

BOARD OF COMMISSIONERS' MEETING

Minutes
October 3, 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 19, 2017 Agenda Work Session**
 - B. **September 19, 2017 Commission Meeting**Commissioner LeCompte made a motion to approve the minutes as printed, second by Commissioner Rose. Both sets of minutes were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed everyone, especially former Mayor Lester Barnette.
 - Enjoyed attending and helping out with the Alpine Crest Fall Festival. Congratulated the Fire Department for winning first place in the chili cook-off.
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - **Commissioner Ed LeCompte**
 - Thanked everyone for coming.
 - Thanked Masonic Lodge 717 for setting up the Child ID Kit at the Alpine Crest Fall Festival and also for donating \$1,000 to the school for replacement of their playground.
 - **Commissioner Terry Pope**
 - Welcomed everyone.
 - **Commissioner Carol Rose**
 - Welcomed everyone.
- VIII. **City Manager Report**
 - Congratulated the Fire Department for winning first place in the chili cook-off at the Alpine Crest Fall Festival.
- X. **Unfinished Business** –
 - A. **ORDINANCE NO. 17-1097 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE 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 (SECOND AND FINAL 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. Vice Mayor Pierce made a motion to approve the ordinance, second by Commissioner Rose. **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 second and final reading with all Commissioners voting “yes”.
- XI. **New Business** – None
 - A. **ORDINANCE NO. 17-1099 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO APPROVE AN AGREEMENT BETWEEN THE CITY OF RED BANK AND THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY AND TO AMEND THE FY 2018 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE “2018 DISTRACTED DRIVING REDUCTION PROGRAM GRANT” TOTALING \$14,999.58 FOR THE POLICE DEPARTMENT (FIRST READING)**

City Manager Smith advised that this is a 100% grant requiring no local match. He explained that the funds will be used for officer overtime and community outreach programs. He also

advised that approval of the ordinance will authorize him to sign the grant agreement upon approval by the City Attorney. Vice Mayor Pierce 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. 17-1099 was approved on first reading with all Commissioners voting “yes”.

B. RESOLUTION NO. 17-1187 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE CITY MANAGER TO TERMINATE THE PROFESSIONAL SERVICES AGREEMENT WITH BUXTON COMPANY ACCORDING TO ITS TERMS

Mayor Roberts advised that the City contracted with Buxton Company for retail recruitment services. He advised that the City has determined a more economical approach to accomplish the same goal and that this resolution will authorize the City Manager to send notice to Buxton Company to cancel the agreement. Mayor Roberts made a motion to approve the resolution, second by Commissioner Pope. Resolution No. 17-1187 was approved with all Commissioners voting “yes”.

XII. Citizen Comments – None

XIII. Adjournment

The meeting was adjourned at 7:11 p.m.

MAYOR

City Recorder