

**BOARD OF COMMISSIONERS' MEETING**

Minutes

February 2, 2010

7:00 p.m.

- I. **Call to Order** – Mayor Glasscock called the meeting to order at 7 p.m.
- II. **Roll Call** – City Manager Dorsey called the roll. Mayor Glasscock, Vice-Mayor Millard, Commissioners Jeno, Jones and Pierce were present. Also present were Attorney Arnold Stulce, Police Chief Larry Sneed, Fire Chief Mark Mathews, Public Works Director Wayne Hamill, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation** – **Wayne Hamill, Public Works Director**, gave the invocation.
- IV. **Pledge of Allegiance** – **Girl Scout Troop 40171, Jennifer Florio Leader**, led the Pledge of Allegiance.
- V. **Consideration of the Minutes of the Commissioners' Meeting of January 19<sup>th</sup>, 2010 for Approval or Correction**

Commissioner Jeno advised of a spelling correction in City Manager's Report. Motion made by Commissioner Jeno to approve the minutes as corrected. Commissioner Jones seconded the motion. The motion to approve the minutes was unanimously approved with all Commissioners voting “Aye”.

**VI. City Manager's Report**

City Manager Dorsey thanked the Public Works and Fire and Police Departments for the good job they did during the snow event. He advised that he and Public Works Director Wayne Hamill attended the Transportation Planning Organization's meeting today and all of the ARRA Projects have been submitted and have been approved by the Tennessee Department of Transportation for funding. He advised the Tennessee Department of Transportation will now look over the paperwork to make sure it is correct before allocating any funds. He stated the only part of the projects that was not submitted was the portion of the Lyndon Avenue Greenway dealing with sidewalks on Lyndon Avenue and the Gateway Signs. City Manager Dorsey thanked Public Works Director Wayne Hamill for the long hours and hard work he put in to get the ARRA Projects submitted on time.

**VII. Commissioner's Report**

**A. Vice-Mayor Millard**

- Vice-Mayor Millard welcomed everyone present
- He thanked the Public Works Department for all the hard work during the snow storm.
- He thanked Wayne Hamill, Arnold Stulce and Chris Dorsey for all the hard work they did in getting the ARRA Projects turned in on time.
- Vice-Mayor Millard recognized four Red Bank businesses that have anniversaries in our city.

**B. Commissioner Jeno**

- Commissioner Jeno welcomed everyone present.
- She thanked Wayne Hamill, Chris Dorsey and Arnold Stulce on all the hard work they have done on the stimulus projects.
- She thanked the Police Department, especially Michael Ray and Chief Sneed. She congratulated Chief Sneed for his recent appointment to Chairman of the POST Committee for the State of Tennessee.
- Commissioner Jeno advised the Neighborhood Pride Committee meetings are going to change to the second Monday of the month and meetings will be held at the Red Bank Community Center at 6:00 P.M. She stated new officers have been elected and the main focus of the committee is Positive Public Relations for the City of Red Bank.

**C. Commissioner Jones**

- Commissioner Jones welcomed everyone present tonight. He thanked all the students that were in attendance.
- He thanked Wayne Hamill and Chris Dorsey for all the hard work in getting the ARRA projects in on time.
- He thanked the Public Works and other City departments for the hard work they did to keep everyone safe during the snow storm.

**D. Commissioner Pierce**

- Commissioner Pierce welcomed everyone present, especially the students.
- She stated the Red Bank Vision Committee has been formed to gain input from businesses and from citizens. She stated they are holding meetings and inviting people that have expertise in Economic Development and Marketing to participate. She stated they have produced two websites: one that lists businesses that are for sale and buildings for lease, and the other website is for Red Bank merchants to offer coupons for savings. She thanked Allen and Cathy McJunkin for their hard work on the websites. She thanked Commissioner Millard for all the hard work he has done for the City.

**VIII. Communication from the Mayor**

- Mayor Glasscock thanked all in attendance. He recognized Deana Broome and David Hafley from the Planning Commission and Pam Stone and David Hafley from the Neighborhood Pride Committee.
- He thanked the Police Department on the good work they did on a recent drug bust.
- He advised that Federal Policy states that commercial drivers can be fined \$2700.00 for texting while driving.
- Mayor Glasscock read a letter he received from Jackson, Tennessee, that stated there were no traffic accident deaths, in the City of Jackson, in the year 2009. He stated in 2006, the year before traffic cameras were installed there were 12 traffic deaths and that number has been reduced to zero. He stated the City of Jackson attributes this to the implementation of traffic cameras.

**IX. Unfinished Business**

City Manager Dorsey advised there is no unfinished business.

