

BOARD OF COMMISSIONERS' MEETING

Minutes
July 1, 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 17, 2014 Agenda Meeting**
 - B. **June 17, 2014 Commission Meeting**
 - C. **June 18, 2014 Special Called Commission Meeting**

Vice Mayor Floy Pierce made a motion to approve the minutes of all three meetings as printed, seconded by Commissioner Causer. The minutes were approved with all Commissioners voting “yes”.
- VI. **City Manager’s Report**
 - The City ended fiscal year 2014 in good financial standing.
 - Invited everyone to attend Music in the Park on the last Saturday of each month and Yoga in the Park on the first Saturday of each month this summer.
 - Announced the retirement of Court Clerk Donna Rogers, who work for the City for 30 years.
- VII. **Communication from the Mayor**
 - Welcomed everyone and wished everyone a happy and safe 4th of July.
 - Thanked Commissioner Eddie Pierce for his assistance with encouraging a new business to locate in Red Bank.
- VIII. **Commissioner’s Report**
 - **Vice-Mayor Floy Pierce**
 - Welcomed everyone.
 - Congratulated Donna Rogers on her retirement, she was an excellent employee.
 - **Commissioner Rick Causer**
 - Welcomed everyone, especially Red Bank Planning Commission members Rufus Smith and Terry Pope.
 - Congratulated Donna Rogers on her retirement.
 - **Commissioner Eddie Pierce**
 - Welcomed everyone.
 - Thanked the Red Bank Planning Commission for the hard work they have done in regard to the Land Use Study and Zoning Regulations
- IX. **Unfinished Business – None**
- X. **New Business –**
 - A. **RESOLUTION NO. 14-985 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HAMILTON COUNTY HUMANE EDUCATION SOCIETY IN THE AMOUNT OF \$59, 070.57**

Mayor Roberts explained that this is the yearly contract with the Humane Education Society for animal control services. Commissioner Eddie Pierce made a motion to approve the resolution, including authority for the City Manager to sign the contract. Motion was seconded by Vice Mayor Floy Pierce. Resolution No. 14-985 was approved with all Commissioners voting “yes”.
 - B. **RESOLUTION NO. 14-986 – A RESOLUTION OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2014, IN AN AMOUNT NOT TO EXCEED \$261,934 AND PROVIDING FOR THE PAYMENT OF SAID NOTES**

Mayor Roberts explained that this resolution will authorize financing for the purchase of several pieces of equipment, including a dump truck, prisoner transport van, salt and sand

spreader, pick-up truck and a riding lawn mower. Commissioner Causer made a motion to approve the resolution, seconded by Commissioner Eddie Pierce. Resolution No. 14-986 was approved with all Commissioners voting “yes”.

C. RESOLUTION NO. 14-987 – A RESOLUTION AUTHORIZING A CONTRACT WITH TALLEY CONSTRUCTION COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$1,000,000

Mayor Roberts advised that the City plans to pave portions of approximately 30 secondary roads. He advised that the City received bids for paving and that Talley Construction Company, Inc. submitted the lowest bid. Commissioner Causer made a motion to approve the resolution, including authority for the City Manager to sign the contract upon approval by the City Attorney. Motion was seconded by Vice Mayor Floy Pierce. Resolution No. 14-987 was approved by all Commissioners voting “yes”.

XI. Citizen’s Comments

- Terry Pope, 3305 Martin Rd., Introduced the new minister for Red Bank United Methodist Church, Bruce Gaylon.
- Bill Laudeman, 209 Crisman St., Had some concerns in regard to the ditch that runs in front of his property.

XII. Adjournment

The meeting was adjourned at 7:12P.M.

MAYOR

City Recorder