

**BOARD OF COMMISSIONERS' MEETING**

Minutes

October 6, 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, 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. **September 15, 2015, Agenda Work Session**
  - B. **September 15, 2015 Commission Meeting**Vice Mayor Pierce 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**
  - Wife went to “Mother’s Day Out” in Chattanooga and in Red Bank and said Red Bank’s was better.
- VII. **Commissioner’s Report**
  - **Vice-Mayor Eddie Pierce**
    - Welcomed everyone.
  - **Commissioner Rick Causer**
    - Welcomed everyone.
    - The commission had a good work session today.
  - **Commissioner Ed LeCompte**
    - Welcomed everyone.
    - Enjoyed the Safety Expo at Food City this past weekend. There was a good turnout.
    - Stated this week was Fire Prevention Week and to check smoke detectors.
    - Mentioned that this coming Tuesday was National Walk to School Day starting at the Food City parking lot and ending at the Middle School.
  - **Commissioner Terry Pope**
    - Welcomed everyone.
    - Went to see the US Marine Corps Band at Red Bank High School last Tuesday and it was a real treat.
- VIII. **City Manager Report**
  - Mentioned the rainy week and that more rain was coming; and to please call City Hall if you see an issue.
- IX. **Unfinished Business – None**
- X. **New Business –**
  - A. **ORDINANCE NO. 15-1039 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FISCAL YEAR 2016 OPERATING BUDGET TO APPROPRIATE DONATION FUNDING FOR THE POLICE DEPARTMENT (FIRST READING)**

City Manager Smith explained this is a \$1,000.00 donation to the Police Department by the Dallas Bay Baptist Church to the Police Department’s “Backpack Program” for kids. Commissioner Causer made a motion to approve the ordinance, seconded by Vice Mayor Pierce. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 15-1039 was approved on the first reading with all Commissioners voting “yes”.
  - B. **ORDINANCE NO. 15-1040 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FISCAL YEAR 2016 OPERATING BUDGET TO APPROPRIATE**

**FUNDING FOR THE GHSO "ALCOHOL ENFORCEMENT PROGRAM GRANT" TOTALING \$15,000.00 FOR THE POLICE DEPARTMENT (FIRST READING)**

City Manager Smith stated the City was awarded this non-matching grant that is provided by the Federal Government through the State. Vice Mayor Pierce made a motion to approve the ordinance, seconded by Commissioner Pope. There were no citizen comments. **Roll Call Vote: Mayor Roberts "yes", Vice Mayor Pierce "yes", Commissioner Causer "yes", Commissioner LeCompte "yes", Commissioner Pope "yes"**. Ordinance No. 15-1040 was approved on the first reading with all Commissioners voting "yes".

**C. ORDINANCE NO. 15-1041 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FISCAL YEAR 2016 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE "2015-2016 TML RISK MANAGEMENT POOL SAFETY PARTNERS LOSS CONTROL MATCHING GRANT" TOTALING \$1,500 FOR THE POLICE DEPARTMENT (FIRST READING)**

Mayor Roberts explained this was an annual matching grant rotated within the departments and this year it would be awarded to the Police Department. Commissioner Causer made a motion to approve the ordinance, seconded by Vice Mayor Pierce. There were no citizen comments. **Roll Call Vote: Mayor Roberts "yes", Vice Mayor Pierce "yes", Commissioner Causer "yes", Commissioner LeCompte "yes", Commissioner Pope "yes"**. Ordinance No. 15-1041 was approved on the first reading with all Commissioners voting "yes".

**D. ORDINANCE NO. 15-1042 – AN ORDINANCE AMENDING TITLE 20 TO ADD A NEW CHAPTER 11 OF THE RED BANK MUNICIPAL CODE ESTABLISHING AN OFFICE OF ADMINISTRATIVE HEARING OFFICER IN ACCORDANCE WITH TITLE 6, CHAPTER 54, SECTION 1001, ET SEQ., OF THE TENNESSEE CODE ANNOTATED (FIRST READING)**

Commissioner Causer stated that he would like time to discuss this issue with the City Judge. Commissioner Pope elaborated that anticipated outcome is to encourage responsible ownership, noting the program's success in the cities of Collegedale and East Ridge. Commissioner Causer made a motion to table this ordinance, motion failed due to no second. Commissioner Pope made a motion to approve the ordinance, seconded by Vice Mayor Pierce. Citizen Comments:

- Jon Baker, 1802 Ashmore Ave., He felt the position required credibility and training.
- Ruth Jenó, 4405 McCahill Rd., She is against this concept and feels this is the Judge's
- Daniel Schoats, 2102 Dayton Blvd., He has issues with ordinances in general and that they need to be thought through.

**Roll Call Vote: Mayor Roberts "yes", Vice Mayor Pierce "yes", Commissioner Causer "No", Commissioner LeCompte "yes", Commissioner Pope "yes"**. Ordinance No. 15-1042 was approved on the first reading with four Commissioners voting "yes" and one Commissioner voting "no".

**E. ORDINANCE NO. 15-1043 – AN ORDINANCE TO ESTABLISH REGULATIONS FOR MOBILE FOOD VEHICLES AND PUSHCARTS IN THE CITY OF RED BANK, TENNESSEE TO BE KNOWN AS THE MOBILE FOOD VEHICLE ORDINANCE AND TO BE CODIFIED AT RED BANK CITY CODE, TITLE 9, CHAPTER 15, SECTION 15-101, ET SEQ**

City Manager Smith stated that Food Trucks were a growing trend and currently the City has no regulations for this activity. This ordinance establishes guidelines, rules, parameters and locations for this activity. 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", Commissioner Pope "yes"**. Ordinance No. 15-1043 was approved on first reading with all Commissioners voting "yes".

**F. RESOLUTION NO. 15-1074 – A RESOLUTION DECLARING CITY OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE, TRADE. OR DESTRUCTION THEREOF**

City Manager Smith stated that this resolution is in regard to surplus property to be auction off on GovDeals.com. He explained the three vehicles listed were confiscations and the State has granted the City permission to auction them. Commissioner Causer made a motion to approve the ordinance, seconded by Vice Mayor Pierce. There were no citizen comments. Resolution No. 15-1074 was approved with all Commissioners voting "yes".

**XI. Citizen Comments**

- Ruth Jenó, 4405 McCahill Rd., She thanked the Public Works Department and said the city looks good, the best in the county. She inquired about the Administrative Hearing Officer ordinance and compensation arrangements.

**XII. Adjournment**

The meeting was adjourned at 7: 50 P.M.

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MAYOR

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City Recorder