**IX. New Business**

**A. RESOLUTION NO. 10-754 – A RESOLUTION AUTHORIZING THE PURCHASE OF FIVE (5) POLICE VEHICLES FROM CARDINAL CHRYSLER JEEP DODGE**

City Manager Dorsey advised these are 2010 Dodge Charger police vehicles. He advised these vehicles will be purchased on the current State of Tennessee Purchasing Contract, Commodity No. 070-05-067422 awarded on September 25<sup>th</sup>, 2009. He stated the light bars will be purchased using the Drug Fund and the first year's debt service payment is budgeted in the 2009-2010 Budget. City Manager Dorsey stated the resolution also gives him the authority to sign and execute the contract upon approval by the City Attorney. Commissioner Jenou made a motion to approve Resolution No. 10-754 with the corrected language; Vice Mayor Millard seconded the motion. Resolution NO. 10-754 was approved with all Commissioners voting "Aye"

**B. RESOLUTION NO. 10-755 – A RESOLUTION TO AUTHORIZE FINANCING OF POLICE VEHICLES BY TENNESSEE MUNICIPAL BOND FUND**

City Manager Dorsey advised this is a resolution to authorize financing of the police vehicles with the Tennessee Municipal Bond Fund. City Manager Dorsey stated on approval of the resolution it will be sent to the Tennessee Municipal Bond Fund, and they will send it to the State Department of Finance Comptroller's Office. City Attorney Arnold Stulce stated he made some changes to the resolution regarding the acquisition of police vehicles and equipment. Commissioner Jones made a motion to approve Resolution

NO. 10-755 as corrected; Commissioner Jenó seconded the motion.  
Resolution NO. 10-756 was approved with all Commissioners voting "Aye"

**C. RESOLUTION NO. 10-756 – A RESOLUTION TO AMEND THE 2010 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE "2009-2010 TML RISK MANAGEMENT POOL SAFETY PARTNERS LOSS CONTROL MATCHING GRANT" TOTALING \$1,500.00 FOR THE FIRE DEPARTMENT**

City Manager Dorsey stated a resolution was recently approved for the City to apply for the TML Risk Management Pool Grant. He stated the City has received the grant. Chief Mark Mathews advised the funds will be used to purchase personal fire service flashlights for all the members of the Fire Department. City Manager Dorsey stated the budget needs to be amended to accept the revenue from the grant and increase the expenditure line for the purchase. Commissioner Pierce made a motion to approve Resolution NO. 10-756; Commissioner Jenó seconded the motion. Resolution NO. 10-756 was approved with all Commissioners voting "Aye"

**D. RESOLUTION NO. 10-757 – A RESOLUTION TO APPROVE THE 2010 COMMUNITY DEVELOPEMENT BLOCK GRANT APPLICATION**

Public Works Director Wayne Hamill stated this is an application to apply for a grant to make repairs to the sewer system located in the City that belongs to Hamilton County Wastewater Treatment Authority. He advised the City of Red Bank has to apply for the grant and that Hamilton County Wastewater Treatment Authority will have to match the grant and pay all other costs associated with the repairs. Commissioner Jenó made a motion to approve Resolution NO. 10-757; Vice-Mayor Millard seconded the motion. Resolution NO. 10-757 was approved with all Commissioners voting "Aye"

**E. AGENDA ITEM NO. 10-726 – APPROVAL FOR CITY MANAGER TO SIGN A FEDERAL CONTRACT WITH VERIZON WIRELESS FOR CITY CELL PHONE USAGE**

City Manager Dorsey advised the City has in the past used several different cell phone companies for phone service. He stated he has consolidated all the phones with Verizon Wireless under the federal contract. He stated the City currently has twenty phones and one computer air card on the plan. After consolidating them; it was found the yearly fees will be close to \$10,000.00 dollars, and after taxes and other charges are applied the amount will be over \$10,000.00 dollars. He stated the City will need to sign a purchase order with Verizon Wireless for this service. City Manager Dorsey requested the Commission authorize him to sign the Purchase Order with Verizon Wireless, since it is over \$10,000.00 dollars. By mutual consent and voice vote, the City Manger was given authority to sign the Purchase Order with Verizon Wireless. Mayor Glasscock wanted the minutes to record that the Commission was entirely cognizant and permissive for the City Manager to sign the Purchase Order.

**XI. Citizens' Comments**

**Ruth Jenó**, thanked Mayor Glasscock for feeding the Public Works Department, after they worked long hours during the snow storm.

**XII. Adjournment**

Upon motion duly made, seconded and approved the meeting was adjourned.

---

Mayor

---

City Recorder