

BOARD OF COMMISSIONERS' MEETING

Minutes
April 19, 2016
7:00 p.m.

- I. **Call to Order** –Vice Mayor Eddie Pierce called the meeting to order at 7:00 p.m.
- II. **Roll Call** – City Manager Randall Smith called the roll. Vice Mayor Pierce, Commissioners LeCompte and Pope were present. Mayor Roberts and Commissioner Causer were absent. Also absent was City Attorney Arnold Stulce Jr., Others in attendance were Fire Chief Mark Mathews, Public Works Director Tim Thornbury, and Finance Director John Alexander and those listed on Exhibit “A”.
- III. **Invocation** – Commissioner Pope 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 5, 2016, Agenda Work Session**
 - B. **April 5, 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**
 - Absent
- VII. **Commissioner’s Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone. Mentioned the opening ceremonies at the Dixie Youth Ballfields coinciding with the organization’s 60 years of “prospering”.
 - **Commissioner Rick Causer**
 - Absent.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone
 - He mentioned there is a BBQ in Winchester, TN on June 4th. He also has been assisting in organizing the Red Bank Jubilee on May 7th.
 - **Commissioner Terry Pope**
 - Welcomed everyone.
 - Stated he attended a Planning Commission meeting the night before as well as the Chamber Meeting this afternoon.
- VIII. **City Manager Report**
 - Welcomed everyone
 - Reported on the bathroom fire at White Oak Park. Encouraged people to report any suspicious activity throughout the city.
- IX. **Unfinished Business** –
 - A. **ORDINANCE NO. 16-1052 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 2417 ASHMORE AVENUE FROM R-2 TO RT/Z RESIDENTIAL ZERO LOT LINE (SECOND AND FINAL READING)**

City Manager Smith read the ordinance and explained the zone is still residential use. Any further questions can be addressed to himself or Tim Thornbury. No discussion among the commissioners. Commissioner LeCompte made a motion to approve the ordinance, seconded by Vice Mayor Pierce. There were no citizen comments. **Roll Call Vote: Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 16-1052 was approved on the second and final reading with all Commissioners present voting “yes”.
 - B. **ORDINANCE NO. 16-1054 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FU 2016 OPERATING BUDGET TO APPROPRIATE MISCELLANEOUS REVENUE (SECOND AND FINAL READING)**

City Manager Smith read the ordinance. No discussion among the commissioners. Vice Mayor Pierce made a motion to approve the ordinance, seconded by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Vice Mayor Pierce “yes”, Commissioner**

LeCompte “yes”, Commissioner Pope “yes”. Ordinance No. 16-1054 was approved on the second and final reading with all Commissioners present voting “yes”.

C. ORDINANCE NO. 16-1055 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FY 2016 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE 2015-2016 TML RISK MANAGEMENT POOL “DRIVER SAFETY” MATCHING GRANT TOTALING \$2,136.00 FOR THE FIRE AND POLICE DEPARTMENT (SECOND AND FINAL READING)

City Manager Smith read the ordinance and stated this would be used to purchase five backup cameras for Fire Department vehicles and two for Police Department vehicles. No discussion among the commissioners. Commissioner LeCompte made a motion to approve the ordinance, seconded by Commissioner Pope. There were no citizen comments. **Roll Call Vote: Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 16-1055 was approved on the second and final reading with all Commissioners present voting “yes”.

X. New Business –

A. ORDINANCE NO. 16-1056 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO ACCEPT THE 2015 HOMELAND SECURITY GRANT AND TO AMEND THE FISCAL YEAR 2016 OPERATING BUDGET TO APPROPRIATE GRANT FUNDING IN THE AMOUNT OF \$4,000.00 FOR THE FIRE DEPARTMENT (FIRST READING)

City Manager Smith read the ordinance and explained it was awarded to the Fire Department for the purchase of two-way radios. No discussion among the commissioners. Commissioner Pope made a motion to approve the ordinance, seconded by Vice Mayor Pierce. There were no citizen comments. **Roll Call Vote: Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 16-1056 was approved on the first reading with all Commissioners present voting “yes”.

B. RESOLUTION NO. 16-1106 – A RESOLUTION DECLARING CITY OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE, TRADE OR DESTRUCTION THEREOF

City Manager Smith read the resolution and explained the Police Department had accumulated surplus property that needed to be cleared out of storage via auction on GovDeals.com. No discussion among the commissioners. Commissioner LeCompte made a motion to approve the resolution, seconded by Commissioner Pope. There were no citizen comments. Resolution No. 16-1106 was approved with all Commissioners voting “yes”.

XI. Citizen Comments –

There were no citizen comments

XII. Adjournment

The meeting was adjourned at 7:22 P.M.

MAYOR

City Recorder