission Meeting**Commissioner Causer made a motion to approve the minutes as printed, second by Commissioner Pope. The minutes of the meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed all
 - Hoped all had a safe and happy Labor Day.
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - Enjoyed attending the Labor Day BBQ at the Community Center.
 - **Commissioner Rick Causer**
 - Welcomed all.
 - Informative Agenda Meeting today.
 - Thanked Public Works for repairing the sidewalk on Dayton Blvd. at Memorial Drive.
 - Thanked all city employees for the work they do.
 - **Commissioner Ed LeCompte**
 - Welcomed all.
 - New seats in Commission chamber look good.
 - Enjoyed the Labor Day BBQ. Thanked the Masonic Lodge for their work on the BBQ.
 - **Commissioner Terry Pope**
 - Welcomed all.
 - Red Bank swimming pool had record attendance this summer.
- VIII. **City Manager Report**
 - Mayor Roberts explained that City Manager Smith was not in attendance due to storm damage to a home he owns in Tallahassee, Florida.

PUBLIC HEARING

Mayor Roberts opened the Public Hearing and noted that there is on the agenda later this evening an Ordinance to correct coloring and shading errors that were printed contrary to the intent of the Commission when adopted and that were mistakenly included on the current zoning map, which was adopted in 2015. He noted that the purpose of the hearing was to receive public input on the proposed corrections which were shown by the revised and corrected map which was present at the front of the Commission meeting room.

- Terry Marler, Lullwater Rd., Advised that he and his brother own two vacant lots on Lullwater Rd. that had been zoned R-2 for many years prior to the adoption of the 2015 map and that the 2015 map showed these lots as no longer being R-2. The Marlers want to make sure that their property is being properly shown as R-2 on the corrected map and Ordinance being considered.
- Elizabeth Talbot, 108 Baxter St., Asked for confirmation that her property will be rezoned to C-1 Commercial with the approval of the new zoning maps.

After no further comments the Public Hearing was adjourned.

IX. Unfinished Business –

A. ORDINANCE NO. 16-1064 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE ZONING MAP TO REZONE PROPERTY AT 559 MEMORIAL DRIVE FROM R-1 RESIDENTIAL ZONE TO RZ-1 RESIDENTIAL ZERO LOT LINE ZONE (SECOND AND FINAL READING)

Mayor Roberts advised that there was a Public Hearing on this item during the Commission Meeting on August 16, 2016 and that the Red Bank Planning Commission recommended approving the rezoning request. Commissioner Causer made a motion to approve the ordinance, second 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. 16-1064 was approved on second and final reading with all Commissioners voting “yes”.

X. New Business –

A. ORDINANCE NO. 16-1065 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO REPEAL AND REPLACE THE OFFICIAL ZONING MAP FOR THE CITY OF RED BANK AND TO AMEND SECTION 14-404.01 OF THE RED BANK ZONING ORDINANCE IN ORDER TO CORRECT ERRORS CONTAINED THEREIN (FIRST READING)

Mayor Roberts advised that this ordinance is in regard to the earlier Public Hearing and explained that this is the first reading. Commissioner Causer made a motion to approve the ordinance, second by Vice Mayor Pierce. 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. 16-1065 was approved on first reading with all Commissioners voting “yes”.

B. ORDINANCE NO. 16-1066- AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FY 2017 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE PURCHASE OF RAPID RESPONSE KITS AND FOR THE REPAIR OF A CORRUGATED METAL PIPE (FIRST READING)

Mayor Roberts advised that this ordinance is to amend the budget to appropriate funding to purchase ballistic vest for the police department and for the repair of a corrugated metal pipe located on City right-of-way at 4224 Dayton Blvd. at E. Meadowbrook Dr. Commissioner Pope made a motion to approve the ordinance, second 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. 16-1066 was approved on first reading with all Commissioners voting “yes”.

