

**BOARD OF COMMISSIONERS' MEETING**

Minutes  
July 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 Eddie Pierce and Rick Causer were present. Also present were Attorney John Yantis, 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. **July 1, 2014 Agenda Meeting**
  - B. **July 1, 2014 Commission Meeting**Commissioner Eddie Pierce made a motion to approve the minutes as printed, seconded by Commissioner Rick causer. The minutes of both meetings was approved with all Commissioners voting “yes”.
- VI. **City Manager’s Report**
  - Called the Department Heads forward to present their quarterly employee recognition recipients. Public Works Director Tim Thornbury recognized Jonathan Broyles for his hard work and dedication while performing any task given to him, Fire Chief Mathews recognized firefighters Preston Bineger, Joe DeMary, Robert Sprague and Drake Terry for their actions during an accident call and Chief Tim Christol recognized Sergeant Dan Seymour for his hard work and dedication.
- VII. **Communication from the Mayor**
  - Welcomed everyone.
  - New coffee shop will be opening in the old Athletic Shop building, thanked Commissioner Eddie Pierce for his assistance with information on the building.
- VIII. **Commissioner’s Report**
  - **Vice-Mayor Floy Pierce**
    - Welcomed everyone.
    - Commended all of the employees that received special recognition. Commended all City employees for the job they do.
    - Is excited about the new businesses that are moving to Red Bank.
  - **Commissioner Rick Causer**
    - Welcomed everyone, especially Red Bank Planning Commission members David Hafley, Rufus Smith and Terry Pope.
    - Congratulated the employees that received special recognition.
  - **Commissioner Eddie Pierce**
    - Welcomed everyone.
    - Congratulated the employees receiving recognition. Feels that the public impression of Red Bank is improving.
- IX. **Unfinished Business – None**
- X. **New Business –**
  - A. **RESOLUTION NO. 14-988 – A RESOLUTION AUTHORIZING THE CITY OF RED BANK TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL “SAFETY PARTNERS” LOSS CONTROL MATCHING GRANT PROGRAM**

City Manager Smith advised that this is a \$1,500 grant that requires a \$1,500 local match. If the City is approved for the grant the funds will be used by the Fire Department to purchase protective gloves and protective head gear. Motion to approve the resolution was made by Commissioner Causer, seconded by Commissioner Eddie Pierce. Resolution No. 14-988 was approved with all Commissioners voting “yes”.
  - B. **RESOLUTION NO. 14-989 – A RESOLUTION OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE PURCHASE OF A DIESEL POWERED RIDING LAWN MOWER**

City Manager Smith advised that the City received bids for the purchase of a commercial grade diesel riding lawn mower. The lowest bid was received from Tag Equipment Company, Inc. in the amount of \$11,377.08. Mr. Smith requested that approval of the resolution also authorize him to sign the contract upon approval by the City Attorney. Vice Mayor Floy Pierce made a motion to approve the resolution, seconded by Commissioner Causer. Resolution No. 14-989 was approved with all Commissioners voting "yes".

**C. RESOLUTION NO. 14-990 – A RESOLUTION AUTHORIZING A CONTRACT WITH TURN KEY MOBILE, INC. IN THE AMOUNT OF \$35,230 FOR THE PURCHASE OF IN CAR VIDEO/AUDIO EQUIPMENT**

Chief Christol advised that the City received sealed bids for the purchase and installation of in-car video/audio equipment. He explained that the City received two bids and that the lowest bid meeting the specifications was from Turn-Key Mobile, Inc. in the amount of \$35,230. Chief Christol further explained that most of the equipment will be purchased using GHSO grant funds. Motion to approve the resolution was made by Commissioner Causer, seconded by Commissioner Eddie Pierce. Resolution No. 14-990 was approved with all Commissioners voting "yes".

**D. RESOLUTION NO. 14-991 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK AND NORFOLK SOUTHERN RAILWAY**

City Manager Smith explained that this item deals with the Dayton Blvd. paving project that the City has been involved in. He advised that Norfolk Southern Railway requires the agreement because some portions of Dayton Blvd. that will be paved are located near the railroad tracks. He requested that approval of the resolution authorize him to sign the agreement upon approval by the City Attorney. Motion to approve the resolution was made by Commissioner Causer and seconded by Vice Mayor Floy Pierce. Resolution No. 14-991 was approved with all Commissioners voting "yes".

**E. RESOLUTION NO. 14-992 – A RESOLUTION AUTHORIZING THE CITY OF RED BANK TO PARTICIPATE IN THE STATE OF TENNESSEE, OFFICE OF CRIMINAL JUSTICE GRANT**

Chief Christol explained that this is a law enforcement equipment grant and if awarded the funds will be used towards the purchase of more in-car video/audio equipment. He explained that the total funds are \$20,000 with \$15,000 from the federal grant and \$5,000 from local funds. Commissioner Eddie Pierce made a motion to approve the resolution, seconded by Mayor Roberts. Resolution No. 14-992 was approved with all Commissioners voting "yes".

**XI. Citizen's Comments**

There were no citizen comments

**XII. Adjournment**

The meeting was adjourned at 7:16 P.M.

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MAYOR

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City Recorder