

**BOARD OF COMMISSIONERS' MEETING**

Minutes

November 17 2015

7:35 p.m.

- I. **Call to Order** –Mayor John Roberts called the meeting to order at 7:35 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. **November 3, 2015, Agenda Work Session**
  - B. **November 3, 2015 Commission Meeting**

Vice Mayor Pierce noted that the last line of Item C under New Business on the Commission Meeting Agenda should be corrected so as to read “Commissioners voting “yes”.” Vice Mayor Pierce made a motion to approve the minutes as corrected, seconded by Commissioner Causer. The minutes of the meetings, as corrected, were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
  - Welcomed everyone.
  - Wished all a happy Thanksgiving.
- VII. **Commissioner’s Report**
  - **Vice-Mayor Eddie Pierce**
    - Welcomed everyone.
  - **Commissioner Rick Causer**
    - Welcomed everyone.
  - **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.
  - **Commissioner Terry Pope**
    - Welcomed everyone.
- VIII. **City Manager Report**
  - No Report

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Public Hearing

Mayor Roberts explained that the purpose of the Public Hearing was to receive citizen input regarding a request by Mr. Jay Bell to rezone properties at 1918 and 1924 Ashmore Avenue (Map Parcel No. 126-F-F-014 and 126-F-F-015) from R-1 Residential to R-3 Residential, pursuant to certain restrictions.

Mayor Roberts called Mr Bell forward. Mr. Bell advised that he is requesting that the properties be rezoned so that he will have a point of ingress and egress for property he currently owns and plans to develop into a single-family home development. Mr. Bell stated that these homes will be single family dwellings and that he has no plans to construct rental properties at the location. After no further comments from Mr. Bell, Mayor Roberts invited Citizen Comments:

- **Becky Browder, 1950 Ashmore Ave.**, Stated that Mr. Bell has met with area residents and explained the project. She has concerns about increased traffic and feels there should be a traffic study conducted now because of ongoing traffic concerns. She suggested adding a time for project commencement and a stipulation that if the property changes owners it should revert back to R-1 residential status.

After no further comments the Public Hearing was closed at 7:50 p.m.

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- IX. **Unfinished 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 (SECOND AND FINAL READING)**

Mayor Roberts advised that there were no changes, additions or deletions to the flood maps for the City. He explained that the City is required to adopt this ordinance in order to comply with regulations of the National Flood Insurance Program. 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. 15-1044 was approved on second and final reading with all Commissioners voting “yes”.

**X. New Business**

**A. ORDINANCE NO. 15-1045 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING ORDINANCE AND MAPS OF THIS CITY TO CONDITIONALLY REZONE PROPERTY LOCATED AT 1918 AND 1924 ASHMORE AVENUE TO R-3 RESIDENTIAL ZONE PURSUANT TO CERTAIN RESTRICTIONS (FIRST READING)**

Mayor Roberts requested that the City Manager read the restrictions for the record. City Manager Smith read aloud the restrictions and conditions contained in the ordinance. 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. 15-1045 was approved on first reading with all Commissioners voting “yes”.

**B. RESOLUTION NO. 15-1079 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH TOTAL RESOURCE INC. FOR TEMPORARY LABOR SERVICES DURING LEAF SEASON**

City Manager Smith explained that this agreement will allow the City to enter into an agreement for temporary labor services to assist the City during leaf pick-up season. He explained that the agreement will not exceed \$12,000 and that funds are budgeted in the FY 2016 budget. Commissioner Pope made a motion to approve the resolution including authorization for the City Manager to sign the agreement upon approval by the City Attorney, seconded by Commissioner LeCompte. There were no citizen comments. Resolution No. 15-1079 was approved with all Commissioners voting “yes”.

**XI. Citizen Comments –**

- **Karen Bridges, 2019 Ashmore Ave.,** Concerned about the railroad crossing at Midvale Ave. because there are no gates or warning lights.
- **Jon Baker, 1802 Ashmore Ave.,** Asked if the City can improve speed limit signage and signage restricting large trucks on Ashmore Ave.
- **Jill Guess, 2110 Ashmore Ave.,** Feels that there is a coyote problem in Red Bank.
- **James Webster, 1740 Ashmore Ave.,** Would like the City to address the installation of speed bumps on Ashmore Ave. He was referred to Public Works Director Tim Thornbury.
- **Karen Stage, 2022 Ashmore Ave.,** Requested information on the proper authority to contact regarding a speeding school bus on Ashmore Avenue.

**XII. Adjournment**

The meeting was adjourned at 8:04 P.M.

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MAYOR

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City Recorder