

City of Red Bank

John Roberts
Mayor

Randall G. Smith
City Manager

BOARD OF COMMISSIONERS' MEETING

Minutes

April 15, 2014

7:00 p.m.

- I. **Call to Order** – Mayor 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 Rick Causer and Eddie Pierce 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** – Fire Chief Mark Mathews led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
 - A. **April 1, 2014 Agenda Meeting**
 - B. **April 1, 2014 Commission Meeting**

Commissioner Causer made a motion to approve the minutes as printed, seconded by Commissioner Eddie Pierce. The minutes were approved with all Commissioners voting “Aye”.
- VI. **City Manager’s Report**
 - Welcome
 - Reminded everyone of the Jubilee and Moon Pie Eating Contest on April 26
- VII. **Communication from the Mayor**
 - Welcomed everyone.
 - Reminder Red Bank Chamber of Commerce auction May 3, 2014
 - Invitation to join him for the Jubilee and Moon Pie Eating Contest
- VIII. **Commissioner’s Report**
 - **Vice-Mayor Floy Pierce**
 - Welcomed everyone
 - **Commissioner Rick Causer**
 - Thanked everyone for coming
 - Encouraged attendance to the Moon Pie Eating Contest
 - **Commissioner Eddie Pierce**
 - Welcomed everyone
 - Also encouraged attendance to the Moon Pie Eating Contest
- IX. **Unfinished Business** –
 - A. **ORDINANCE NO. 12-967 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, ABANDONING A PORTION OF OLD TOM WEATHERS DRIVE RIGHT-OF-WAY (SECOND AND FINAL READING)**

City Manager Smith explained the ordinance. Motion for approval by Vice Mayor Floy Pierce, seconded by Commissioner Causer; Roll Call: Mayor Roberts “yes”, Vice Mayor Floy Pierce “yes”, Commission Causer “yes”, Commissioner Eddie Pierce “yes”. Ordinance No. 12-967 was approved on second and final reading with all Commissioners voting “yes”.
 - B. **ORDINANCE NO. 12-967 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, ABANDONING A CERTAIN SECTION OF RIGHT-OF-WAY ON OLD MORRISON SPRINGS ROAD (SECOND AND FINAL READING)**

City manager Smith explained the ordinance. Motion for approval Commissioner Eddie Pierce, seconded by Vice Mayor Floy Pierce; Roll Call: Mayor Roberts “yes”, Vice Mayor Floy Pierce “yes”, Commission Causer “yes”, Commissioner Eddie Pierce “yes”. Ordinance No. 12-968 was approved on second and final reading with all Commissioners voting “yes”.

X. New Business –

A. RESOLUTION NO. 14-975 – A RESOLUTION AUTHORIZING AND PROVIDING FOR THE PAYMENT OF A HEALTH INSURANCE PREMIUM SUPPLEMENT FOR CITY RETIREES UNDER AGE 65

Mayor Roberts explained that this is a resolution to adopt a policy to continue to provide health insurance for retired City employees with 30 years of service, up to age 65. Motion for approval was made by Vice Mayor Floy Pierce, seconded by Commissioner Eddie Pierce. Resolution No. 14-975 was approved by all Commissioners voting “yes”.

C. RESOLUTION NO. 14-976 – A RESOLUTION AUTHORIZING A CONTRACT WITH BROWN BROTHERS CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$82,175

Mayor Roberts explained that this is a resolution authorizing an agreement with Brown Brothers Construction for the extension of Commerce Street located behind Verizon Wireless Motion for approval made by Mayor Roberts, seconded by Commissioner Eddie Pierce. Resolution No. 14-976 was approved with all Commissioners voting “yes”.

D. RESOLUTION NO. 14-977 – A RESOLUTION AUTHORIZING AN AGREEMENT FOR THE CITY OF RED BANK TO PURCHASE PROPERTY LOCATED AT 3116 ELMORE AVENUE

Purchase of property (approximately 1 acre) located at 3116 Elmore Avenue behind City Hall, for the sum of \$80,000. The City plans to use the property for additional parking and other municipal purposes. Motion for approval made by Commissioner Causer, seconded by Vice Mayor Pierce Resolution No. 14-977 was approved with all Commissioners voting “yes”.

D. RESOLUTION NO. 14-978 – A RESOLUTION AUTHORIZING AN AGREEMENT FOR THE CITY OF RED BANK TO PURCHASE PROPERTY LOCATED AT 3124 ELMORE AVENUE

Purchase of property located at 3124 Elmore Avenue, behind City Hall, also planned to be used to expand the parking area for the purchase price of \$47,200. Motion for approval was made by Commissioner Causer, seconded by Commissioner Eddie Pierce. Resolution No. 14-978 was approved with all Commissioners voting “yes”.

E. ORDINANCE NO. 14-1003 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND TITLE 8, CHAPTER 2, SECTION 8-209 OF THE RED BANK CITY CODE (FIRST READING)

Beer ordinance amendment to provide for another category of on premis consumption license and to permit micro-brewery and craft brewery to offer tasting rooms to customers on a limited basis; (maximum 10 oz. samples per person/per day. Motion for approval was made by Commissioner Causer, seconded Commissioner Eddie Pierce; Roll call: Mayor Roberts “yes”, Vice Mayor Floy Pierce “yes”, Commissioners Causer “yes”, Commissioner Eddie Pierce “yes”. Ordinance No. 14-1003 was approved on first reading with all Commissioners voting “yes”.

F. RESOLUTION NO. 14-979 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK AND NORFOLK SOUTHERN RAILWAY

Agreement dealing with resurfacing of Dayton Boulevard and required engineering services by the railroad during the completion of the work. Motion for approval was made by Vice Mayor Floy Pierce, seconded by Commissioner Eddie Pierce. Resolution No. 14-979 was approved with all Commissioners voting “yes”.

XI. Citizen’s Comments –

Collier Smith – 4509 Crestview Drive – asked Commission to award a one (1) year scholarship to a deserving senior at Red Bank High School. Mr. Smith gave an overview of his achievements and goals for the future and requested the City offer a yearly scholarship to a deserving middle or high school student.

XII. Adjournment

The meeting was adjourned at 7:24 P.M.

MAYOR

City Recorder