

BOARD OF COMMISSIONERS' MEETING

Minutes

December 15, 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. **December 1, 2015, Agenda Work Session**
 - B. **December 1, 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.
 - Commented about the past year and good things happening in Red Bank. Looking forward to 2016.
 - Thanked the Fire Department for their annual awards breakfast.
- VII. **Commissioner’s Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - Red Bank has had a great year, looking forward to 2016.
 - Mentioned that the fire department has members with a combined 220 years of service.
 - **Commissioner Rick Causer**
 - Welcomed everyone.
 - Thanked Public Works for the work they have done on the Christmas decorations.
 - Thanked all departments for the great work that they do.
 - Cautioned against overloading circuits during Christmas and making sure that live Christmas trees are watered regularly.
 - The new LED lights on south Dayton Blvd. look good.
 - Had a good briefing by TWRA at the Agenda Work Session on coyote safety.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone and wished all a Merry Christmas and Happy New Year.
 - Great turnout for the Christmas Festival, thanked all departments for their hard work during the festival.
 - **Commissioner Terry Pope**
 - Welcomed everyone.
 - Enjoyed the Christmas festival and parade.
 - Thanked Fire Chief Mathews for over 40 years of service to the City.
- VIII. **City Manager Report**
 - Wished everyone a Merry Christmas and Happy New Year.
 - Looks forward to 2016.
- IX. **Unfinished Business – None**
- X. **New Business**
 - A. **AGENDA NO. 15-816 – PRESENTATION OF THE FISCAL YEAR 2015 AUDIT**

Brian Wright of the CPA firm Johnson, Murphy and Wright presented the audit. He gave an overview of total revenues and expenditures for FY 2015. Mr. Wright also presented the two findings, which were minimal and advised that the City is working towards correcting them.

B. ORDINANCE NO. 15-1046 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, REPLACING ORDINANCE NO. 05-910 TOGETHER WITH ALL AMENDMENTS THERETO AND IN AND STEAD THEREOF AUTHORIZE A COOPERATIVE PROGRAM WITH HAMILTON COUNTY, TENNESSEE AND OTHER PARTICIPATING MUNICIPALITIES FOR THE PURPOSE OF PROVIDING AN ADMINISTRATIVE VEHICLE TO COMPLY WITH CERTAIN PROVISIONS OF THE FEDERALLY MANDATED PHASE II STORMWATER POLLUTION CONTROL PROGRAM, AS REQUIRED BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY AS AUTHORIZED BY THE CLEAN WATER ACT OF 1977 AND THE WATER QUALITY ACT OF 1987 TO BE CODIFIED AT TITLE 18, CHAPTER 7, SECTION 18-101, ET SEQ. OF THE RED BANK CITY CODE (FIRST READING)

Hamilton County Stormwater Manager Chrystal Piper gave an overview of changes to the current ordinance. She advised that the regulations that are in the ordinance are the minimum standards issued by TDEC. 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. 15-1046 was approved with all Commissioners voting “yes”.

C. RESOLUTION NO. 15-1083 – A RESOLUTION AND PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, HONORING MARK A. MATHEWS FOR MORE THAT FORTY (40) YEARS OF SERVICE TO THE CITY OF RED BANK, TENNESSEE

In honor of over 40 years of service to the citizens of the City, Mayor Roberts made a motion to approve the resolution and presented Fire Chief Mark Mathews with a proclamation of the Board of Commissioners to rename Fire Station #1 to the Mark A. Mathews Fire Station. Resolution No. 15-1083 was approved with all Commissioners voting “yes”.

XI. Citizen Comments –

- Mary Beene, 4929 Hunter Tr., Received a property codes violation notice from the City. Asked for a little longer to take care of the issue.
- Maxine McKenzie, 4928 Dayton Blvd., Thanked Public Works for the work they have done on Freudenberg Ln. and Ridgeway Dr.

XII. Adjournment

The meeting was adjourned at 7: 34 P.M.

MAYOR

City Recorder