

BOARD OF COMMISSIONERS' MEETING

Minutes
August 15, 2017
7:00 p.m.

- I. **Call to Order** – Mayor Roberts called the meeting to order at 7:00 p.m.
- II. **Roll Call** – City Manager Smith called the roll. Mayor Roberts, Vice Mayor Pierce and Commissioner LeCompte were present; Commissioners Pope and Rose were absent. Also present was City Attorney Arnie Stulce, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, Interim Police Chief John Wright, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation** – Vice Mayor 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. **August 1, 2017 Agenda Work Session**
 - B. **August 1, 2017 Commission Meeting**Vice Mayor Pierce made a motion to approve the minutes as printed, second by Mayor Roberts. The minutes of the meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed everyone.
 - Nothing to report.
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - Nothing to report.
 - **Commissioner Ed LeCompte**
 - Thanked everyone for coming.
 - Commented on the upcoming solar eclipse.
 - **Commissioner Terry Pope**
 - Absent.
 - **Commissioner Carol Rose**
 - Absent
- VIII. **City Manager Report**
 - Reported that the city’s insurance company performs an annual safety assessment for the various city departments. He advised that for the first time in 31 years, there were no instances or findings noted.
- X. **Unfinished Business** –
 - A. **ORDINANCE NO. 17-1091 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 1700 ASHMORE AVENUE AND 0 MASON DRIVE FROM R-1 RESIDENTIAL TO RT-1 RESIDENTIAL TOWNHOMES SUBJECT TO CERTAIN CONDITIONS (SECOND AND FINAL READING)**

Mayor Roberts advised that this item was discussed in detail during a public hearing on July 18th and that second reading was rescheduled from August 1st to this date because the owner of the property could not be in attendance on August 1st. Vice Mayor Pierce made a motion to amend the ordinance on second reading to include the condition that substantial development or construction shall commence on or before August 15, 2019, second by Commissioner LeCompte. Mayor Roberts invited citizen comments:

- Thomas Austin, 242 Signal Mountain Rd., Mr. Austin advised that he is the owner of the property and proceeded to give an overview of past zonings for the property. Mr. Austin asked for more than a two year time period to begin development of the property. He advised that he has several projects in progress and feels that two years is a small time frame when dealing with real estate project developments.

After further discussion, Vice Mayor Pierce, withdrawing his prior motion with the consent of Commissioner LeCompte, then made a motion to approve the ordinance with the added condition that substantial development/construction shall commence on or before August 15, 2022 and, failing which, the property will automatically revert to zone R-1. Commissioner LeCompte seconded the motion. Mr. Austin was advised that if substantial development/construction has not commenced prior to the expiration of the five year time period, he could petition the City Commission for an extension. There were no further citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”**. Ordinance No. 17-1091, as amended, was approved on second and final reading with all Commissioners present voting “yes”.

XI. New Business – None

A. RESOLUTION NO. 17-1174 – A RESOLUTION AUTHORIZING THE PURCHASE OF TWO POLICE INTERCEPTOR UTILITY VEHICLES FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$66,067.60

Mayor Roberts advised that this is a budgeted item and made a motion to approve the resolution including authorizing the City Manager to sign the purchase agreement upon approval by the City Attorney, second by Vice Mayor Pierce. There were no citizen comments. Resolution No. 17-1174 was approved with all Commissioners present voting “yes”.

B. RESOLUTION NO. 17-1175 – A RESOLUTION AUTHORIZING THE PURCHASE OF TWO FOR ESCAPE SPORT UTILITY VEHICLES FOR THE PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$44,106.00

Mayor Roberts advised that this is a budgeted item and made a motion to approve the resolution, including authorizing the City Manager to sign the purchase contract upon approval by the City attorney, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 17-1175 was approved with all Commissioners present voting “yes”.

C. RESOLUTION NO. 17-1176 – A RESOLUTION AUTHORIZING THE PURCHASE OF A FLATBED DUMP TRUCK FOR THE SOLID WASTE DEPARTMENT IN THE AMOUNT OF \$79,879.00

Mayor Roberts advised that this is a budgeted item and made a motion to approve the resolution, including authorizing the City Manager to sign the purchase contract upon approval by the City attorney, second by Vice Mayor Pierce. There were no citizen comments. Resolution No. 17-1176 was approved with all Commissioners present voting “yes”.

D. RESOLUTION NO. 17-1177 – A RESOLUTION AUTHORIZING THE PURCHASE OF ONE FORD F-250 PICK-UP TRUCK FOR THE PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$25,746.00

Mayor Roberts advised that this is a budgeted item and made a motion to approve the resolution, including authorizing the City Manager to sign the purchase contract upon approval by the City attorney, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 17-1177 was approved with all Commissioners present voting “yes”.

E. RESOLUTION NO. 17-1178 – A RESOLUTION TO AMEND THE AGREEMENT BETWEEN THE CITY OF RED BANK AND ARTECH DESIGN GROUP, INC., TO INCREASE THE TOTAL SUM OF THE CONTRACT BY \$6,680.00

Mayor Roberts advised that this is in regard to renovations to a building that the city purchased for use as a new city hall. He explained that Design Review Standards were recently adopted which caused the need for further architectural and landscaping designs. Vice Mayor Pierce made a motion to approve the resolution, including authorizing the City Manager to sign the agreement upon approval by the City Attorney, second by Commissioner LeCompte. Resolution No. 17-1178 was approved with all Commissioners voting “yes”.

XII. Citizen Comments –

XIII. Adjournment

The meeting was adjourned at 7:24 p.m.

MAYOR

City Recorder