

BOARD OF COMMISSIONERS' MEETING

Minutes
May 6, 2014
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 Randall Smith called the roll. Mayor Roberts, Vice Mayor Floy Pierce, Commissioners Eddie Pierce and Rick Causer were present. Also present were City Attorney Arnold Stulce, Police Lieutenant Jay Lamance, 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. **April 15, 2014 Agenda Meeting**
 - B. **April 15, 2014 Commission Meeting**
 - C. **April 15, 2014 Beer Board Meeting**

Commissioner Causer made a motion to approve the minutes of all three meeting as printed, seconded by Commissioner Eddie Pierce. The minutes were approved with all Commissioners voting “yes”.
- VI. **City Manager’s Report**
 - Red Bank Jubilee and New Moon Pie Festival was a success, thanked all city departments for their hard work and participation.
 - Attended the Chamber Auction, appeared to be going well.
- VII. **Communication from the Mayor**
 - Welcomed everyone.
 - Great time at the Jubilee, he and Commissioner Eddie Pierce won the 2014 celebrity Moon Pie eating contest.
 - The Amateur Softball Association played a tournament in Red Bank this past weekend. Thanked Jay Haggard and Alan Bickford for all of their hard work with the Red Bank Girls’ Softball Association.
- VIII. **Commissioner’s Report**
 - **Vice-Mayor Floy Pierce**
 - Welcomed everyone.
 - Thanked all city departments for their hard work during the jubilee.
 - Congratulated Mayor Roberts and Commissioner Eddie Pierce on winning the Moon Pie eating contest.
 - **Commissioner Rick Causer**
 - Welcomed all
 - Thanked the Mayor for allowing him to participate in the opening ceremony for the Special Olympics that was held at Red Bank High.
 - Congratulated Mayor Roberts and Commissioner Eddie Pierce on winning the Moon Pie eating contest.
 - Thanked all city departments for their participation and hard work during the jubilee.
 - Large citizen turnout for the Land Use Public Meeting on April 24th.
 - **Commissioner Eddie Pierce**
 - Welcomed everyone.
 - Enjoyed the Red Bank Jubilee, thanked Red Bank Neighborhood Pride Association for all of their hard work organizing the event.
- IX. **Unfinished Business** –
 - A. **ORDINANCE NO. 14-999 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING ORDINANCE AND MAPS OF THIS CITY TO REZONE PROPERTY LOCATED AT 238 PEACE STREET TO R-2 RESIDENTIAL ZONE (SECOND AND FINAL READING)**

Motion to deny the request was made by Commissioner Eddie Pierce, seconded by

Mayor Roberts. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Floy Pierce “no”, Commissioner Causer “no”, Commissioner Eddie Pierce “yes”.** Motion to deny the rezoning request failed by a 2 to 2 tie vote.

Commissioner Causer made a motion to approve the ordinance. After inquiry and discussion, Commissioner Causer requested to amend the motion to stipulate that if it failed to pass that it could be brought back up in 60 days, seconded by Vice Mayor Floy Pierce. City Attorney Stulce explained that pursuant to the current zoning regulations if the ordinance fails it cannot be brought back up for one year. He advised that if Commissioner Causer wished to postpone the second reading of the ordinance that it would be more appropriate to move to withdraw his motion for approval and make a motion to postpone the second reading.

Commissioner Causer made a motion to withdraw his motion for approval and made a motion to postpone the second reading of the ordinance for a period of 60 days, seconded by Vice Mayor Floy Pierce. **Roll Call Vote: Mayor Roberts “no”, Vice Mayor Floy Pierce “yes”, Commissioner Causer “yes”, Commissioner Eddie Pierce “no”.** Motion to withdraw the motion to approve and to postpone the second reading of the ordinance failed by a 2 to 2 tie vote.

Commissioner Causer made a motion to approve the ordinance on second and final reading, seconded by Vice Mayor Floy Pierce. **Roll Call Vote: Mayor Roberts “no”, Vice Mayor Floy Pierce “yes”, Commissioner Causer “yes”, Commissioner Eddie Pierce “no”.**

Ordinance No.14-999 to rezone property located at 238 Peace Street failed by a 2 to 2 tie vote.

B. ORDINANCE NO. 14-1003 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND TITLE 8, CHAPTER 2, SECTION 8-209 OF THE RED BANK CITY CODE (SECOND AND FINAL READING)

Mayor Roberts explained that this is an ordinance to amend the Red Bank beer ordinance to permit a craft brewers sampling license. Mayor Roberts 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”.** Ordinance No. 14-1003 was approved on second and final reading with all Commissioners voting “yes”.

X. New Business –

A. AGENDA ITEM 14-807 – PRESENTATION OF THE FISCAL YEAR 2015 BUDGET

City Manager Smith presented the Commissioners with the proposed fiscal year 2015 operating budget. He explained that there is no proposed tax increase and that the overall budget is higher than last year due to several needed one time purchase items. Mr. Smith announced that Budget Workshops are scheduled for May 13th and May 15th beginning at 5:00 p.m. and that a Public Hearing will be held during the regularly scheduled Commission Meeting on June 3rd at 7:00 p.m.

B. RESOLUTION NO. 14-980 – A RESOLUTION AUTHORIZING A REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF RED BANK AND TARA PHILLIPS FOR YOGA IN THE PARK

City Manager Smith explained that this is an agreement that will allow Tara Phillips with Movement Arts Collective to use the Kids Korner Pavilion to offer free yoga classes on the first Saturday of each month during the summer. Motion to approve the resolution was made by Commissioner Causer and seconded by Vice Mayor Floy Pierce. Resolution No. 14-980 was approved with all Commissioners voting “yes”.

XI. Citizen’s Comments – None

XII. Adjournment

The meeting was adjourned at 7:27 P.M.

MAYOR

City Recorder