

BOARD OF COMMISSIONERS' MEETING

Minutes

January 20, 2015

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 Pierce, Commissioners Causer, LeCompte and Pope 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** –Jimmy Turner 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. **January 6, 2015 Agenda Meeting**
 - B. **January 6, 2015 Commission Meeting**Commissioner Causer made a motion to approve the minutes as printed, seconded by Commissioner LeCompte. The minutes of both meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed everyone
 - Will be meeting with Erlanger North on 01/21 in regard to upcoming changes to the hospital.
- VII. **Commissioner’s Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed all.
 - Excited about the forward momentum of the City.
 - **Commissioner Rick Causer**
 - Welcomed everyone.
 - Leaf pick-up is ongoing. The crew is doing a great job.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone.
 - Enjoyed attending Red Bank High School’s Football banquet and awards ceremony.
 - **Commissioner Terry Pope**
 - Welcomed everyone, especially Planning Commission members David Hafley and Rufus Smith.
- VIII. **City Manager Report**
 - Gave an annual report of the various City Departments and thanked them for their hard work.
 - Due to some confusion regarding notification of surrounding property owners he requested that the Commission postpone the Public Hearing and first reading on Ordinance No. 15-1018 that is scheduled for tonight until the February 3rd Commission Meeting.

Public Hearing

The purpose of the Public hearing was to consider a rezoning request by George Brock to rezone property located on Pinebreeze Rd., Map Tax Parcel Numbers 126 EB 013, 126 EB 114 and 125 EB 020 from R-1 Residential to Rt-1 Residential Townhomes.

Mayor Roberts made a motion to postpone the Public Hearing until February 3, 2015, seconded by Commissioner Causer. Motion was approved with all Commissioners voting “yes”.

IX. **Unfinished Business -**

- A. **ORDINANCE NO. 15-1017 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND ORDINANCE NO. 14-1007 KNOWN AS THE FISCAL YEAR 2015 APPROPRIATIONS ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 (SECOND AND FINAL READING)**

City Manager Smith explained that this is to clarifying the budget numbers for the State of Tennessee and that no additional funding is being added to the budget. Commissioner

Causer made a motion to approve the ordinance, seconded by Vice Mayor Pierce. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 15-1017 was approved on second and final reading with all Commissioners voting “yes”.

B. AGENDA ITEM 14-813 – APPOINTMENT TO THE RED BANK PLANNING COMMISSION

It was explained that some of the terms of the Red Bank Planning Commissioners have expired and new appointments need to be made. The terms of the Red Bank Planning Commission corresponds with the term of the appointing City Commissioner.

Mayor Roberts appointed Jon Baker	4 year term
Commissioner LeCompte appointed Rufus Smith	4 year term
Commissioner Pope appointed Billy Cannon	4 year term

X. New Business –

A. ORDINANCE NO. 15-1018 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO REZONE PROPERTY LOCATED ON PINEBREEZE ROAD, TAX MAP PARCELS 126 EB 013, 126 EB 014 AND 126 EB 020 FROM R-1 RESIDENTIAL TO RT-1 RESIDENTIAL TOWNHOMES (FIRST READING)

Mayor Roberts made a motion to table this item until February 3, 2015, seconded by Vice Mayor Pierce. Motion to table Ordinance No. 15-1018 was approved with all Commissioners voting “yes”.

B. ORDINANCE NO 15-1019 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND TITLE 1, CHAPTER 1, SECTION 104, OF THE RED BANK CITY CODE REGARDING ORDER OF BUSINESS (FIRST READING)

City Manager Smith explained that this ordinance will amend the City Code that regulates Order of Business for Commission Meetings by moving the Citizen Comment portion of the meeting to the end of the agenda. Commissioner Pope made a motion to approve the ordinance, seconded by Commissioner Causer. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 15-1019 was approved on first reading with all Commissioners voting “yes”.

C. RESOLUTION NO. 15-1031 – A RESOLUTION DECLARING CITY OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE, TRADE OR DESTRUCTION THEREOF

Mayor Roberts explained that the City of Red Bank has several items that are obsolete or no longer practical to try to maintain and operate. He explained that most of the items will be listed on GOVDEALS.COM for auction. Vice Mayor Pierce made a motion to approve the resolution, seconded by Commissioner Pope. Resolution No. 15-1031 was approved with all Commissioners voting “yes”.

D. RESOLUTION NO. 15-1032 – A RESOLUTION EXTENDING THE MORATORIUM REGARDING MULTI-FAMILY HOUSING IN THE CITY OF RED BANK

Mayor Roberts explained that the City has been conducting an extensive study and revision of the Red Bank Zoning ordinance. He explained that this resolution will extend the moratorium regarding new multi-family housing units for a period of 180 days. Commissioner Pope made a motion to approve the resolution, seconded by Commissioner LeCompte. Resolution No. 15-1032 was approved with all Commissioners voting “yes”.

XI. Citizen Comments –

Jon Baker, 1802 Ashmore Ave., Reported a dip in the roadway on Memorial Dr. across from Chattanooga Memorial Gardens.

Jim Webster, 1740 Ashmore Ave., Commended the Red Bank Planning Commission for their outstanding work on the new zoning ordinance.

XII. Adjournment

The meeting was adjourned at 7:25 P.M.

MAYOR

City Recorder