

BOARD OF COMMISSIONERS' MEETING

Minutes

September 20, 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 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, Public Works Director Tim Thornbury, Finance Director John Alexander, 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 6, 2016 Agenda Work Session**
 - B. **September 6, 2016 Commission Meeting**Commissioner Causer noted that under his comments he thanked Public Works for completing a sidewalk on Memorial Dr., but that the minutes state Dayton Blvd. Commissioner Pope made a motion to approve the minutes as corrected, second by Vice Mayor Pierce. The minutes of the meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed all, especially County Commissioner Joe Graham.
 - Food City has partnered with TVA Credit Union to have local branches inside the stores.
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - Enjoyed attending the 60th anniversary of Alpine Crest Elementary School opening.
 - **Commissioner Rick Causer**
 - Welcomed all, especially County Commissioner Joe Graham
 - **Commissioner Ed LeCompte**
 - Welcomed all.
 - Attended the Chamber Luncheon today.
 - Red Bank High School having a grand opening for “The Hub” this Friday at 9:00 a.m.
 - **Commissioner Terry Pope**
 - Welcomed all.
 - Red Bank United Methodist Church will be hosting a holiday market again this year.
- VIII. **City Manager Report**
 - No report
- IX. **Unfinished 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 (SECOND AND FINAL READING)**

Mayor Roberts advised that there was a Public Hearing on this item during the Commission Meeting on September 6, 2016 and that the Commission heard concerns from property owners of two vacant parcels located 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. It was confirmed on the proposed Zoning Map that these two parcels are showing as zoned R-2. Commissioner LeCompte 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 second and final reading with all Commissioners voting “yes”.
 - B. **ORDINANCE NO. 16-1066 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FY 2017 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE PURCHASE OF RAPID RESPONSE KITS AND FOR THE REPAIR OF A CORRUGATED METAL PIPE (SECOND AND FINAL READING)**

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

X. New Business –

A. ORDINANCE NO. 16-1067 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO ACCEPT THE 2016 HOMELAND SECURITY GRANT AND TO AMEND THE FISCAL YEAR 2017 OPERATING BUDGET TO APPROPRIATE GRANT FUNDING IN THE AMOUNT OF \$36,080.00 FOR THE POLICE AND FIRE DEPARTMENT (FIRST READING)

City Manager Smith advised that this is a 100 percent grant which requires no local match. He explained that the funds will be used to purchase digital radios for the police and fire department. Commissioner LeCompte 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. 16-1067 was approved on first reading with all Commissioners voting “yes”.

B. ORDINANCE NO. 16-1068- AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FISCAL YEAR 2017 OPERATING BUDGET TO APPROPRIATE ROLL-OVER GRANT FUNDING (SECOND AND FINAL READING)

City Manager Smith advised that grant funding from the prior fiscal year was not completely expended during the year. He explained that this ordinance will roll over those unexpended funds so that on-going projects can continue. 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. 16-1068 was approved on first reading with all Commissioners voting “yes”.

C. RESOLUTION NO. 16-1125 – A RESOLUTION AUTHORIZING REPAIRS TO THE DIXIE YOUTH BALLFIELDS FACILITY BUILDINGS LOCATED AT 640 MORRISON SPRINGS ROAD

City Manager Smith advised that the buildings at the Dixie Youth Ball Fields are in need of various repairs. Mayor Roberts advised that Hamilton County Commissioner Jim Fields provided the City with a \$10,000 donation to be used towards the repairs. Vice Mayor Pierce made a motion to approve the resolution, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 16-1125 was approved with all Commissioners voting “yes”.

XI. Citizen Comments –

- **Chris Beasley, 2011 Dayton Blvd.,** Had concerns about the way the police department investigated an accident that he was involved in.

XII. Adjournment

The meeting was adjourned at 7:28 p.m.

MAYOR

City Recorder