

BOARD OF COMMISSIONERS' MEETING

Minutes
May 17, 2016
7:00 p.m.

- I. **Call to Order** – Mayor Roberts called the meeting to order at 7:10 p.m.
- II. **Roll Call** – City Manager Randall Smith called the roll. Mayor Roberts, Vice Mayor Pierce, Commissioners Causer and LeCompte were present, Commissioner Pope was absent. Also present was City Attorney Arnold Stulce Jr., 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** – Pastor Bruce Galyon 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. **May 3, 2016, Agenda Work Session**
 - B. **May 3, 2016 Commission Meeting**

Vice Mayor Eddie Pierce noted that that Mayor Roberts called the May 3rd Commission Meeting to order, not him, and made a motion to approve the minutes with this correction, seconded by Commissioner LeCompte. The minutes of the meetings, as corrected, were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed everyone, especially Hamilton County Commissioner Joe Graham and Pastor Bruce Galyon.
 - Wished all a good Memorial Day.
- VII. **Commissioner’s Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - Thanked Public Works for the demolition of a condemned structure on Trenton St.
 - Enjoyed the Jubilee and Moon Pie Festival. Thanked the Neighborhood Pride Association and Public Works for the hard work they did to make it a success.
 - **Commissioner Rick Causer**
 - Welcomed all and thanked Commissioner Joe Graham for attending.
 - Thanked Chief Mathews for allowing him to ride in the fire engine for the jubilee parade.
 - Thanked Public Works for beginning work on repair of the White Oak Park restrooms that were destroyed during a recent fire.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone
 - Congratulated Mayor Roberts, Vice Mayor Pierce and Finance Director John Alexander for winning the Moon Pie eating contest for the third year in a row. Thanked Police, Fire and Public Works for participating in the festival and safety expo.
 - **Commissioner Terry Pope**
 - Absent.
- VIII. **City Manager Report**
 - Welcomed everyone
 - Announced that Memorial Drive will be closed on Wednesday, May 18, 2016 at the railroad crossing so that the railroad can conduct maintenance of the tracks.
 - Congratulated his son for qualifying for two State track races.
- IX. **Unfinished Business – None**
- X. **New Business –**
 - A. **RESOLUTION NO. 16-1108 – A RESOLUTION AUTHORIZING THE MAYOR TO SIGN QUITCLAIM DEEDS PERTAINING TO PARCELS OF BACK TAX PROPERTY SOLD IN HAMILTON COUNTY’S 2016 TAX SURPLUS PROPERTY SALE**

City Attorney Stulce explained that in order to decrease the amount of surplus real property that is bid in and owned jointly by Hamilton County and the City of Red Bank from prior tax sales and in an effort to return such real property to the property tax rolls, Hamilton County conducts periodic sales for these properties. He explained that according to the agreement

between Hamilton County and the City the properties referred to in the resolution were sold. He further explained that in order to complete the sale transaction it is necessary for the Mayor to sign the associated Quitclaim Deeds and that this resolution will give him the authority to do so. There were no citizen comments. Commissioner Causer made a motion to approve the resolution, seconded by Commissioner LeCompte. Resolution No. 16-1108 was approved with all Commissioners voting "yes".

XI. Citizen Comments –

There were no citizen comments

XII. Adjournment

The meeting was adjourned at 7:18 P.M.

MAYOR

City Recorder