

BOARD OF COMMISSIONERS' MEETING

Minutes
June 17, 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, 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. **June 3, 2014 Agenda Meeting**
 - B. **June 3, 2014 Beer Board Meeting**
 - C. **June 3, 2014 Commission Meeting**

Commissioner Causer made a motion to approve the minutes of all three meetings as printed, seconded by Commissioner Eddie Pierce. The minutes were approved with all Commissioners voting “yes”.
- VI. **City Manager’s Report**
 - Presented a trophy to Police Chief Tim Christol for the police department winning the annual Memorial Day softball game this year.
 - Cautioned everyone to be careful outdoors during the extreme heat.
- VII. **Communication from the Mayor**
 - Welcomed everyone.
 - Encouraged everyone to check on elderly neighbors during extreme heat.
 - Presented a donation of \$1,000 from the City of Red Bank to Crime Stoppers, Mike Mathis.
 - Asked City Attorney Stulce to explain the City Charter in regard to how it relates to the Commission filling the vacant District 3 Commission Seat.
 - Advised that there is a petition circulating within the City to place a referendum on the November ballot to allow wine to be sold in grocery stores.
- VIII. **Commissioner’s Report**
 - **Vice-Mayor Floy Pierce**
 - Welcomed everyone.
 - **Commissioner Rick Causer**
 - Welcomed everyone, especially Red Bank Planning Commission members Rufus Smith, Terry Pope, David Hafley and Kevin Banas.
 - **Commissioner Eddie Pierce**
 - Welcomed everyone.
- IX. **Unfinished Business** –
 - A. **ORDINANCE NO. 14-1005 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING VARIOUS SECTIONS OF TITLE 10, CHAPTERS ONE (1) AND TWO (2) OF THE RED BANK CITY CODE WITH RESPECT TO ANIMAL CONTROL (FIRST READING)**

Mayor Roberts advised that this ordinance was discussed during the Agenda Work Session and that several questions and concerns were voiced. Commissioner Causer made a motion to table the ordinance for sixty (60) days until the second meeting in August, motion was seconded by Commissioner Eddie Pierce. Ordinance No. 14-1005 was tabled until August 19th with all Commissioners voting “yes”.
 - B. **ORDINANCE NO. 14-1006 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO PROVIDE FOR THE GENERAL REVENUE THEREOF FOR THE FISCAL YEAR 2014-2015 TO BE KNOWN AS THE GENERAL REVENUE ORDINANCE FOR SAID YEAR (FIRST READING)**

Mayor Roberts explained that there is not a property tax increase this year and that the tax rate will remain at \$1.35 per \$100 of evaluation. Motion to approve Ordinance No. 14-1006 was made by Commissioner Causer and seconded by Commissioner Eddie Pierce. **Roll Call Vote: Mayor Roberts, “yes”, Vice Mayor Floy Pierce “yes”, Commissioner Causer**

“yes”, Commissioner Eddie Pierce “yes”. Ordinance No. 14-1006 was approved on first reading.

C. ORDINANCE NO. 14-1007 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, MAKING AND FIXING THE ANNUAL APPROPRIATIONS OF THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR, BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 (FIRST READING)

City Manager Smith explained that this is an ordinance to appropriate funds for the fiscal year 2015, i.e. the budget ordinance. Mayor Roberts gave an overview of the proposed FY 2014-2015 budget. He explained that the budget totals \$6,585,869 and includes several one-time expenses and \$1,000,000 to pave secondary roads. Commissioner Eddie Pierce made a motion to approve the ordinance, seconded by Commissioner Causer. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Floy Pierce “yes”, Commissioner Causer “yes”, Commissioner Eddie Pierce “yes”.** Ordinance No. 14-1007 was approved on first reading.

X. New Business –

A. RESOLUTION NO. 14-982 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE TO AMEND THE FY 2014 BUDGET YEAR END APPROPRIATION OVERAGES.

City Manager Smith explained that throughout fiscal year 2014 variations in the budgeted expenditures invariably and necessarily occur. He advised these items were unbudgeted and that this resolution will amend the budget appropriate funding to cover those expenses. Motion made by Vice Mayor Floy Pierce and seconded by Commissioner Causer. Resolution No. 14-982 was approved with all Commissioners voting “yes”.

B. RESOLUTION NO. 14-983 – A RESOLUTION APPROVING A CONSTRUCTION CONTRACT FOR THE DAYTON BOULEVARD SLOPE REPAIR PROJECT

City Manager Smith advised that the City received bids for slope repair work along the 4300 block of Dayton Blvd. He advised that Thomas Brothers Construction, Inc. was the lowest bidder at \$27,630 and that there is a 10% contingency added for a total of \$30,393. Vice Mayor Floy Pierce made a motion to approve the resolution, seconded by Commissioner Causer. Resolution No. 14-983 was approved with all Commissioners voting “yes”.

C. RESOLUTION NO. 14-984 – A RESOLUTION TO AMEND RESOLUTION NO 14-957 BY EXTENDING THE MORATORIUM ON NEW MULTI-FAMILY DWELLINGS

Mayor Roberts advised that the City of Red Bank is in the process of conducting a comprehensive land use study and reviewing the current zoning regulations. He explained that the City would like to extend the moratorium that is currently in place for a period of one hundred and sixty days so that the study can be completed. Commissioner Causer made a motion to approve the resolution, seconded by Commissioner Eddie Pierce. Resolution No. 14-984 was approved with all Commissioners voting “yes”.

XI. Citizen’s Comments

No citizens commented

XII. Adjournment

The meeting was adjourned at 7:22P.M.

MAYOR

City Recorder