

**BOARD OF COMMISSIONERS' MEETING**

Minutes

February 16, 2016

7:00 p.m.

- I. **Call to Order** –Vice Mayor Eddie Pierce called the meeting to order at 7:47 p.m.
- II. **Roll Call** – City Manager Randall Smith called the roll. Vice Mayor Pierce, Commissioners Causer, LeCompte and Pope were present. Mayor Roberts was absent. 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** – Pastor Bruce Galyon, Red Bank United Methodist Church gave the Invocation.
- IV. **Pledge of Allegiance** – Sgt. Jay Lamance, Red Bank Police Department, led the Pledge of Allegiance
- V. **Consideration of the Minutes for approval or correction:**
  - A. **February 2, 2016, Agenda Work Session**
  - B. **February 2, 2016 Commission Meeting**Commissioner Pope made a motion to approve the minutes as printed, seconded by Commissioner LeCompte. The minutes of the meetings were approved with all Commissioners voting "yes".
- VI. **Communication from the Mayor**
  - Absent
- VII. **Commissioner's Report**
  - **Vice-Mayor Eddie Pierce**
    - Welcomed everyone.
    - Has received several compliments from citizens in regard to Public Works and the great job they do.
  - **Commissioner Rick Causer**
    - Welcomed everyone.
    - Has received favorable comments in regard to leaf pick-up. Thanked all departments for the hard work they do.
  - **Commissioner Ed LeCompte**
    - Welcomed everyone
    - Enjoyed the Chamber Lunch today, great turnout and interesting speaker.
    - Red Bank Lions Club recently made a donation to the Red Bank United Methodist Church to help with their Safe House Program for children.
  - **Commissioner Terry Pope**
    - Welcomed everyone.
    - Recently visited Red Bank High School and saw work being done in the library that is partially funded by the City's Education Grant Fund.
    - Red Bank Wrestling team won the State Championship this year.
- VIII. **City Manager Report**
  - Welcomed everyone
  - Thanked the Commissioners for acknowledging the hard work the employees of the city do. Agreed that the City has very dedicated and hardworking employees.
- IX. **Unfinished Business** –
  - A. **ORDINANCE NO. 16-1047 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FISCAL YEAR 2016 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE POLICE DEPARTMENT (SECOND AND FINAL READING)**

City Manager Smith advised that the City recently declared several weapons as surplus items. He explained that there are state laws that dictate how the city can dispose of the weapons and so pursuant to those regulations the weapons were traded to GT Distributors for an in-store credit of \$10,500.00. He explained that the 2016 budget needs to be amended to reflect this amount. Commissioner LeCompte made a motion to approve the ordinance, seconded by Commissioner Pope. There were no citizen comments. **Roll Call Vote: Mayor Roberts "absent", Commissioner Causer "yes", Commissioner LeCompte "yes", Commissioner**

**Pope “yes”**. Ordinance No. 16-1047 was approved on second and final reading with all Commissioners voting “yes”.

**X. New Business –**

**A. RESOLUTION NO. 16-1094 – A RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT #C-1556 BETWEEN THE CITY OF RED BANK AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION IMPROVEMENT RESURFACING GRANT**

City Manager Smith explain that upon inspection of the construction cost estimate for this agreement, it was determined that the estimate provided by TDOT was incorrect due to two smaller paving projects along Dayton Boulevard being combined into one larger project. The error occurred when funding for one project was inadvertently omitted by TDOT. This resolution will amend the contract by increasing the amount of the projects by \$734,800. He advised that the amount in the original grant application has not changed. Commissioner Causer made a motion to approve the resolution, seconded by Commissioner LeCompte. Resolution No. 16-1094 was approved with all Commissioners voting “yes”.

**B. RESOLUTION NO. 16-1095 – A RESOLUTION AUTHORIZING THE PURCHASE OF ONE POLICE INTERCEPTOR UTILITY VEHICLE FOR THE POLICE DEPARTMENT**

City Manager Smith explained that the City has the opportunity to purchase a Ford Explorer Interceptor Police vehicle through a Hamilton County Sherriff’s Department bid. He explained the cost of the vehicle is \$27,306.00 and that there are funds in the drug fund to pay for the vehicle without the need for financing. There were no citizen comments. Commissioner Causer made a motion to approve the resolution, seconded by Commissioner Pope. Resolution No. 16-1095 was approved with all Commissioners voting “yes”.

**C. ORDINANCE NO. 16-1050 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FY 2016 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE PURCHASE OF EQUIPMENT (FIRST READING)**

City Manager Smith explained that this ordinance will amend the budget to purchase two fully equipped vehicles for the Police Department and one vehicle for the Public Works Department. He advised that originally these purchases were going to be financed but that the City feels that these items should be purchased without being financed. He explained this ordinance will amend the Drug Fund budget also for the purchase of the fully equipped police vehicle that was approved earlier tonight. There were no citizen comments. Commissioner Causer made a motion to approve the ordinance, seconded by Commissioner LeCompte. **Roll Call Vote: Mayor Roberts “absent”, Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”**. Ordinance No. 16-1050 was approved on first reading with all Commissioners voting “yes”.

**XI. Citizen Comments –**

**Mary Beene, 4929 Hunter Trail**, Asked for support in her efforts to have the City of Chattanooga install a stop sign on Gadd Rd. at Hunter Tr.

**XII. Adjournment**

The meeting was adjourned at 8:02 P.M.

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MAYOR

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City Recorder