

City of Red Bank

John Roberts
Mayor

BOARD OF COMMISSIONERS' MEETING

Minutes
April 1, 2014
7:00 p.m.

Randall G. Smith
City Manager

- I. **Call to Order** –Mayor 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 Eddie Pierce and Causer 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** – Fire Chief Mark Mathews led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
 - A. **March 18, 2014 Agenda Meeting**
 - B. **March 18, 2014 Commission Meeting**
 - C. **March 18, 2014 Beer Board Meeting**

Vice Mayor Floy Pierce 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**
 - Welcomed everyone
 - Welcome signs are completed at Ashland Terrace & Dayton Blvd.
 - Thanked ~~to~~ Hamilton County Commissioner Joe Graham for the donation from his discretionary fund that will be used to purchase of sod and a ~~the~~ sprinkler system for the girls softball complex
 - Reminder that the Red Bank Jubilee is scheduled for April 26, 2014
- VII. **Communication from the Mayor**
 - Welcomed everyone.
 - Thanked ~~you to~~ the City Manager, Police Department, Fire Department and Public Works for their contributions during the funeral of past Mayor Monty Millard.
 - New business, Vintage & More, opening on the boulevard.
 - Encouraged ~~that~~ residents to get to know their neighbors; check on them if you don’t see them in a while
- VIII. **Commissioner’s Report**
 - **Vice-Mayor Floy Pierce**
 - Welcomed everyone
 - Commended the large group of residents from Ashmore Avenue for their attendance and concern for the neighborhood
 - **Commissioner Rick Causer** –
 - Welcomed everyone
 - Congratulated ~~to~~ the quarterly award winners
 - Encouraged ~~for~~ everyone to come out and enjoy the Jubilee and meet your neighbors
 - **Commissioner Eddie Pierce**
 - Welcomed everyone.
 - Large crowd – encouraged continued attendance
- IX. **Awards and Recognition**
 - Fire Chief Mark Matthews, recognized Evan Rose for his hard work and pride in the performance of his job responsibilities.

- Police Chief Tim Christol, recognized Cpl. Chris Rice for his daily leadership and his actions entering a burning structure to assist 2 senior citizens to exit.
- Police Chief Tim ~~Christol,Christol~~ also recognized Cpl. Leightaylor Noorbergen for dedicated efforts in interrupting a residential burglary in progress and intended homicide. This is the third incident this year for their team.
- Public Works Director, Tim Thornbury recognized the entire department for their diligence in their daily duties.

X. Unfinished Business – None

XI. New Business –

A. AGENDA ITEM 14-805 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT FOR COMMERCE STREET EXTENSION

Upon motion duly made, seconded and approved, the City Manager was authorized to sign a temporary construction easement agreement to complete the work on Commerce Street extension with all Commissioners voting “yes”.

B. AGENDA ITEM 14-806 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT FOR REPAIRS TO STRINGERS BRANCH

Upon motion duly made, seconded and approved, the City Manager was authorized to sign a temporary construction easement agreement to complete the work on Stringers Branch with all Commissioners voting “yes”.

C. ORDINANCE NO. 12-967 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, ABANDONING A PORTION OF THE OLD TOM WEATHERS DRIVE RIGHT-OF-WAY (FIRST READING)

~~City Manager Smith explained that due to the construction of the Nnew Mmiddle Sschool that Tom Weathers Dr. had to be re-configured, which caused the need to abandon the portion of old right-of-way.entrance was rearranged.~~ Motion to approve made by Commissioner Causer; seconded by Commissioner Eddie Pierce. Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Floy Pierce “yes”, Commissioner Causer “yes”, Commissioner Eddie Pierce “yes”. Ordinance No. 12-967 was approved on first reading –All with all commissioners voting “yes”

D. ORDINANCE NO. 12-968 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, ABANDONING A CERTAIN SECTION OF RIGHT-OF-WAY ON OLD MORRISON SPRINGS ROAD (FIRST READING)

~~City Manager Smith explained that due to the construction of the new middle school, a section of Old MorrisonMorrison Springs Rd. right-of-way should be abandonedabandoned so that the entrance to the school could be properly constructed. Ordinance approved on first reading.~~ Motion to approve by Commissioner Causer and seconded by Commissioner Eddie Pierce. Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Floy Pierce “yes”, Commissioner Causer “yes”, Commissioner Eddie Pierce “yes”. Ordinance No. 12-968 was approved on first reading with reading with all Commissioners voting “yes”.