C. RESOLUTION NO. 16-1119 – A RESOLUTION DECLARING CITY OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE, TRADE, OR DESTRUCTION THEREOF

Mayor Roberts advised that this is a resolution authorizing the sale of three City surplus vehicles by competitive bids on the GOVDEALS.COM website. Commissioner Causer made a motion to approve the resolution, second by Vice Mayor Pierce. There were no citizen comments. Resolution No. 16-1119 was approved with all Commissioners voting “yes”.

D. RESOLUTION NO. 16-1120 – A RESOLUTION AUTHORIZING THE CITY OF RED BANK TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL DRIVER SAFETY MATCHING GRANT PROGRAM

Mayor Roberts explained that this resolution is approving a grant for up to \$2,500.00 which will require a matching expenditure by the City in the same amount as the grant. He advised that the funds will be used to pay for GPS monthly monitoring of City owned vehicles. Vice Mayor Pierce made a motion to approve the resolution, second by Commissioner Causer. There were no citizen comments. Resolution No. 16-1120 was approved with all Commissioners voting “yes”.

E. RESOLUTION NO. 16-1121 – A RESOLUTION APPOINTING TYLER GARNER HOWELL AS THE CITY OF RED BANK REPRESENTATIVE TO THE HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY

Mayor Roberts explained that Howard Cotter was the most recent Red Bank representative to the Hamilton County WWTa but recently resigned due to personal reasons. He explained that he has spoken with Tyler Garner Howell and that Mr. Howell is willing to serve in that capacity. Commissioner Causer made a motion to approve the resolution, second by Vice Mayor Pierce. There were no citizen comments. Resolution No. 16-1121 was approved with all Commissioners voting “yes”.

F. RESOLUTION NO. 16-1122 – A RESOLUTION AUTHORIZING THE PURCHASE OF RAPID RESPONSE KITS FOR THE POLICE DEPARTMENT

Chief Christol advised that the City requested proposals for the purchase of ballistic armor for police officers. He explained that the cost of the ballistic armor is \$22,309.00. Upon inquiry by Commissioner Causer, he explained that these vests are custom fit and will be worn during crisis response incidents over the body armor that police officers wear daily. He also explained that this body armor has a shelf life of approximately 20 years. Commissioner Causer made a motion to approve the resolution, second by Commissioner LeCompte. There

were no citizen comments. Resolution No. 16-1122 was approved with all Commissioners voting "yes".

G. RESOLUTION NO. 16-1123 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK AND CHASE RELINE, INC. IN AN AMOUNT NOT TO EXCEED \$11,193.00 FOR REPAIRS TO A CORRUGATED METAL PIPE LOCATED AT 4224 DAYTON BOULEVARD

Mayor Roberts explained that this resolution is to repair a metal pipe on City right-of-way at E. Meadowbrook Drive. He advised that cost of the repair is \$11,193.00. Vice Mayor Pierce made a motion to approve the resolution, including authorizing the City Manager to sign the agreement upon approval by the City Attorney, second by Commissioner Causer. Mayor Roberts invited citizen comments:

- David Hafley, 4621 Hunter Trail, Asked if this pipe carries Stringer's Branch and if so, are there TDEC permits required.

There were no further comments. Resolution No. 16-1123 was approved with all Commissioners voting "yes".

H. RESOLUTION NO. 16-1124 – A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATE OF COMPLIANCE FOR RED BANK WINE AND SPIRITS, 3849 DAYTON BOULEVARD, SUITE 113, RED BANK, TENNESSEE

Mayor Roberts advised that the Tennessee Alcoholic Beverage Commission regulates the sale of liquor in the state. He advised that each business selling wine and liquor is required to obtain a Certificate of Compliance from the local governing body every two years. It was noted that City Administration and the Police Department had reviewed the few criteria that the City is allowed by state law to address. Commissioner Causer made a motion to approve the resolution, second by Commissioner Pope. There were no citizen comments. Resolution No. 16-1124 was approved with all Commissioners voting "yes".

XI. Citizen Comments – None

XII. Adjournment

The meeting was adjourned at 7:31 p.m.

MAYOR

City Recorder