

BOARD OF COMMISSIONERS' MEETING

Minutes
August 16, 2016
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 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** – 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. **August 2, 2016 Agenda Work Session**
 - B. **August 2, 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**
 - Welcomed all
 - Thanked the City for sending flowers for his grandmother’s funeral and also thanked the Police Department for the funeral escort.
 - Looking forward to the start of College Football.
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - **Commissioner Rick Causer**
 - Welcomed all, especially Hamilton County Commissioner Joe Graham.
 - Reminded everyone that there is a ban on outside burning through September.
 - **Commissioner Ed LeCompte**
 - Welcomed all.
 - Enjoyed the Chamber Lunch, the speaker was Red Bank High School Principal Elaine Harper. Ms. Harper advised that the high school library has undergone some renovations over the summer to make it more assessable to the community.
 - **Commissioner Terry Pope**
 - Absent.
- VIII. **City Manager Report**
 - Planning has begun for the Red Bank Christmas Parade and Festival which will include a 5k run and a 1 mile fun run/walk organized by the City and the Red Bank Gator’s Swim Team.

PUBLIC HEARING

Mayor Roberts explained that the purpose of the public hearing is to receive citizen input in favor or opposed to a request to rezone property located at 559 Memorial Drive from R-1 Residential Zone to RZ-1 Residential Zero Lot Line Zone.

Mayor Roberts called property owner, Barbara Brumit, forward. Ms. Brumit explained that she is seeking the rezoning so that she can construct five single family dwellings on the property. Upon inquiry by Commissioner Causer, Ms. Brumit explained that her company will be constructing the homes and that they will be built in the same style as the ones she constructed on Ashmore Ave. Mayor Roberts invited citizen comment.

- Kathy Schein, 3809 Dayton Blvd., Advised that she was unable to hear Ms. Brumit.

Mayor Roberts repeated the plans for the property to the audience. He advised that the Planning Commission had recommended that the rezoning request be approved. After no further comments the Public Hearing was closed.

IX. Unfinished 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 (SECOND AND FINAL READING)

Vice Mayor Pierce made a motion to approve the ordinance, seconded by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”.** Ordinance No. 16-1063 was approved on second and final reading with all Commissioners voting “yes”.

X. New Business –

A. ORDINANCE NO. 16-1064 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 559 MEMORIAL DRIVE FROM R-1 RESIDENTIAL ZONE TO RZ-1 RESIDENTIAL ZERO LOT LINE ZONE (FIRST READING)

Mayor Roberts, noting that the Planning Commission had recommended approval, explained that this item was discussed earlier in the Public Hearing. Commissioner Causer made a motion to approve the ordinance, seconded by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”.** Ordinance No. 16-1064 was approved on first reading will all Commissioners voting “yes”.

XI. Citizen Comments – None

XII. Adjournment

The meeting was adjourned at 7:18 p.m.

MAYOR

City Recorder