

**BOARD OF COMMISSIONERS' MEETING**

Minutes

September 2, 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 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 19, 2014 Agenda Meeting**
  - B. **August 19, 2014 Commission Meeting**Commissioner Eddie Pierce made a motion to approve the minutes as printed, seconded by Commissioner Causer. The minutes of both meetings was approved with all Commissioners voting “yes”.
- VI. **City Manager’s Report**
  - Announced that the first phase of secondary roadway paving is complete.
  - The City has hired someone to fill the vacant Deputy Court Clerk position.
  - There will be a Community Safety Expo at Bi-Lo on September 13<sup>th</sup> 10 am – 12 pm
  - Encouraged citizens to take advantage of the various City parks.
- VII. **Communication from the Mayor**
  - Welcomed everyone.
  - Enjoyed attending the Labor Day BBQ, they had a very large turnout.
  - Greg with Mohawk Canoe’s has leased portions of his building to five other businesses.
  - Is glad that the City can pave more secondary roads this year.
- VIII. **Commissioner’s Report**
  - **Vice-Mayor Floy Pierce**
    - Welcomed all.
    - Happy to see the streets being paved.
    - Commission met the new Deputy Court Clerk. Hopes that the full time position can alleviate the work load.
    - Excited to see new businesses coming to Red Bank.
  - **Commissioner Rick Causer**
    - Welcomed everyone, especially Red Bank Planning Commissioners’ Rufus Smith and Terry Pope.
    - Citizens are happy roads are being paved.
    - Labor Day BBQ had a large turnout.
    - Thanked Public Works for the recent road repairs.
  - **Commissioner Eddie Pierce**
    - Welcomed everyone.
    - Attended the Labor Day BBQ. There appears to be renewed excitement about Red Bank.
    - Encouraged everyone to vote in the November election.
- IX. **Unfinished 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 (SECOND AND FINAL READING)**

Mayor Roberts explained that this item was discussed at a Public Hearing on August 19<sup>th</sup> and that the property will be utilized for self-storage units. Commissioner Causer made a motion to approve the ordinance, seconded by Vice Mayor Floy Pierce. **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 second and final 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 also discussed during the Public Hearing August 19th. Commissioner Causer made a motion to approve the ordinance, 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. 14-1010 was approved on second and final reading with all Commissioners voting “yes”.

**X. New Business –**

**A. RESOLUTION NO. 14-1008 – A RESOLUTION AMENDING THE FY 2015 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE CRIMINAL JUSTICE PROGRAM GRANT IN THE AMOUNT OF \$15,000 FOR THE POLICE DEPARTMENT**

City Manager Smith explained that the City received grant funding to purchase in car video equipment. He advised that the City received notice of the grant award today and that it was added to the agenda tonight because the contract due date is September 15<sup>th</sup>. After inquiry from Commissioner Causer, he noted that there is a \$5,000 local match. Motion to approve the resolution was made by Commissioner Causer, seconded by Commissioner Eddie Pierce. Resolution No. 14-1008 was approved with all Commissioners voting “yes”.

**XI. Citizen’s Comments**

- Jon Baker, 1802 Ashmore Ave., Asked if the City knew the completion date for the Dayton Blvd. ramp. Thanked Public Works for keeping the right-of-ways mowed.
- Karen Stage, 2022 Ashmore Ave., Inquired as to when citizens can read and review the proposed zoning ordinance changes.

**XII. Adjournment**

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

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MAYOR

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City Recorder