

City of Red Bank

John Roberts
Mayor

Randall G. Smith
City Manager

BOARD OF COMMISSIONERS' MEETING

Minutes

February 18, 2014

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 Floy Pierce, Commissioners Causer, Eddie Pierce and Welch were present. Also present were City Attorney Arnold Stulce, Police Chief Tim Christol, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation** –Commissioner Eddie Pierce gave the Invocation
- IV. **Pledge of Allegiance** – Finance Director John Alexander led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
 - A. **February 4, 2014 Agenda Meeting**
 - B. **February 4, 2014 Commission Meeting**

Commissioner Causer made a motion to approve the minutes as printed, seconded by Commissioner Eddie Pierce. The minutes were approved with all Commissioners voting “yes”.
- VI. **City Manager’s Report**
 - Mr. Smith advised that he had handed out a monthly report to the Commission at the Agenda Work Session.
 - Thanked the Public Works Department for their hard work during the recent snow events.
- VII. **Communication from the Mayor**
 - Welcomed everyone.
 - Met with Thompson Engineering and they advised that Dayton Blvd. paving should begin in Spring of this year.
 - Will be out of town the first meeting in March.
 - Thanked the Public Works, Fire and Police Departments for their hard work during the snow.
 - Thanked Fire and Police for their quick response to a grass fire in his neighborhood.
- VIII. **Commissioner’s Report**
 - **Vice-Mayor Floy Pierce**
 - Welcomed everyone.
 - Thanked all departments for their hard work.
 - **Commissioner Rick Causer**
 - Welcomed all.
 - Thanked all departments for their hard work.
 - “Welcome to Red Bank “signs are being constructed.
 - **Commissioner Eddie Pierce**
 - Welcomed everyone.
 - Thanked all departments for their hard work during the recent snow
 - **Commissioner Welch**
 - Thanked everyone for coming.
 - Thanked all departments for their hard work during the recent snow.

Mayor Roberts advised that Public Hearing scheduled for tonight in regard to a rezoning request for 1918 and 1924 Ashmore Ave. has been reschedule, at the request of the applicant, for March 18, 2014.

IX. Unfinished Business –

A. AGENDA ITEM 14-802 – APPOINTMENT TO THE ZONING REVIEW BOARD

Mayor Roberts explained that he has spoken with Billy Cannon, Mike Congdon, Thomas Glover, Carol Rose and Jamie Breneman in regard to serving on the Zoning Review Board that was authorized on January 21, 2014 by Resolution No. 14-957. It was noted that this is a temporary board and will be disbanded when the study is complete. Commissioner Eddie Pierce made a motion to appoint Billy Cannon, Mike Congdon, Thomas Glover, Carol Rose and Jamie Breneman to the Zoning Review Board, seconded by Commissioner Welch. Agenda Item 14-802 was approved with all Commissioners voting “yes”.

B. RESOLUTION 14-963 / AGENDA ITEM 14-804 – CITY MANAGER CONTRACT

Mayor Roberts explained that this item, if approved, will offer an employment contract to Randall Smith for continuation of his employment as the City Manager for Red Bank. The Contract as drafted provides for a term not to exceed three (3) years, an annual salary of \$97,000, specified employee benefits and for a severance package if the City Manager is terminated without cause. Commissioner Welch made a motion to approve the resolution and also authorize the Mayor to sign the contract on behalf of the City. Motion was seconded by Vice Mayor Floy Pierce. Resolution No. 14-963 including authority for the Mayor to sign the contract on behalf of the City was approved with all Commissioners voting “yes”.

X. New Business –

A. ORDINANCE NO. 14-1000 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING ORDINANCE AND MAPS OF THIS CITY TO REZONE PROPERTY LOCATED AT 1918 ASHMORE AVENUE TO R-3 RESIDENTIAL (FIRST READING)

Item postponed at the request of the applicant until March 18, 2014.

B. ORDINANCE NO. 14-1001 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING ORDINANCE AND MAPS OF THIS CITY TO REZONE PROPERTY LOCATED AT 1924 ASHMORE AVENUE TO R-3 RESIDENTIAL (FIRST READING)

Item postponed at the request of the applicant until March 18, 2014.

C. ORDINANCE NO. 14-1002 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE RED BANK ZONING ORDINANCE, SECTION 11-381 THEREOF, SO AS TO CLARIFY STANDARDS AND SIDE YARD SETBACK DISTANCES REQUIRED IN ZONE RZ-1 ZERO LOT LINE RESIDENTIAL ZONE

Commissioner Causer made a motion to approve the ordinance, seconded by Commissioner Eddie Pierce. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Floy Pierce “yes”, Commissioner Causer “yes”, Commissioner Eddie Pierce “yes”, Commissioner Welch “yes”.** Ordinance No. 14-1002 was approved on first reading with all Commissioners voting “yes”.

XI. Citizen’s Comments –

Becky Browder, 1940 Ashmore Ave., Is opposed to the rezoning request for 1918 and 1924 Ashmore Ave. She feels that the City has too many apartment complexes. She commended the Commission for organizing a Board to study the zoning regulations.

James Webster, 1740 Ashmore Ave., Is opposed to the rezoning request for 1918 and 1924 Ashmore Ave. He has concerns about traffic and more apartment complexes.

Amy Suggs, 1936 Ashmore Ave., Is opposed to the rezoning request for 1918 and 1924 Ashmore Ave. Gave Commission members’ copies of a petition with 125 names in opposition to the rezoning request for 1918 and 1924 Ashmore Ave. Concerned that there are no sewers in the immediate area and about neighborhood safety.

Linda Hilliard, 2207 Ashmore Ave., Is opposed to the rezoning of 1918 and 1924 Ashmore Ave.

Stephanie Williams, 201 E. Ridgewood Ave. #A, Is opposed to the rezoning of 1918 and 1924 Ashmore Ave.

John Baker, 1802 Ashmore Ave., Is opposed to the rezoning of 1918 and 1924 Ashmore Ave.

Renee Bean, 2020 Ashmore Ave., Requested that residents in the immediate area of a postponed Public Hearing on a rezoning request be notified of the postponement date.

Mack Henry, 308 Midvale Ave., Is opposed to the rezoning of 1918 and 1924 Ashmore Ave.

Celia Hill, 2024 James Ave., Is opposed to the rezoning of 1918 and 1924 Ashmore Ave. Concerned about traffic and safety issues.

Jill Guest, 2110 Ashmore Ave., Is opposed to the rezoning of 1918 and 1924 Ashmore Ave. She is opposed to any more apartments in Red Bank.

Before the meeting was adjourned Commissioner Ken Welch announced he is resigning his position on the Board of Commissioners and that the March 4, 2014 Commission Meeting will be his last meeting. Mayor Roberts thanked him for his service to the citizens of Red Bank.

XII. Adjournment

The meeting was adjourned at 7:47 P.M.

MAYOR

City Recorder