

BOARD OF COMMISSIONERS' MEETING

Minutes

September 1, 2015

7:00 p.m.

- I. **Call to Order** –Mayor John 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, LeCompte and Pope were present. Also present were City Attorney Arnold Stulce, Fire Chief Mark Mathews, Police Chief Tim Christol, 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 18, 2015, Agenda Work Session**
 - B. **August 18, 2015 Commission Meeting**
 - C. **August 19, 2015 Special Called Commission Meeting**Vice Mayor Pierce made a motion to approve the minutes as printed, seconded by Commissioner LeCompte. The minutes of all three meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed everyone and wished all a happy and safe Labor Day
 - Red Bank Pool will be closed after Monday.
- VII. **Commissioner’s Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - Enjoyed the recent Commission trip to Atlanta to view a development there.
 - **Commissioner Rick Causer**
 - Welcomed everyone.
 - Enjoyed the recent trip to Atlanta to view developments.
 - Thanked the Public Works Department for keeping the grass mowed. Thanked the Fire and Police Departments for the work they do.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone.
 - Enjoyed the Atlanta trip, it was very informative and interesting.
 - Attended the ribbon cutting for Puckett’s Restaurant in Chattanooga.
 - Thanked Mayor Roberts and Vice Mayor Pierce for attending the Red Bank Lions Club 75th Anniversary celebration.
 - **Commissioner Terry Pope**
 - Welcomed everyone.
 - Enjoyed the trip to Atlanta to view a development there.
 - Announced that the U.S. Marine Corp Band will be performing at Red Bank High School on September 22nd at 7:30 p.m. Tickets to attend are free and can be requested on-line at the Marine Corp website.
- VIII. **City Manager Report**
 - Thanked City Attorney Stulce for his assistance during the recent property acquisition. Things moved at a swift pace once the City learned of the pending sale and City Attorney Stulce was extremely instrumental during the period leading up to and after the sale. He also thanked Mr. Stulce for his wisdom and council on a daily basis.
- IX. **Unfinished Business – None**
- X. **New Business –**
 - A. **RESOLUTION NO. 15-1071 – A RESOLUTION DECLARING THE MONTH OF SEPTEMBER 2015 “SUICIDE PREVENTION AWARENESS MONTH” IN THE CITY OF RED BANK, TENNESSEE**

City Manager Smith cited statistics for suicides and attempted suicides within the State of Tennessee. He advised that the City of Red Bank has in recent months had a several suicides and suicide attempts. Mr. Smith encouraged community involvement in discussions

with neighbors. Vice Mayor Pierce made a motion to approve the resolution, seconded by Commissioner Pope. Resolution No. 15-1071 was approved with all Commissioners voting “yes”.

B. RESOLUTION NO. 15-1072 – A RESOLUTION AUTHORIZING THE PURCHASE OF TWO PICK-UP TRUCKS FOR THE PUBLIC WORKS AND SOLID WASTE DEPARTMENT

Mayor Roberts advised that the City received bids for the purchase of two pick-up trucks for use by the public works department and the solid waste department. He explained that the purchase price is \$48,924.00 and includes installed lights and bed liners. He explained that the trucks will be purchased from Chrysler, Dodge, Jeep, Ram of Columbia. Commissioner Causer made a motion to approve the resolution, including authorization for the City Manager to sign the contract upon approval by the City Attorney. The motion was seconded by Commissioner LeCompte. Resolution No. 15-1072 was approved with all Commissioners voting “yes”.

C. RESOLUTION NO. 15-1073 – A RESOLUTION AUTHORIZING THE CITY OF RED BANK TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL SAFETY PARTNERS “DRIVER SAFETY” MATCHING GRANT PROGRAM

City Manager Smith advised that this is a yearly grant and that if the City is approved for the grant, the funds will be used to purchase back-up cameras for fire apparatus. Mr. Smith explained that this is a 50/50 grant and requires a local match of up to \$2,500. Vice Mayor Pierce made a motion to approve the resolution, seconded by Commissioner LeCompte. Resolution No. 15-1073 was approved with all Commissioners voting “yes”.

D. ORDINANCE NO. 15-1038 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FISCAL YEAR 2016 OPERATING BUDGET TO APPROPRIATE FUNDING FOR PROPERTY ACQUISITION (FIRST READING)

Mayor Roberts explained that the City recently acquired property located at 3105 Dayton Blvd. during a foreclosure auction. He advised that the cost of the property was \$275,000 and associated delinquent property taxes and fees, appraisal fees and title insurance amounted to \$26,800.00. Mayor Roberts advised that this was not a foreseen or budgeted item and that the Fiscal Year 2016 Operating Budget needs to be amended to include these expenditures. Commissioner Pope made a motion to approve the ordinance, seconded by Vice Mayor Pierce. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 15-1038 was approved on first reading with all Commissioners voting “yes”.

XI. Citizen Comments

- David Smith, 317 Reads Lake Rd., Complaints about 18-wheelers using their “jake brakes” at night on Highway 27. He advised it disturbs the peace and quiet of his neighborhood.
- Daniel Shoats, 2102 Dayton Blvd., Asked if the City could contact the State about placing business/attraction informational signage near the exits on Highway 27. City Manager Smith advised that the State has some conditions on the placement of these type signs and City Attorney Stulce gave a brief history of previous attempts by business owners to have the State install such signage.

XII. Adjournment

The meeting was adjourned at 7: 27 P.M.

MAYOR

City Recorder