

BOARD OF COMMISSIONERS' MEETING

Minutes

August 5, 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 (absent), Commissioners Eddie Pierce and Rick Causer were present. Also present were Attorney Arnie 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. **July 15, 2014 Agenda Meeting**
 - B. **July 15, 2014 Commission Meeting**Commissioner Causer made a motion to approve the minutes as printed, seconded by Commissioner Eddie Pierce. The minutes of both meetings was approved with all Commissioners voting “yes”.
- VI. **City Manager’s Report**
 - Announced that slope repair work on the north end of Dayton Blvd will be commencing within the next week and the south end TDOT bridge work over Dayton Blvd will both involve detours and/or closures affecting the boulevard. He also noted that Hamilton County schools will be starting up this coming Thursday and encouraged people to be mindful of the associated travel activities.
- VII. **Communication from the Mayor**
 - Welcomed everyone.
 - Announce that the Chattanooga Lookouts will be holding a “North of the River” appreciation night on August 12th starting at 6:00 p.m.
- VIII. **Commissioner’s Report**
 - **Vice-Mayor Floy Pierce**
 - Not applicable due to prearranged absence.
 - **Commissioner Rick Causer**
 - Welcomed everyone, especially Hamilton County Commissioner Jim Fields and Red Bank Planning Commissioners’ Rufus Smith, Terry Pope and Kevin Banas.
 - Heard from several citizens that enjoyed the Jazz concert at the tennis court park.
 - Thanked Public Works for their innovation in picking up brush while the brush truck was being repaired.
 - **Commissioner Eddie Pierce**
 - Welcomed everyone.
 - Reminded everyone that Thursday is the final day for local and state voting.
- IX. **Unfinished Business – None**
- X. **New Business –**
 - A. **AGENDA ITEM 14-809 – REPORT ON DEBT OBLIGATION, EQUIPMENT ACQUISITION CAPITAL OUTLAY NOTE, SERIES 2014**

City Manager Smith advised that this was a state comptroller requirement to report on new debt issues to the Commission and the Public. He also stated that this loan was a budgeted event to finance much needed equipment for the various departments. The Mayor stated he was impressed by the borrowing rate of 2.37% and concurred with the need for the various purchases.
 - B. **RESOLUTION NO. 14-993 – A RESOLUTION TO ACCEPT THE CLEAN TENNESSEE ENERGY GRANT AND TO AMEND FY 2015 OPERATING BUDGET TO APPROPRIATE FUNDING TOTALING \$87,924 FOR THE PUBLIC WORKS DEPARTMENT**

City Manager Smith stated this was a 50% shared expense grant that will require the city to fund \$43,962 that will go towards energy improvements to Fire Hall #2, the Kid’s Park and the Police Department. It is expected to save the city \$15,800 in energy costs per year. Motion to

approve the resolution was made by Commissioner Eddie Pierce, seconded by Commissioner Causer. Resolution No. 14-993 was approved with all Commissioners voting "yes".

C. RESOLUTION NO. 14-994 – A RESOLUTION AUTHORIZING A CONTRACT WITH CHEROKEE TRUCK EQUIPMENT IN THE AMOUNT OF \$17,948 FOR THE PURCHASE OF A SAND AND SALT SPREADER

Mayor Roberts discussed the purpose of the sand and salt spreader and how it would benefit the citizens during times of snowfall and icy conditions. Motion to approve the resolution was made by Commissioner Causer, seconded by Commissioner Eddie Pierce. Resolution No. 14-994 was approved with all Commissioners voting "yes".

D. RESOLUTION NO. 14-995 – A RESOLUTION AUTHORIZING A CONTRACT WITH PAVING MAINTENANCE SUPPLY, INC. IN THE AMOUNT OF \$36,630 FOR THE PURCHASE OF A PAVEMENT SEALER

Mayor Roberts discussed the ongoing effort to pave the secondary roads. He stated that purchasing this item will help prolong the integrity of the recent paving by preventing moisture penetration in a prompt manner. Motion to approve the resolution was made by Commissioner Eddie Pierce, seconded by Commissioner Causer. Resolution No. 14-995 was approved with all Commissioners voting "yes".

E. RESOLUTION NO. 14-996 – A RESOLUTION AUTHORIZING A CONTRACT WITH BROOKER FORD IN THE AMOUNT OF \$25,869 FOR THE PURCHASE OF A 2014 FOR PICK-UP TRUCK

Mayor Roberts stated that the purchase of this pick-up truck will replace the Fire Chief's vehicle that is past its service life. Motion to approve the resolution was made by Commissioner Causer, seconded by Commissioner Eddie Pierce. Resolution No. 14-996 was approved with all Commissioners voting "yes".

