

BOARD OF COMMISSIONERS' MEETING

Minutes
March 15, 2016
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 Jr., Fire Chief Mark Mathews, Public Works Director Tim Thornbury, 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. **March 1, 2016, Agenda Work Session**
 - B. **March 1, 2016 Commission Meeting**

Vice Mayor Eddie Pierce 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**
 - Welcomed everyone, especially Boy Scout Troop 223.
- VII. **Commissioner’s Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - **Commissioner Rick Causer**
 - Welcomed everyone.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone
 - Thanked Mayor Roberts for speaking at the Chamber of Commerce lunch today.
 - Announced that the Red Bank Jubilee and Moon Pie Festival will be on May 7th.
 - Announced a Bar-B-Que cook-off sponsored by the Lions Club. The cook-off will occur on June 3rd and June 4th.
 - **Commissioner Terry Pope**
 - Welcomed everyone.
 - Thanked Mayor Roberts for the positive speech today at the Chamber of Commerce lunch
 - Looking forward to the bar-b-que cook-off.
- VIII. **City Manager Report**
 - Welcomed everyone
 - Plans to attend the Jubilee and the bar-b-que cook-off and encouraged others to attend also.
- IX. **Unfinished Business** –
 - A. **ORDINANCE NO. 16-1048 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 3714 REDDING ROAD FROM R-1A RESIDENTIAL TO RZ-1 ZERO LOT LINE RESIDENTIAL ZONE, SUBJECT TO CONDITIONS (SECOND AND FINAL READING)**

A Public Hearing was held on this item on March 1, 2016. If the ordinance is approved the property will be rezoned to residential zero lot line, subject to conditions stated in the ordinance. Vice Mayor Pierce made a motion to approve the ordinance, second by Commissioner Pope. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 16-1048 was approved on second and final reading will all Commissioners voting “yes”.
 - B. **ORDINANCE NO. 16-1049 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 2416 LYNDON AVENUE FROM R-2 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE / ZERO LOT LINE, SUBJECT TO CONDITIONS (SECOND AND FINAL READING)**

A Public Hearing was held on this item on March 1, 2016. If the ordinance is approved the property will be rezoned to residential townhomes, zero lot line, subject to certain conditions

stated in the ordinance. Commissioner LeCompte made a motion to approve the ordinance, second by Vice Mayor Pierce. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 16-1049 was approved on second and final reading with all Commissioners voting “yes”.

C. ORDINANCE NO. 16-1051 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FY 2016 OPERATING BUDGET TO APPROPRIATE DONATION FUNDING FROM THE RED BANK AND SODDY DAISY CHARITABLE FOUNDATION IN THE AMOUNT OF \$25,250.00 (SECOND AND FINAL READING)

Mayor Roberts explained that this ordinance will amend the budget for donation funding from the Red Bank and Soddy Daisy Charitable Foundation. He advised that the donation will be used to expand the parking area at White Oak Park. Vice Mayor Pierce made a motion to approve the ordinance, second by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 16-1051 was approved on second and final reading with all Commissioners voting “yes”.

X. New Business –

A. RESOLUTION NO. 16-1097 – A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF RED BANK AND TRUST FOR PUBLIC LAND IN REGARD TO THE STRINGERS RIDGE TRAIL EXTENSION PROJECT

City Manager Smith explained that the City has an agreement with Trust for Public Land that will expire on March 31, 2016. He advised that due to unforeseen circumstances involving easement acquisitions, the Trust for Public Land is requesting an extension of the agreement for a time period of one year. Commissioner Pope made a motion to approve the resolution, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 16-1097 was approved with all Commissioners voting “yes”.

B. RESOLUTION NO. 16-1098 – A RESOLUTION AUTHORIZING AN AUDIT BY OUTSIDE INDEPENDENT AUDITORS

City Manager Smith explained that state law requires that the City have an annual audit conducted by an independent outside auditor. This Resolution, if approved, would authorize the City Manager to sign a contract with the firm Johnson, Murphy, & Wright to conduct the required annual audit. 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, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 16-1098 was approved with all Commissioners voting “yes”.

C. RESOLUTION NO. 16-1099 – A RESOLUTION TO RATIFY EMERGENCY REPAIR SERVICES IN REGARD TO THE REPLACEMENT AND INSTALLATION OF A TRAFFIC LIGHT CONTROL BOX AT MEMORIAL DRIVE AND DAYTON BOULEVARD BY NABCO ELECTRIC COMPANY

City Manager Smith advised that a traffic accident at the intersection of Memorial Drive and Dayton Boulevard demolished the traffic control box located at that intersection, rendering the traffic signals inoperable. Due to the volume of traffic, it was deemed an emergency to replace the control box and have it operable as soon as possible. He explained that this Resolution will ratify that decision and the expenditure of funds to accomplish the repair. Commissioner Causer made a motion to approve the resolution, second Vice Mayor Pierce.

