

BOARD OF COMMISSIONERS' MEETING

Minutes

December 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 Jr., Fire Chief Mark Mathews, Police Chief Tim Christol, Public Works Director Tim Thornbury, 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 17, 2015, Agenda Work Session**
 - B. **November 17, 2015 Commission Meeting**Vice Mayor Pierce 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.
 - Reminded everyone of the Christmas Festival this Saturday.
- VII. **Commissioner’s Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - Invited everyone to attend the Christmas Festival this Saturday.
 - **Commissioner Rick Causer**
 - Welcomed everyone.
 - Thanked Public Works for the work they have done on the Christmas decorations.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone.
 - Invited all to attend the Christmas Festival this Saturday, it starts at 1:00 and ends at 7:30.
 - **Commissioner Terry Pope**
 - Welcomed everyone.
 - Invited everyone to attend the Red Bank United Methodist Christmas Market which is being held in conjunction with the Red Bank Festival
- 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.
 - Cautioned everyone to be careful when driving on wet roadways.
- IX. **Unfinished 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 (SECOND AND FINAL READING)**

Mayor Roberts explained that this ordinance, if approved, will rezone two properties located on Ashmore Ave. from R-1 residential to R-3 residential. Commissioner Causer made a motion to approve the ordinance, subject to conditions, 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, 15-1045 was approved on second and final reading with all Commissioners voting “yes”.
- X. **New Business**
 - A. **RESOLUTION NO. 15-1080 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN HAMILTON COUNTY, TENNESSEE, AND THE CITIES OF COLLEGEDALE, EAST RIDGE, LAKESITE, LOOKOUT MOUNTAIN, RED**

BANK, RIDGESIDE, SODDY DAISY, AND WALDEN, TENNESSEE, ALL CHARTERED MUNICIPALITIES OF THE STATE OF TENNESSEE

City Manager Smith explained that this resolution will approve an interlocal agreement with Hamilton County and other municipalities for stormwater control services pursuant to certain permits issued by the Tennessee Department of Environment and Conservation. The agreement would be a revision and update of an Interlocal Agreement already in place concerning the same topic. There were no citizen comments. Commissioner LeCompte made a motion to approve the resolution, seconded by Vice Mayor Pierce. Resolution No. 15-1080 was approved with all Commissioners voting "yes".

B. RESOLUTION NO. 15-1081 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK AND BUXTON FOR RETAIL RECRUITMENT AND RETENTION SERVICES

City Manager Smith explained that this is an agreement for services to assist the City with business recruitment and retention. City Manager Smith advised that there is \$25,000 in this year's budget that will be used for this agreement. City Manager Smith explained that this is a three year agreement with an option to cancel after the first year. Buxton representative, Cody Taylor, gave an overview of the company and the services that they offer. Mayor Roberts made a motion to approve the resolution, seconded by Vice Mayor Pierce, including authorization for the City Manager to sign the contract upon approval by the City Attorney. Citizen Comments:

- James Webster, 1740 Ashmore Ave., Inquired about the agreement price.
- Jon Baker, 1802 Ashmore Ave., Feels this is a great idea but has concerns that a year will not be long enough to determine if the program is working.

Resolution No. 15-1081 was approved with all commissioners voting "yes".

C. RESOLUTION NO. 15-1082 – A RESOLUTION APPROVING THE PURCHASE OF TWENTY 3,000 PSI AIR CYLINDERS FOR THE FIRE DEPARTMENT

Fire Chief Mark Mathews explained that this item is budgeted and that this purchase is the first of a three year project to replace all of the breathing apparatus in the Fire Department. There were no citizen comments. Commissioner Causer made a motion to approve the resolution, seconded by the Commissioner Pope. Resolution No. 15-1082 was approved with all Commissioners voting "yes".

XI. Citizen Comments –

- Pattie Pope, 3305 Martin Rd. Encouraged everyone to attend the Red Bank Christmas Festival and Parade this Saturday beginning at 1:00 with the parade being at 5:00 p.m.

XII. Adjournment

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

MAYOR

City Recorder