

BOARD OF COMMISSIONERS' MEETING

Minutes

January 19, 2016

7:00 p.m.

- I. **Call to Order** – Mayor John Roberts called the meeting to order at 7:08 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 Jr., Fire Chief Mark Mathews, Police Chief Tim Christol, Public Works Director Tim Thornbury, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation** – Vice Mayor 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. **January 5, 2016, Agenda Work Session**
 - B. **January 5, 2016 Commission Meeting**

Commissioner LeCompte made a motion to approve the minutes as printed, seconded by Vice Mayor Pierce. The minutes of the meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed everyone.
 - Invited everyone to attend the Chamber of Commerce lunch on February 16th. He will be giving the State of the City address.
- VII. **Commissioner’s Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - Expressed his and his wife’s gratitude for the kind words and flowers during the recent death of his father-in-law.
 - **Commissioner Rick Causer**
 - Welcomed everyone.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone
 - Thanked Chief Christol and HCSO Chief Alan Branum for speaking at the Chamber of Commerce lunch today.
 - **Commissioner Terry Pope**
 - Welcomed everyone.
- VIII. **City Manager Report**
 - Welcomed everyone
 - Encourage citizens to check on their neighbors during inclement weather.
- IX. **Unfinished Business** –
- X. **New Business** –
 - A. **RESOLUTION NO. 16-1084 – A RESOLUTION TO REPLACE RESOLUTION NO. 15-1081 AND TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF RED BANK AND BUXTON COMPANY FOR RETAIL RECRUITMENT SERVICES**

This matter was reviewed by the City Manager in the public Work Session earlier this afternoon. City Manager Smith advised that the City recently solicited bids for retail recruitment services. He explained that the only bid received was from Buxton Company. There were no citizen comments. Vice Mayor Pierce made a motion to approve the resolution, including authorizing the City Manager to sign the contract upon approval by the City Attorney, seconded by Mayor Roberts. Resolution No. 16-1084 was approved with all Commissioners voting “yes”.
 - B. **RESOLUTION NO. 16-1085 – A RESOLUTION AUTHORIZING THE PURCHASE OF TWO POLICE INTERCEPTOR UTILITY VEHICLES FOR THE POLICE DEPARTMENT**

This matter was reviewed by the City Manager in the public Work Session earlier this afternoon. Mayor Roberts advised that this resolution will authorize the purchase of two Ford Explorer Police Interceptor Sport Utility Vehicles for the police department. He explained that

the cost per vehicle is \$27,306.00. Commissioner Pope made a motion to approve the resolution, including authorization for the City Manager to sign the contract upon approval by the City Attorney, Seconded by Commissioner Causer. There were no citizen comments. Resolution No. 16-1085 was approved with all Commissioners voting "yes".

C. RESOLUTION NO. 16-1086 – A RESOLUTION AUTHORIZING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION WITH RESPECT TO A TRANSPORTATION IMPROVEMENT PROJECT FOR PEDESTRIAN ISLANDS

This matter was reviewed by the City Manager in the public Work Session earlier this afternoon. Mayor Roberts advised that there have been several open discussions concerning the placement of pedestrian islands in Red Bank. He advised that the he feels installation of these islands will be an asset to the livability of the City. Commissioner Causer advised that he has voiced his opposition to this project several times in the past but after receiving some information from Public Works Director Tim Thornbury he has changed his position on the issue. Vice Mayor Pierce made a motion to approve the resolution, seconded by Commissioner LeCompte. There were no citizen comments. Resolution No. 16-1086 was approved with all Commissioners voting "yes".

XI. Citizen Comments – None

XII. Adjournment

The meeting was adjourned at 7:21 P.M.

MAYOR

City Recorder