E. RESOLUTION NO. 14-970 – A RESOLUTION AMENDING THE FY 2014 OPERATING BUDGET TO APPROPRIATE DONATION FUNDING FOR THE PUBLIC WORKS DEPARTMENT

Donation by Hamilton County Commissioner Joe Graham, from his discretionary fund, in the amount of \$7,975 to be used specifically towards the purchase of sod and an automatic sprinkler system at the James Avenue ball fields. Motion to approve by Vice Mayor Floy Pierce and seconded by Commissioner Eddie Pierce. Resolution No. 14-970 was approved with all Commissioners voting “yes”.

F. RESOLUTION NO. 14-971 – A RESOLUTION IN SUPPORT OF PARTICIPATION IN THE 2015 GHSD IMPAIRED DRIVING GRANT PROGRAM

~~City Manager Smith explained that this is a resolution authorizing the City to apply Applied for the 2015 GHSD grant. He explained that the funds will be used for overtime and the purchase of in car cameras. Question from attendee as to the percentage; response by Mayor Roberts 75% for actual overtime 25% to be used to update the equipment.~~ Motion to approve by Commissioner Causer and seconded

by Commissioner Eddie Pierce; Resolution No. 14-971 was approved with all Commissioners voting "yes".

G. RESOLUTION NO. 14-972 – A RESOLUTION TO AMEND FY 2014 OPERATION BUDGET TO APPROPRIATE DONATION FUNDING TOTALING \$29,000 FROM THE RED BANK SODDY DAISY FOUNDATION

City Manager Smith advised that the City received a grant from the Red Bank Soddy Daisy Charitable Foundation in the amount of \$29,000. Commissioner Eddie Pierce made a motion to accept ~~Discussion to accept~~ the \$29,000 grant and hold the funds in a separate account until expended in accordance with the conditions set out in the grant funding notification letter from Red Bank Soddy Daisy Charitable Foundation dated March 26, 2014. ~~Motion by Eddie Pierce~~, seconded Commissioner Causer. Resolution No. 14-972 was approved with ~~approved with~~ all voting "yes".

H. RESOLUTION NO. 14-973 – A RESOLUTION OF SUPPORT AND COMMITMENT FROM THE CITY OF RED BANK TO APPLY FOR A LOCAL PARKS AND RECREATION FUNDS (LPRF) GRANT

City Manager Smith stated that the City would like to apply for a grant from LPRFF. Resolution is to apply only. If awarded, the grant will be used towards improvements to White Oak Park. City Manager Smith responded to questions in regard to the procedure used to determine the project that funds will be used for ~~from citizens. If awarded, we expect this to be part of the 2015 budget. No more citizen comments.~~ Upon motion and second and requested roll call vote: Mayor ~~John~~ Roberts "yes", Vice Mayor Floy Pierce "yes", Commissioner Eddie Pierce ~~voting~~ "yes", Commissioner Causer ~~voting~~ "no"; Resolution No. 14-973 was approved by a 3 to 1 vote with Commissioner Causer voting "no". ~~passed.~~

I. RESOLUTION NO. 14-974 – A RESOLUTION AUTHORIZING THE PURCHASE OF ONE FULLY AUTOMATED GARBAGE TRUCK FROM LEE SMITH INC.

City Manager Smith explained that we have 2 automated trucks; one is 10 years old and that it is necessary to replace one that has reached the end of its service life. ~~Thanks to~~ Commissioner Causer for work he did to see if the current one could be refurbished. Commissioner Causer thanked Tim Thornbury and Randall Smith for their research efforts. Mayor Roberts advised that the City will "piggyback" off of the City of East Ridge's current and previously bid contract arrangement to satisfy City and State purchasing requirements to make the purchase and that ~~the purchase would be paid outright for~~ without the necessity of borrowing money. ~~no loan taken to purchase. Mayor Roberts requested motion.~~ Motion by Commission Causer, including authority for the City Manager to sign the contract upon approval by the City Attorney ~~to proceed~~, seconded by Vice Mayor Floy Pierce; Resolution No. 14-974 was approved with all responded Commissioners voting "yes".

XII. Citizen's Comments –

- Mack Henry, 304 Midvale Avenue – Thanked the Commission for the vote on Ashmore Avenue rezoning and thanked Becky Browder for her hard work on the issue.
- Cathy Campbell, 2017 Lyndon Avenue asked for clarification on the repair work to Stringers Branch.
- Andrea Abercrombie, 2000 James Avenue – asked for clarification on the proposed apartment complex on Ashmore Avenue. She is concerned about possible extra traffic to roadways and upgrades to the roadway.

XIII. Adjournment

The meeting was adjourned at 7:42 P.M.

MAYOR

City Recorder

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