Citizen comment: Jeff Lovingood, 413 Marlow Drive, Asked if the City will seek reimbursement from the driver’s insurance company to cover the cost of the repairs.

Resolution No. 16-1099 was approved with all Commissioners voting “yes”.

D. RESOLUTION NO. 16-1100 – A RESOLUTION TO DECLARE A MORATORIUM UPON THE ISSUANCE OF NEW PERMANENT SIGN PERMITS IN THE CENTRAL BUSINESS ZONING DISTRICT PENDING A REVIEW AND STUDY OF APPLICABLE REGULATORY ORDINANCES IN REGARD TO THE SIGN ORDINANCE

Mayor Roberts explained that the City has recently approved a new zoning ordinance and included in that ordinance is a central business district. He advised that the City is beginning to review the current sign ordinances. Mayor Roberts requested that this resolution be amended to include a similar moratorium on the issuance of permits for billboard signs in any zoning district within the City. Mayor Roberts made a motion to approve the resolution as amended, second by Commissioner Causer. There were no citizen comments. Resolution No. 16-1100 was approved with all Commissioners voting “yes”.

E. RESOLUTION NO. 16-1101 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH RT CONSTRUCTION COMPANY LLC, DBA EVERCLEAR POOL AND OUTDOORS COMPANY FOR RENOVATIONS TO THE RED BANK SWIMMING POOL

It appearing that the Bidder has notified the City that it will not be able to comply with all requirements Commissioner Causer made a motion to deny the resolution, second by Commissioner Pope. There were no citizen comments. Motion to deny Resolution No. 16-1101 was approved with all Commissioners voting “yes”

F. RESOLUTION NO. 16-1102 – A RESOLUTION AUTHORIZING THE CITY OF RED BANK TO PARTICIPATE IN THE 2017 GOVERNORS HIGHWAY SAFETY OFFICE DISTRACTED DRIVING REDUCTION ENFORCEMENT GRANT

City Manager Smith advised that the City is requesting \$20,000.00 in grant funding that will be used for equipment, education and police overtime to help reduce the number of distracted driver incidents

within the City. He explained that there is no local match required for this grant. Commissioner Causer made a motion to approve the resolution, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 16-1102 was approved with all Commissioners voting "yes".

G. RESOLUTION NO. 16-1103 – A RESOLUTION TO PROCLAIM APRIL 2, 2016 “AUTISM AWARENESS DAY” IN THE CITY OF RED BANK

Mayor Roberts advised that the Chattanooga Autism Society is holding their annual event at Red Bank Baptist Church on April 2, 2016. He explained that he will be in attendance and in an effort to bring more awareness and understanding to the public about autism, the City would like to proclaim April 2, 2016 “Autism Awareness Day” in the City. Vice Mayor Pierce made a motion to approve the resolution, second Commissioner Causer.

Citizen Comment: Callie LeCompte, 2528 Lyndon Ave., Feels that this is a positive effort by the City to bring more awareness to autism.

Resolution No. 16-1103 was approved with all Commissioners voting “yes”.

F. RESOLUTION NO. 16-1104 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE AUTHORIZING THE CITY MANAGER TO ENTER INTO VARIOUS AGREEMENTS WITH SUB-CONTRACTORS AND VENDORS IN RESPECT TO RENOVATIONS TO THE RED BANK COMMUNITY SWIMMING POOL

Commissioner Pope explained that there have been several issues relating to contracting for the swimming pool renovation project. He advised that this has delayed the progress of the renovations. In an effort to have the swimming pool open on time this year, Commissioner Pope made a motion to approve a resolution allowing the City Manager to act on behalf of the City and enter into agreements necessary to complete the renovations. He explained that the amount of any single agreement shall not exceed \$25,000.00 and shall be approved by the City Attorney prior to signing. Motion was seconded by Commissioner Causer. Resolution No. 16-1104 was approved with all Commissioners voting “yes”.

XI. Citizen Comments –

- **Eric McRoy, Lions Club 3704 Dayton Blvd.**, Mr. McRoy advised that the Lion’s Club will be hosting a bar-b-que cook-off contest. He explained that the event is sanctioned by Kansas City Bar-B-Que Society and will consist of two competitions, Master Grillers and Back-Yard Grillers. The event will be held on June 3rd and 4th

XII. Adjournment

The meeting was adjourned at 7:31 P.M.

MAYOR

City Recorder