

BOARD OF COMMISSIONERS' MEETING

Minutes

September 15, 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 and LeCompte were present, Commissioner Pope was absent. Also present were City Attorney Arnold Stulce, Fire Chief Mark Mathews, Police Chief Tim Christol, Public Works Director Tim Thornbury, 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. **September 1, 2015, Agenda Work Session**
 - B. **September 1, 2015 Commission Meeting**Commissioner Causer made a motion to approve the minutes as printed, seconded by Commissioner LeCompte. The minutes of both meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed everyone
 - Thanked Red Bank Baptist Church for hosting City employees for Red Bank Day this past Sunday.
- VII. **Commissioner’s Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - Enjoyed attending the Patriot’s Day event at the Courthouse last week. There were prayers for area Mayors and Cities.
 - **Commissioner Rick Causer**
 - Welcomed everyone.
 - Thanked Red Bank Baptist Church for the invitation to attend “Red Bank Day”.
 - Thanked the Public Works Department for the hard work they do.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone.
 - Was unable to attend “Red Bank Day” at Red Bank Baptist Church due to a scheduled vacation.
 - Continued work on finding a location for a community garden.
 - Reminded everyone of the “Chattanooga Unite” parade and concert tomorrow to raise money for the families of recently slain service members in Chattanooga.
 - **Commissioner Terry Pope**
 - Absent
- VIII. **City Manager Report**
 - Called on Chief Tim Christol who gave an overview of events scheduled to occur in regard to a Community Safety Expo taking place on Saturday, September 19, 2015 at the Food City on Dayton Blvd.
- IX. **Awards and Recognitions**

Representatives from Dallas Bay Baptist Church “We Care Ministry” were present and presented the City with a donation in the amount of \$1,000.00 that will be utilized by the Police Department to enhance their “Backpack Program” for children.
- X. **Unfinished Business** –
 - A. **ORDINANCE NO. 15-1038 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FISCAL YEAR 2016 OPERATING BUDGET TO APPROPRIATE FUNDING FOR PROPERTY ACQUISITION (FIRST READING)**

Mayor Roberts explained that the City recently acquired property located at 3105 Dayton Blvd. during a foreclosure auction. He advised that the cost of the property was \$275,000 and associated delinquent property taxes and fees, appraisal fees, and title insurance amounted to

\$26,800.00. Mayor Roberts advised that this was not a foreseen or budgeted item and that the Fiscal Year 2016 Operating Budget needs to be amended to include these expenditures. 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”**. Ordinance No. 15-1038 was approved on second and final reading with all Commissioners voting “yes”.

XI. New Business
None

XII. Citizen Comments
None

XIII. Adjournment
The meeting was adjourned at 7: 12 P.M.

MAYOR

City Recorder