

**BOARD OF COMMISSIONERS' MEETING**

Minutes

August 19, 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 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** – Fire Chief Mark Mathews led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
  - A. **August 5, 2014 Agenda Meeting**
  - B. **August 5, 2014 Commission Meeting**Commissioner Eddie Pierce made a motion to approve the minutes as printed, seconded by Commissioner Vice Mayor Floy Pierce. The minutes of both meetings was approved with all Commissioners voting “yes”.
- VI. **City Manager’s Report**
  - Announced that secondary roadway paving has begun.
  - The City has received delivery of the recently purchased garbage truck and brush truck.
- VII. **Communication from the Mayor**
  - Welcomed everyone.
  - Enjoyed attending and hearing Governor Haslam speak at the “Promise Tennessee” event that was hosted at Red Bank High School. This program guarantees that all graduating seniors can attend a 2 year technical college at no charge.
  - Local sales tax is up approximately \$15,500 over the same time last year.
  - Wished all a safe and happy Labor Day.
- VIII. **Commissioner’s Report**
  - **Vice-Mayor Floy Pierce**
    - No report.
  - **Commissioner Rick Causer**
    - Welcomed everyone, especially Red Bank Planning Commissioners’ Rufus Smith, Terry Pope and Kevin Banas.
    - Requested that anyone seeing damage to roadways report to Tim Thornbury
    - Sorry that he missed Governor Haslam’s speech, he was dealing with a WWTA issue.
  - **Commissioner Eddie Pierce**
    - Welcomed everyone.
    - Enjoyed attending the “Promise Tennessee” event. Tennessee is the only state offering this 2 year program at no charge to students.
    - Enjoyed being able to tour the new building at Calvary Baptist Church.

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**PUBLIC HEARING**

- A. **Request to rezone 1724 and 1730 Dayton Blvd. from C-1 Commercial to L-1 Light Manufacturing**
- B. **Abandoning a certain right-of-way on Frances Street**

Mayor Roberts called Mr. James Pratt forward. Mr. Pratt explained that he owns the two parcels and that he would like to have them rezoned to L1 Light Manufacturing so that he can construct a self-storage facility. Mr. Pratt also explained that he was requesting that the City abandon a certain right-of-way on Francis Street. He advised that the street has not been utilized on several years and is an alleyway that dead-ends at the railroad tracks. Mr. Pratt showed an artist rendering of his plans and explained that the façade of the buildings would match his current building and would be pleasing to the eye. Mayor Roberts opened the floor for citizen comments.

- Deidra Hammond, 211 Woodrow Ave., Asked for clarification of the location of the buildings.
- Janine Dow, 2218 Ashmore Ave., Location and traffic flow questions.

- Karen Bridges, 2019 Ashmore Ave., Had concerns about the safety of moving trucks turning into the business.
- Mary Bean, 4929 Hunter Trail, Asked for clarification of the location of Francis Street.

After no further citizen comments the Public Hearing was closed.

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**IX. Unfinished Business –**

**A. 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 EVENTS BEER SALES PERMIT (SECOND AND FINAL READING)**

City Manager Smith explained that this ordinance will allow and set forth regulations for Special Event Beer Permits. Motion to approve the ordinance was made by Commissioner Causer, seconded by Commissioner Eddie Pierce. **Roll call voted as follows: Mayor Roberts “yes”, Vice Mayor Floy Pierce “yes”, Commissioner Causer “yes”, Commissioner Eddie Pierce “yes”.** Ordinance No. 14-1008 was approved on second and final reading.

**B. ORDINANCE NO. 14-1009 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING TITLE 8, CHAPTER 1, SECTION 8-133 OF THE RED BANK CITY CODE (SECOND AND FINAL 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 ordinance was made by Commissioner Causer, seconded by Commissioner Eddie Pierce. **Roll call voted: Mayor Roberts “yes”, Vice Mayor Floy Pierce “yes”, Commissioner Causer “yes”, Commissioner Eddie Pierce “yes”.** Ordinance No. 14-1009 was approved on second and final reading with all Commissioners voting yes.

**X. New Business –**

**A. ORDINANCE NO. 14-1010 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING ORDINANCE AND MAPS OF THIS CITY TO REZONE PROPERTY LOCATED AT 1724 AND 1730 DAYTON BOULEVARD TO L-1 LIGHT MANUFACTURING SUBJECT TO CONDITIONS (FIRST READING)**

Mayor Roberts explained that this item was discussed during the Public Hearing. Commissioner Causer advised he feels that self-storage units would be a good fit for the area. Vice Mayor Floy Pierce made a motion to approve the ordinance, seconded by Commissioner Causer. **Roll call voted: Mayor Roberts “yes”, Vice Mayor Floy Pierce “yes”, Commissioner Causer “yes”, Commissioner Eddie Pierce “yes”.** Ordinance No. 14-1010 was approved on first reading with all Commissioners voting “yes”.

