

City of Red Bank

John Roberts
Mayor

Randall G. Smith
City Manager

BOARD OF COMMISSIONERS' MEETING

Minutes

February 4, 2014

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 Floy Pierce, Commissioners Causer, Eddie Pierce and Welch were present. Also present were City Attorney Arnold Stulce, Police Chief Tim Christol, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation** –Commissioner Eddie Pierce gave the Invocation
- IV. **Pledge of Allegiance** – Finance Director John Alexander led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
 - A. **January 21, 2014 Agenda Meeting**
 - B. **January 21, 2014 Commission Meeting**Commissioner Causer made a motion to approve the minutes as printed, seconded by Commissioner Welch. The minutes were approved with all Commissioners voting “yes”.
- VI. **City Manager’s Report**
 - Mr. Smith thanked all the departments of the City for their hard work, especially during the recent snow event.
- VII. **Communication from the Mayor**
 - Welcomed everyone.
 - Haskew building was recently purchased, he and City Manager Smith met with the new owners.
 - Thanked the Public Works department for their hard work and read a letter he received from a citizen on Lullwater Rd. thanking them for the job they do.
- VIII. **Commissioner’s Report**
 - A. **Vice-Mayor Floy Pierce**
 - Welcomed everyone.
 - Thanked all City departments for the work they do.
 - B. **Commissioner Rick Causer**
 - Welcomed all.
 - Thanked all City departments for the work they do.
 - C. **Commissioner Eddie Pierce**
 - Welcomed everyone.
 - Thanked Public Works for the job they do, especially during the snow event.
 - D. **Commissioner Welch**
 - Welcomed everyone.
 - Thanked Public Works for the job they do, especially during the snow event.
- IX. **Awards and Recognition**
 - A. Fire Chief Mark Mathews recognized Lieutenant Eddie Iles for his service to the community.
 - B. Police Chief Time Christol presented Christian Byrd a certificate for 4 years of volunteering with the Police Department. The Excellence in Service award was presented to Chris Bruce and Special Appreciation awards were presented to Reserve Officers Ken Yasenck, Tim Brown and Ron Williamson.
 - C. Public Works Director Tim Thornbury presented a Certificate of Appreciation to all employees of the Public Works Department.

X. Unfinished Business –

A. ORDINANCE NO. 14-999 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING ORDINANCE AND MAPS OF THIS CITY TO REZONE PROPERTY LOCATED AT 238 PEACE STREET TO R-2 RESIDENTIAL ZONE (SECOND AND FINAL READING)

The owner of the property, William Reeve, advised that he would like this property to be “grandfathered” in the R-2 zone because the structure was originally built as a duplex before there were zoning regulations in place within the City of Red Bank.

Upon Inquiry, Mr. Reeve advised that the property had not been used as a duplex for about five (5) years.

Upon inquiry, City Attorney Stulce explained the zoning ordinance in regard to the 100 day rule and gave an overview of recent litigation concerning circumstances similar to this rezoning request. It was explained that the Commission may review the current zoning ordinance and regulations for revision but does not have authority to grant a request that a property be declared to be grandfathered.

Commissioner Causer made a motion to table this item until the May 6, 2014 Commission Meeting, seconded by Vice Mayor Floy Pierce. Ordinance No.14-999 was tabled until May 6, 2014 with all Commissioners voting “yes”.

XI. New Business –

A. AGENDA ITEM 14-802 – APPOINTMENT TO THE ZONING REVIEW BOARD

Item tabled for further review.

B. AGENDA ITEM 14-803 – PROPERTY ACQUISITIONS

City Manager Smith explained that there are instances where property becomes available that the City may be interested in purchasing. He requested approval for he and the City Attorney to negotiate purchases with property owners and that all purchase contracts would be brought before the Commission for approval on a case by case basis. Agenda Item 14-803 was approved with all Commissioners voting “yes”.

C. RESOLUTION NO. 14-958 – A RESOLUTION TO AMEND THE FY 2014 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE “2013-2014 TML ‘SAFETY PARTNERS’ LOSS CONTROL MATCHING GRANT” TOTALING \$1,500.00 FOR THE PUBLIC WORKS DEPARTMENT

City Manager Smith explained that the grant funding will be used to purchase safety supplies for employees of the Public Work Department. Commissioner Causer made a motion to approve the resolution, seconded by Commissioner Eddie Pierce. Resolution No. 14-958 was approved with all Commissioners voting “yes”.

D. RESOLUTION NO. 14-959 – A RESOLUTION APPOINTING JUSTIN DEFRIES AS THE CITY OF RED BANK REPRESENTATIVE TO THE MANAGEMENT COMMITTEE OF THE HAMILTON COUNTY WATER QUALITY BOARD

Mayor Roberts advised that Mr. Justin Defries has served as Red Bank’s representative to the Hamilton County Water Quality Board for the past eight years and that Mr. Defries is willing to continue serving in that position. Vice Mayor Floy Pierce made a motion to approve the resolution, seconded by Commissioner Welch. Resolution No. 14-959 was approved with all Commissioners voting “yes”.

E. RESOLUTION NO. 14-960 – A RESOLUTION TO AMEND THE FY 2014 OPERATING BUDGET IN THE AMOUNT OF \$10,000 FOR THE PUBLIC WORKS DEPARTMENT

Mr. Smith requested that the FY 2014 budget be amended in the amount of \$10,000 to be used towards continuing ongoing work associated with ridding the City of dilapidated condemned properties. Commissioner Welch made a motion to approve the resolution, seconded by Commissioner Causer. Resolution No. 14-960 was approved with all Commissioners voting “yes”.

F. RESOLUTION NO. 14-961 – A RESOLUTION TO AMEND THE AGREEMENT BETWEEN THE CITY OF RED BANK AND TOTAL RESOURCES, INC.

City Manager Smith explained that this is a resolution to amend the leaf pick-up contract the City has with Total Resources, Inc. in the amount of \$356.20 for a total contract amount of \$10,355.20. Mr. Smith advised that the funds were budgeted in the FY 2014 Operating Budget. Commissioner Welch made a motion to approve the resolution, seconded by Vice Mayor Floy Pierce. Resolution No. 14-961 was approved with all Commissioners voting "Yes".

G. RESOLUTION NO 14-962 – A RESOLUTION AUTHORIZING A MASTER AGREEMENT WITH WISER CONSULTANTS, LLC FOR PROFESSIONAL SERVICES

City Manager Smith advised that this agreement will authorize the City to utilize Wiser Consultants on a case by case basis for engineering services. He explained that it does not prevent the City from using other engineering firms if needed. Commissioner Causer made a motion to approve the resolution, seconded by Commissioner Eddie Pierce. Resolution No. 14-962 was approved with all Commissioners voting "yes".

H. AGENDA ITEM 14-804 – CITY MANAGER CONTRACT

This item was tabled

XII. Citizen's Comments –

David Smith, 317 Reads Lake Rd., Asked the Commission to consider constructing an indoor firing range on a portion of the old middle school property, or allowing him to purchase a portion of the property so that he can build one.

XIII. Adjournment

The meeting was adjourned at 7:52 P.M.

MAYOR JOHN ROBERTS

CITY RECORDER