F. RESOLUTION NO. 14-997 – A RESOLUTION AUTHORIZING A CONTRACT WITH LEE SMITH, INC. IN THE AMOUNT OF \$78,518 FOR THE PURCHASE OF ONE DUMP TRUCK

Mayor Roberts advised that the old dump truck had been around since the early eighties. Numerous repairs have compelled a decision to replace the old dump truck. Motion to approve the resolution was made by Commissioner Eddie Pierce, seconded by Commissioner Causer. Resolution No. 14-997 was approved with all Commissioners voting "yes".

G. RESOLUTION NO. 14-998 – A RESOLUTION AUTHORIZING A CONTRACT WITH CHATTANOOGA TRACTOR AND EQUIPMENT IN THE AMOUNT OF \$33,937 FOR THE PURCHASE OF ONE SIDE ARM MOWER

Mayor Roberts explained this side arm mower was intended to help maintain right away areas along the roads, as well as efficiently maintain the parks. Motion to approve the resolution was made by Commissioner Causer, seconded by Commissioner Eddie Pierce. Resolution No. 14-998 was approved with all Commissioners voting "yes".

H. RESOLUTION NO. 14-999 – A RESOLUTION TO AMEND FY 2015 BUDGET TO APPROPRIATE FUNDING FOR A FULL TIME DEPUTY COURT CLERK FOR THE JUDICIAL DEPARTMENT

Mayor Robert explained the need for a full time position versus the current part-time situation. Commissioner Causer stated that there is a need for more manpower in the court area due to an increase in court cases. Motion to approve the resolution was made by Commissioner Causer, seconded by Commissioner Eddie Pierce. Resolution No. 14-999 was approved with all Commissioners voting "yes".

I. ORDINANCE NO. 14-1008 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING TITLE 8, CHAPTER 2, SECTION 209 OF THE RED BANK CITY CODE IN ORDER TO AMEND THE EXISTING SYSTEM OF REGULATIONS TO PERMIT THE SALE OF BEER AT CERTAIN SPECIAL EVENTS AND AT CERTAIN VENUES PURSUANT TO A SPECIAL EVENT BEER SALES PERMIT (FIRST READING)

City Manager Smith explained that this ordinance will allow and set forth regulations for Special Event Beer Permits. Motion to approve the resolution was made by Commissioner Eddie Pierce, seconded by Commissioner Causer. Roll call voted as follows: Mayor Roberts: Yes, Commissioner Causer: Yes, Commissioner E. Pierce: Yes.

J. ORDINANCE NO. 14-1009 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING TITLE 8, SECTION 8-133 OF THE RED BANK CITY CODE (FIRST READING)

City Manager Smith explained that this ordinance sets forth regulations in regard to Special Event Beer Permit holders service alcoholic beverages or wine as allowed under a Special Occasion License issued by the Tennessee Alcoholic Beverage Commission. Motion to approve the resolution was made by Commissioner Causer, seconded by Commissioner Eddie Pierce. Roll call voted as follows: Mayor Roberts: Yes, Commissioner Causer: Yes, Commissioner E. Pierce: Yes.

K. RESOLUTION NO. 14-1000 – A RESOLUTION AUTHORIZING A CONTRACT WITH MID-SOUTH BUS CENTER, INC. IN THE AMOUNT OF \$33,238.50 FOR THE PURCHASE OF A PRISONER TRANSPORT VAN

Mayor Roberts explained that the former prisoner van ceased to function. By acquiring this new prisoner van, it would prove to be more economical, efficient and secure than using police vehicles. Motion to approve the resolution was made by Commissioner Causer, seconded by Commissioner Eddie Pierce. Resolution No. 14-1000 was approved with all Commissioners voting “yes”.

XI. Citizen’s Comments

James Webster, 1740 Ashmore Avenue; Thanked Police Chief Christol and the Police Department for sending an officer to advise them concerning their Ashmore Neighborhood Watch Program, and described an event involving two officers’ responding to his call concerning suspicious activity next to his house a few days later. He also thanked the Public Works Department for quickly erecting Neighborhood Watch signs within 2 days of his inquiry of such.

XII. Adjournment

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

MAYOR

City Recorder