

BOARD OF COMMISSIONERS' MEETING

Minutes

August 2, 2016

7:00 p.m.

- I. **Call to Order** –Vice Mayor 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 Causer, LeCompte and Pope were present, Mayor Roberts 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** – Commissioner Rick Causer 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. **July 19, 2016 Agenda Work Session**
 - B. **July 19, 2016 Commission Meeting**

Commissioner LeCompte made a motion to approve the minutes as printed, seconded by Commissioner Causer. The minutes of the meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Absent
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - Offered condolences to Mayor Roberts and his family on the recent passing of his grandmother.
 - **Commissioner Rick Causer**
 - Welcomed all.
 - Thanked Chief Christol for giving a tour of the recently purchased SUV’s.
 - Thankful that Red Bank police officers are safe after recently responding to a shots fired call and making contact with the subject, who was armed.
 - Thanked the public works department for the rapid repair of a sidewalk in White Oak.
 - Thanked the fire department for the great job they do.
 - **Commissioner Ed LeCompte**
 - Thanked all departments for the work they do for the city.
 - **Commissioner Terry Pope**
 - Welcomed everyone.
 - Agreed with other Commissioner’s comments.
- VIII. **City Manager Report**
 - Advised that White Oak Park restrooms are almost complete and should re-open next week.
 - Dog Park fence has been replaced.
- IX. **Unfinished Business** –
 - A. **ORDINANCE NO. 16-1061 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 1103 COKER CIRCLE FROM R-1 RESIDENTIAL ZONE TO RZ-1 RESIDENTIAL ZERO LOT LINE ZONE, SUBJECT TO CONDITIONS (SECOND AND FINAL READING)**

Commissioner Causer made a motion to approve the ordinance, seconded by Commissioner Pope. There were no citizen comments. **Roll Call Vote: Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 16-1061 was approved on second and final with all Commissioners voting “yes”.
 - B. **ORDINANCE NO. 16-1062 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE ZONING ORDINANCE, CHAPTER IV, SECTION 14-406, MINIMUM OFF STREET PARKING AND LOADING SPACE REQUIREMENTS (SECOND AND FINAL READING)**

Commissioner LeCompte made a motion to approve the ordinance, seconded by Commissioner Causer. There were no citizen comments. **Roll Call Vote: Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 16-1062 was approved on second and final reading with all Commissioners voting “yes”.

X. New Business –

A. ORDINANCE NO. 16-1063 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FY 2017 OPERATING BUDGET TO APPROPRIATE FUNDING FOR TRANSPORTATION IMPROVEMENT PROJECTS TOTALING \$2,483,831.16 FOR THE DEPARTMENT OF PUBLIC WORKS (FIRST READING)

City Manager Smith advised that this ordinance will amend the FY 2017 operating budget to appropriate unexpended grant funding for three ongoing transportation improvement projects consisting of paving, signal upgrades and pedestrian islands. Commissioner Causer made a motion to approve the ordinance, seconded by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 16-1063 was approved on first reading with all Commissioners voting “yes”.

B. RESOLUTION NO. 16-1118 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE PURCHASE OF BODY ARMOR AND PANEL CARRIERS FOR THE POLICE DEPARTMENT

City Manager Smith advised that this resolution will authorize the purchase of fifteen body armor vests and panel carriers. He explained that the total cost of the vest is \$10,143.35 with 50% of that being paid by a Department of Justice Grant. Commissioner Pope made a motion to approve the resolution, seconded by Commissioner LeCompte. There were no citizen comments. Resolution No. 16-1118 was approved with all Commissioners voting “yes”.

XI. Citizen Comments –

- **Greg Fulton, D & G Roofing, 2016 Dayton Blvd.,** Suggested that the City discontinue scheduled hours that a building permit can be issued or that the front desk attendant be allowed to issue simple permits such as roofing, painting etc.

XII. Adjournment

The meeting was adjourned at 7:17 p.m.

MAYOR

City Recorder