

**BOARD OF COMMISSIONERS' MEETING**

Minutes

October 18, 2011

7:00 p.m.

- I. **Call to Order** – Mayor Millard called the meeting to order at 7 p.m.
- II. **Roll Call** – Interim City Manager John Alexander called the roll. Mayor Millard, Vice Mayor Jones, Commissioners Jeno and Roberts were present, Commissioner Pierce was absent. Also present were City Attorney Arnold Stulce, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, City Recorder Ruth Rohen and those listed on Exhibit A.
- III. **Invocation** – **Pastor Roger Redmond, North Red Bank Baptist Church**, gave the Invocation
- IV. **Pledge of Allegiance** – **Fire Chief Mark Mathews**, led the Pledge of Allegiance
- V. **Consideration of the Minutes of the Commissioners' Meeting of October 4<sup>th</sup>, 2011 for Approval or Correction.**  
Commissioner Roberts made a motion to approve the minutes as printed, seconded by Commissioner Jeno. The minutes were unanimously approved.
- VI. **City Manager's Report**
  - The State of Tennessee Driver's License Center is now open in Red Bank
  - Energy efficient renovations are being done to the City Hall building using funding from the Energy Grant the City received
  - Gave an update on the progress of tearing the house next door to City Hall down
  - Work is continuing on Morrison Springs Rd. to align the new Middle School entrance with an existing road on the north side of Morrison Springs Rd.
- VII. **Communication from the Mayor**
  - Thanked everyone for coming
  - Assured attendees that the City will move forward and that resumes are being accepted for the open City Manager position
  - Reported that there was a large attendance for the Allied Arts meeting that was held on October 6<sup>th</sup>
- VIII. **Commissioner's Report**
  - A. **Vice Mayor Jones**
    - Thanked everyone for coming tonight
    - Enjoyed speaking at the last Neighborhood Pride meeting
    - Reported on the progress of the James Ave. ball field renovations
  - B. **Commissioner Jeno**
    - Welcomed all
    - Apologized to attendees of the last Commission Meeting about the unpleasant events of the meeting
    - Reported that the "Seniors on the Go" will have to temporarily relocate and asked for suggestions on a meeting place
    - Thanked Vice Mayor Jones for speaking at the last meeting of the Neighborhood Pride Association
    - Speaker at the Chamber Lunch was the engineer for the upcoming Highway 27 project. The project will begin soon and the City will try to promote the City for motorist that detour through Red Bank
    - Thanked the Chamber and Red Bank Neighborhood Pride for all they do. Asked for volunteers to assist with the Christmas Parade and Festival
  - C. **Commissioner Roberts**
    - Welcomed everyone
    - Congratulated the Red Bank Girls Soft Ball All Star Team, they came in 3<sup>rd</sup> place in the State Tournament
- IX. **Unfinished Business - None**

**X. New Business -**

**A. RESOLUTION 11-825 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE ADOPTING BANK FORM RESOLUTIONS**

Interim Manager Alexander explained that this resolution is regarding signature authority for city checks and bank accounts; all checks require two signatures, at least one of which must be the Mayor or Vice-Mayor. Motion to approve was made by Commissioner Jenó and seconded by Commissioner Roberts Resolution No. 11-825 was approved with all Commissioners' voting "aye".

**B. RESOLUTION NO. 11-826 – A RESOLUTION TO APPROVE THE GRANT CONTRACT BETWEEN THE CITY OF RED BANK AND THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND TO AMEND THE FISCAL YEAR 2012 OPERATING BUDGET TO APPROPRIATE FUNDING FOR "DUI ENFORCEMENT" TOTALING \$14,994.00 FOR THE POLICE DEPARTMENT**

Chief Christol explained that this is a grant for reimbursement of overtime expenses for Driving Under the Influence enforcement. He advised the grant is at 100% and there is no local match. Motion to approve made by Commissioner Jenó, seconded by Mayor Millard. Resolution No. 11-826 was approved with all Commissioners' voting "aye".

**XI. Citizens' Comments (About Red Bank City Business) - None**

**Carla Quinn, 288 Vreeland St.,** She thanked the Commissioners for their participation with the Neighborhood Pride Association. Urged the Commission to seek out a highly qualified person to fill the vacant City Manager position.

**James Folkner, 3709 Pickering Ave.,** Is In support of the decisions made by the Commissioners in recent weeks.

**Chris Methany, 2218 James Ave.,** Had several concerns about the renovation of the James Ave. ball fields and the effects it will have on traffic, noise, lighting and property values in his neighborhood.

**Melissa Pierce, 210 Baxter St.,** Has concerns about high traffic volume on side streets because of the closure of Dayton Blvd. during the Halloween Festival. She requested extra patrol by the police during this time.

**XII. Adjournment**

Upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 p.m.

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Mayor

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City Recorder