

**BOARD OF COMMISSIONERS' MEETING**

Minutes

November 3, 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 Jr., 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. **October 20, 2015, Agenda Work Session**
  - B. **October 20, 2015 Commission Meeting**Commissioner Pope made a motion to approve the minutes as printed, seconded by Commissioner LeCompte. The minutes of the meetings were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
  - Welcomed everyone.
  - Announced that this Saturday, November 7<sup>th</sup> is Red Bank Beautification Day. Invited all wanting to volunteer to meet at the Food City parking lot at 10:00 a.m.
- VII. **Commissioner’s Report**
  - **Vice-Mayor Eddie Pierce**
    - Welcomed everyone.
    - Mentioned the Lions Club mailbox painting project.
  - **Commissioner Rick Causer**
    - Welcomed everyone.
    - The new street lights on the south end of Dayton Blvd. look good.
  - **Commissioner Ed LeCompte**
    - Welcomed everyone.
    - Announced the Red Bank Christmas Festival and Parade will be on December 5<sup>th</sup> from 1 p.m. to 7:30 p.m. The parade begins at 5:00.
    - Saw Red Bank Fireman Seth Gentry on the news tonight talking about the importance of quick medical attention.
  - **Commissioner Terry Pope**
    - Welcomed everyone.
    - There will be a concert of several area school bands at Red Bank Middle School this Saturday at 5:00 p.m.
    - Reminded everyone to check the batteries in their smoke detector.
- VIII. **City Manager Report**
  - Advised that there is no entry fee to participate in the Christmas Parade but that the City is collecting toys for “Toys for Tots” from anyone wanting to be in the parade.
- IX. **Unfinished Business** –
- X. **New Business**
  - A. **ORDINANCE NO. 15-1044 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, REVISING ORDINANCE NO. 15-1020, CODIFIED AT RED BANK CITY CODE TITLE 14, CHAPTER VI, SECTION 14-601, ET. SEQ. IN ORDER TO ADOPT APPLICABLE 2016 NATIONAL FLOOD INSURANCE PROGRAM UPDATED AND REVISED RATE MAPS (FIRM) OF AND WITH RESPECT TO MAP PANELS APPLICABLE TO THE CITY OF RED BANK (FIRST READING)**City Manager Smith explained that in order to stay in compliance with the National Flood Insurance Program it is necessary to adopt updated and revised 2016 National Flood Insurance Program Rate maps that apply to the City of Red Bank. There were no citizen comments. Vice Mayor Pierce made a motion to approve the ordinance, seconded by

Commissioner LeCompte. Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner Causer “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”. Ordinance No. 15-1044 was approved on first reading with all Commissioners voting “yes”.

**B. RESOLUTION NO. 15-1076 – A RESOLUTION AUTHORIZING GRANT FUNDING, NOT TO EXCEED \$50,000 COLLECTIVELY, FOR HAMILTON COUNTY SCHOOLS LOCATED WITHIN THE CITY OF RED BANK**

Mayor Roberts explained that this is a budgeted item that will provide funding for various projects by the four schools located within the City. Commissioner Causer made a motion to table the resolution, motion failed due to no second. Vice Mayor Pierce made a motion to approve the resolution, seconded by Commissioner LeCompte. Commissioner Causer advised that he feels that instead of the Commissioners considering this item the citizens of Red Bank should vote on the issue during the next election. Vice Mayor Pierce explained the process the City used to receive and review the grant applications. Mayor Roberts invited citizen comments:

- James Webster, 1740 Ashmore Ave., Feels that Commissioner Causer has a valid point. Asked if the grant will be an annual event or a one-time funded grant.
- Phil Rose, 4717 Hunter Tr., Asked if each school would receive an equal share.

Chief Christol requested to speak on the matter. He explained that he belongs to an organization titled “Fight Crimes Invest in Kids”. He advised he feels that this is a great advantage to children and any investment that is made has the potential to lower juvenile crime. Resolution No. 15-1976 was approved by a 4 to 1 vote with Commissioner Causer voting “no”.

**C. RESOLUTION NO. 15-1077 – A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITIES OF COLLEGEDALE, EAST RIDGE, LAKESITE, SODDY DAISY AND THE TOWNS OF LOOKOUT MOUNTAIN, SIGNAL MOUNTAIN AND WALDEN**

City Manager Smith explained that this agreement will allow the City to participate in an interlocal agreement with local municipalities to utilize and share the services of a communications specialist. He advised that the cost to the City is \$20,000 per year not to exceed two years. City Attorney Stulce advised that the Town of Signal Mountain will not be participating in the agreement and therefor the percentage that the remaining cities will contribute may increase. He advised if that occurs the increased amount will require Commission approval. There were no citizen comments. Commissioner Causer made a motion to approve the resolution as amended to exclude the Town of Signal Mountain and to authorize the City Manager to sign the agreement upon approval by the City Attorney, seconded by Vice Mayor Eddie Pierce. Resolution No. 15-1077 was approved with all Commissioners voting “yes”.

**D. RESOLUTION NO. 15-1078 – A RESOLUTION AUTHORIZING A CONTRACT WITH TURN KEY MOBILE, INC. IN THE AMOUNT OF \$73,295 FOR THE PURCHASE OF IN-CAR MOBILE TABLETS AND VIDEO/AUDIO EQUIPMENT**

City Manager Smith advised that this is a continuation of the program to equip all patrol vehicles with cameras and tablets. This resolution is for approval to purchase seven video/audio systems and eight mobile tablets at a cost of \$73,295. He requested approval of the resolution also authorize him to sign the contract upon approval by the City Attorney. Commissioner Causer made a motion to approve the resolution, including authorizing the City Manager to sign the contract upon approval by the City Attorney, seconded by Commissioner LeCompte. There were no citizen comments. Resolution No. 15-1078 was approved with all Commissioners voting “yes”.

**XI. Citizen Comments - None**

**XII. Adjournment**

The meeting was adjourned at 7: 28 P.M.

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MAYOR

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City Recorder