**B. ORDINANCE NO. 14-1011 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, ABANDONING A CERTAIN RIGHT-OF-WAY ON FRANCES STREET (FIRST READING)**

Mayor Roberts explained that this item was discussed during the Public Hearing. Vice Mayor Floy Pierce made a motion to approve the ordinance, seconded by Commissioner Causer. **Roll call voted: Mayor Roberts “yes”, Vice Mayor Floy Pierce “yes”, Commissioner Causer “yes”, Commissioner Eddie Pierce “yes”.** Ordinance No. 14-1010 was approved on first reading with all Commissioners voting “yes”.

**C. RESOLUTION NO. 14-1001– A RESOLUTION TO AMEND FY 2015 OPERATING BUDGET TO APPROPRIATE FUNDING FOR EQUIPMENT ACQUISITION IN THE AMOUNT OF \$261,934**

City Manager Smith explained that the resolution will amend FY 2015 budget to appropriate funds from the recently approved TML Bond Fund loan. Commissioner Causer made a motion to approve the resolution, second by Commissioner Eddie Pierce. Resolution No. 14-1001 was approved with all Commissioners voting “yes”.

**D. RESOLUTION NO. 14-1002 – A RESOLUTION AUTHORIZING A CONTRACT WITH STONE MOUNTAIN VOLKSWAGEN IN THE AMOUNT OF \$51,900 FOR THE PURCHASE OF TWO VOLKSWAGEN PASSATS**

Mayor Roberts advised that these two Passats will replace two older vehicles in the Police fleet. Commissioner Causer made a motion to approve the resolution, seconded by Vice Mayor Floy Pierce. Resolution No. 14-1002 was approved with all Commissioners voting “yes”.

**E. RESOLUTION NO. 14-1003 – A RESOLUTION AUTHORIZING A CONTRACT WITH TRUCKER’S LIGHTHOUSE, INC. IN THE AMOUNT OF \$12,551.94**

Mayor Roberts explained that this is for the purchase of emergency equipment that will be installed on the two new Passats. Commissioner Eddie Pierce made a motion to approve the resolution, seconded by Commissioner Causer. Resolution No. 14-1003 was approved with all Commissioners voting “yes”.

**F. RESOLUTION NO. 14-1004 – A RESOLUTION AUTHORIZING THE CITY TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL SAFETY PARTNERS “DRIVER SAFETY” MATCHING GRANT PROGRAM**

City Manager Smith explained that this is a 50% matching grant program that will be utilized by the several departments of the City for driver safety. Commissioner Causer made a motion to approve the resolution, seconded by Commissioner Eddie Pierce. Resolution No. 14-1004 was approved with all Commissioners voting “yes”.

**G. RESOLUTION NO. 14-1005 – A RESOLUTION AUTHORIZING A CONTRACT WITH YERBEY CONCRETE CONSTRUCTION, INC. IN THE AMOUNT OF \$17,030 FOR THE REPLACEMENT OF A BAY FLOOR AT FIRE HALL #2**

Mayor Roberts explained that there is a large crack in one of the bay floors at Fire Hall #2. This item is approval to replace the concrete floor. Vice Mayor Floy Pierce made a motion to approve the resolution, seconded by Commissioner Rick Causer. Resolution No. 14-1005 was approved with all Commissioners voting “yes”.

**H. RESOLUTION NO. 14-1006 – A RESOLUTION DECLARING CITY OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE, TRADE, OR DESTRUCTION THEREOF**

Chief Christol explained that the City has been awarded several handguns for disposal. He explained state regulations in regard to trading these weapons to certain certified dealers for “store credit” that will then be used for equipment purchases for the police department. Commissioner Causer made a motion to approve the resolution, seconded by Commissioner Eddie Pierce. Resolution No. 14-1006 was approved with all Commissioners voting “yes”.

**I. RESOLUTION NO. 14-1007 – A RESOLUTION TO AMEND FY 2015 BUDGET TO APPROPRIATE FUNDING FOR RENOVATIONS TO CITY HALL**

City Manager Smith advised that these funds will be used to expand the front office area of City hall in an effort to increase much needed space for the court office. He advised that the cost of the renovations is estimated at \$25,000. Commissioner Eddie Pierce made a motion to approve the resolution, seconded by Commissioner Causer. Resolution No. 14-1007 was approved with all Commissioners voting “yes”.

**XI. Citizen’s Comments**

- James Pratt, 1734 Dayton Blvd., Advised he has enjoyed moving his business to Red Bank and has enjoyed working with the Elected Officials and City Hall staff members to accomplish that effort.
- James Webster, 1740 Ashmore Ave., Has concerns that since Commissioner Causer has decided to run for the At Large seat in Red Bank that the proposed new Zoning Regulations will not get the attention it needs.

**XII. Adjournment**

The meeting was adjourned at 7:39 P.M.

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MAYOR

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City Recorder