

BOARD OF COMMISSIONERS' MEETING

Minutes

September 19, 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, Commissioner LeCompte, Commissioner Pope and Commissioner Rose were present. Also present was City Attorney Arnold Stulce, Fire Chief Mark Mathews, Police Chief Robert Simpson, 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** – Fire Chief Mark Mathews led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
 - A. **September 5, 2017 Agenda Work Session**
 - B. **September 5, 2017 Commission Meeting**Vice Mayor Pierce 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, especially former commissioners Ruth Jenko and Ken Welch.
 - Enjoyed speaking at the Chamber Lunch today. Reported on the State of the City, which included increased sales and state shared taxes and also increased numbers of new home constructions and home renovations.
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - Announced the grand opening of a Cardiac Rehab Center at Erlanger North Hospital.
 - **Commissioner Ed LeCompte**
 - Thanked everyone for coming.
 - Enjoyed the Chamber Lunch today.
 - Announced that Alpine Crest Elementary will be having a Fall Festival on September 29 from 4:00 to 8:00. The Masonic Lodge will be offering the TN CHIP child ID program to families.
 - **Commissioner Terry Pope**
 - Welcomed everyone.
 - Attended the Chamber Lunch, there was a very large attendance today.
 - **Commissioner Carol Rose**
 - Welcomed everyone.
 - Invited everyone to attend the Alpine Crest Fall Festival.
- VIII. **City Manager Report**
 - No Report
- X. **Unfinished Business** –
None
- XI. **New Business** – None
 - A. **ORDINANCE NO. 17-1097 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FY 2018 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE “2017-2018 TML RISK MANAGEMENT POOL “SAFETY PARTNERS LOSS CONTROL MATCHING GRANT” TOTALING \$2,000.00 FOR THE FIRE DEPARTMENT (FIRST READING)**

City Manager Smith advised that this will amend the budget to appropriate grant funding to purchase protective vest for use by the fire department. Commissioner Rose made a motion to approve the ordinance, second by Commissioner LeCompte. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 17-1097 was approved on first reading with all Commissioners voting “yes”.

B. ORDINANCE NO. 17-1098 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE RED BANK MUNICIPAL CODE, TITLE 20, CHAPTER 1, AIR POLLUTION CONTROL REGULATIONS, BY PROVIDING FOR REVISED RULES FOR NEW SOURCE REVIEW, INCREASE PERMIT FEES, REVISED AMBIENT AIR QUALITY STANDARDS, AND CERTAIN HOUSEKEEPING PROVISIONS (FIRST READING)

Mayor Roberts advised that this item was discussed during the Agenda Work Session earlier today and made a motion to table the ordinance until further review by the City Attorney, second by Vice Mayor Pierce. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 17-1098 was tabled for further review.

C. RESOLUTION NO. 17-1182 – A RESOLUTION AUTHORIZING A FIVE YEAR PURCHASE AGREEMENT WITH TASER INTERNATIONAL FOR THE PURCHASE OF TASERS, HOLSTERS, BATTERIES, AND REPLACEMENT CARTRIDGES, IN THE AMOUNT OF \$35,200.00 FOR THE POLICE DEPARTMENT

City Manager Smith advised that this resolution will approve the purchase of 20 Tasers, holsters, batteries, cartridges and replacement cartridges for use by the police department. He explained that this is a five year purchase agreement at a total cost of \$35,200. Mr. Smith also advised that Taser International is a single source vendor for Tasers. Commissioner Rose 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 Pope. Resolution No. 17-1182 was approved with all Commissioners voting “yes”.

D. RESOLUTION NO. 17-1183 – A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH COLUMBIA CASCADE COMPANY IN THE AMOUNT OF \$96,610.00 FOR PLAYGROUND EQUIPMENT

City Manager Smith advised that this resolution will approve the purchase of playground equipment to renovate the Kids Corner Playground, located on Redding Rd. He advised that the City received grant funding from the Red Bank Soddy Daisy Charitable Foundation in the amount of \$23,153.00 and from Marlene Eberhart and Mike Geeslin with the Kids Corner Park Foundation in the amount of \$19,591.70 that will partially fund the purchase. He explained the remainder of the cost was budgeted in this year’s budget. Mayor Roberts 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 Rose. Resolution No. 17-1183 was approved with all Commissioners voting “yes”.

E. RESOLUTION NO. 17-1184 – A RESOLUTION EXTENDING THE MORATORIUM UPON THE ISSUANCE OF NEW PERMANENT SIGNS PERMITS IN THE CENTRAL BUSINESS ZONING DISTRICT AND BILLBOARDS IN ALL ZONING DISTRICTS, PENDING A REVIEW AND STUDY OF APPLICABLE REGULATORY ORDINANCES IN REGARD TO THE SIGN ORDINANCE

City Manager Smith advised that the city is currently reviewing its sign ordinance and advised that this resolution will extend the moratorium on the issuance of permanent sign permits in the C2 Central Business District and billboard sign permits in all zoning districts. Commissioner Rose made a motion to amend the resolution to include a moratorium on the issuance of permanent sign permits in all commercial zones within the city, second by Vice Mayor Pierce. Resolution No. 17-1184, as amended, was approved with all Commissioners voting “yes”.

XII. Citizen Comments –

- **Kathy Schein, Chattanooga Chamber of Commerce Red Bank Council** Advised that the Chamber is hosting a business after hours event and silent auction on October 26th from 5 p.m. to 7 p.m. for Chamber Members. The event will be held at the Red Bank Community Center.
- **Tiffany Roberts, 3311 Martin Rd.,** Advised that Alpine Crest Elementary students are selling cookie dough as a fund raiser for the school as well as the annual \$10 coupon books.

XIII. Adjournment

The meeting was adjourned at 7:22 p.m.

MAYOR

City Recorder