

BOARD OF COMMISSIONERS' MEETING

Minutes
May 20, 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 Eddie Pierce and Rick Causer 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 and those listed on Exhibit “A”.
- III. Invocation** –Reverend Jeff Lambert 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. May 6, 2014 Agenda Meeting**
- B. May 6, 2014 Commission Meeting**
Vice Mayor Pierce made a motion to approve the minutes of both meetings as printed, seconded by Commissioner Eddie Pierce. The minutes were approved with all Commissioners voting “yes”.
- VI. City Manager’s Report**
- Recognized an award to Detective Michael Ray by the Scenic City Optimist Club. Additional comments about the award and Detective Ray by Chief Christol.
 - Recognized Chief Tim Christol, Lt. Jay Lamance, Deputy Fire Chief Brent Sylar, Public Works Director Tim Thornbury and Finance Director John Alexander for their graduation from the Municipal Management Academy.
- VII. Communication from the Mayor**
- Welcomed everyone.
 - Wished everyone a safe and happy Memorial Holiday and urged that everyone take a moment to remember those who gave their lives for The Country.
 - Awarded Pastor Lambert a Certificate of Appreciation and announced the pastor was leaving for greener pastures. Thanked him for his work in the city and a best wish on his next endeavor.
- VIII. Commissioner’s Report**
- **Vice-Mayor Floy Pierce**
 - Welcomed everyone.
 - Congratulated the MMA graduates and Detective Ray.
 - **Commissioner Rick Causer**
 - Welcomed everyone.
 - Congratulated the MMA graduates for the recent awards.
 - Thanked Pastor Lambert and wished him well in his next undertaking.
 - **Commissioner Eddie Pierce**
 - Welcomed everyone.
 - Congratulated the MMA graduates on their accomplishments.
 - Commended the audience for coming to the commission meeting.
- IX. Unfinished Business** –
- X. New Business** –
- A. AGENDA ITEM 14-808 – APPOINTMENT TO THE VACANT DISTRICT 3 COMMISSION SEAT FOR THE PERIOD OF TIME BETWEEN THIS DATE AND THE NOVEMBER 2014 GENERAL ELECTION**
- Mayor Roberts discussed the seat vacancy and the need to fill this seat, or there will need to be a Special Called Election. Commissioners Causer and Eddie Piece thanked the candidates and indicted the fine quality of all. Mayor asked for a nomination. Commissioner Eddie Pierce made a motion to nominated Ed LeCompte. No second was given and the motion failed. Another motion was made by Mayor Roberts to nominate Becky Browder. This was seconded By Commissioner Eddie Pierce. A roll call vote failed as Commissioner Causer and Vice Mayor Pierce voted “No” with Mayor Roberts and Commissioner Eddie Pierce voting “Yes”. Discussion was opened up for other nominations. Commissioner Causer nominated Jane Hosemann. A second was given by Vice Mayor Pierce. The motion failed due to a roll call vote being split two two with Vice Mayor Floy Pierce and Commissioner Causer voting “Yes” and Mayor Roberts and Commissioner Eddie Pierce voting “No”. A motion to table this item was

made by Commissioner Causer. A second was given by Commissioner Eddie Pierce. The commission all voted "Yes" to table this agenda item until June 03, 2014. No further discussion.

B. RESOLUTION NO. 14-981 – A RESOLUTION AUTHORIZING A CONTRACT WITH LEE SMITH INC. FOR THE PURCHASE OF ONE 2014 BRUSH TRUCK FOR THE PUBLIC WORKS DEPARTMENT

The Mayor explained that the City is in need of a new brush truck and that the matter was thoroughly discussed at the public work session. The Mayor further explained that Red Bank can purchase based on the City of Cleveland's public bid and awarded contract. No further discussion. Commissioner Causer made a motion to approve. Motion was seconded by Commissioner Eddie Pierce. Resolution No. 14-981 was approved with all Commissioners voting "yes".

C. ORDINANCE NO. 14-1004 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND TITLE 9, CHAPTER 14, SECTION 9-1404(6) OF THE RED BANK CITY CODE

City Manager Smith explained that this ordinance deals with merchants displaying product merchandise outdoors and sets added standards for fencing and setbacks from the right of way requirements. Motion to approve was made by Commissioner Eddie Pierce. Seconded by Commissioner Causer. No further discussion or citizen comments. Roll call vote with all commissioners in favor of approval. Passed on 1st reading.

D. ORDINANCE NO. 14-1005 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE ANIMAL CONTROL ORDINANCE

Mayor stated there was previous discussion at the work session on this matter and it warranted further discussion. A motion to table was made by Commissioner Causer and was seconded by Vice Mayor Floy Pierce, with all Commissioners voting to approve.

XI. Citizen's Comments

- Ruth Jenó, 4405 McCahill Rd., Recommended consideration of Becky Browder for the vacant commission seat. Inquired of Vice Mayor Floy Pierce about her absence from the commissioner interviews. The Vice Mayor stated she had a private, emergency matter that interfered. Thanked the city for the Jubilee and all the departments for their efforts
- James Wilson, 4802 Orchard View Ave., Expressed concerns about a "half way house" across the street from him that housed 3 men who are under supervised care. He had many questions about who was involved in this house and what they do. City Manager and Attorney Stulce stated we are researching the matter with Mr. Stulce expounding briefly on state regulations that protect individual rights to fair housing.
- Ron Humphrey, 4801 Orchard View Ave., Felt the "half way house" had "turned his neighborhood upside down". He stated there are many questions and concerns with the neighborhood. Concerned about a business operating out of the house and the amount and time of the large amount of vehicle traffic, which created an issue for families on the street. He was instructed to get with the City Manager for contact information purposes.
- Mary Ingram, 208 California Ave., Thanked the city for the Jubilee and stated how much she appreciated it. Inquired of the Vice Mayor about her absence from the District 3 candidate interviews. The Vice Mayor repeated the reasons she could not attend. Was concerned about a drainage issue on her street. She was instructed to contact Public Works Director Tim Thornbury.

XII. Adjournment

The meeting was adjourned at 7:49 P.M.

MAYOR

City Recorder