

City of Red Bank

Joe Glasscock
Mayor

Christopher J. Dorsey
City Manager

BOARD OF COMMISSIONERS' MEETING

Minutes

February 16, 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, Finance Director John Alexander, City Record Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation –Assistant Pastor Reverend Dwight Martin, Calvary Baptist Church** gave the invocation.
- IV. **Pledge of Allegiance – Boy Scout Pack 3030, Leader Keith Smith,** led the Pledge of Allegiance.
- V. **Consideration of the Minutes of the Commissioners' Meeting of February 2nd, 2010 for Approval or Correction**

Commissioner Jeno made a motion to approve the minutes, 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 introduced, John Alexander, the City's new Finance Director. City Manager Dorsey clarified some details pertaining to the contract with Cardinal Chrysler Jeep Dodge for the purchase of five police vehicles. He stated the contract for purchase was approved in a previous meeting. He stated the contract is for the vehicles to be purchased on a State of Tennessee bid price and an additional \$3,312.00 per car, for equipment from Trucker's Lighthouse and an additional \$1,000.00 from Hillwood Body Shop for painting. He stated all equipment installation and painting will be done in Nashville. After realizing these items combined would total over \$10,000.00 he wanted to clarify to the Commission that the total purchase price and contract was approved at a previous meeting. He stated these additional items can only be purchased and installed at one location in the area: Trucker's Lighthouse in Nashville and that the next closest place is in Savannah, Georgia. He indicated that the City Attorney advised him that this would qualify as a “single source of supply” exception to the otherwise applicable bid requirements. He stated the cars have already been secured and due to time constraints he believes the City should proceed with the purchase that has been approved. By mutual consent of the Commissioners, they advised the City Manager could sign the contract and proceed with the purchase of vehicles from Cardinal Chrysler Jeep Dodge.

VII. Commissioner's Report

A. Vice-Mayor Millard

- Vice-Mayor Millard welcomed everyone present
- He advised the CENSUS Committee has had a couple meetings and they have over 50 posters in area businesses

B. Commissioner Jeno

- Commissioner Jeno welcomed everyone present.
- She stated Omega Harvest Church has a newsletter that contains information on area businesses and interesting facts and happenings in Red Bank

- She stated she attended the Chamber Lunch today. She stated this was the awards luncheon and the recipients of the awards were very deserving.
- She complimented Commissioner Pierce and Vice-Mayor Millard's Business Vision Committee's websites that have been added to the City's website.

C. Commissioner Jones

- Commissioner Jones welcomed everyone present tonight.
- He thanked all the students for attending and taking an interest in what is discussed in the meetings.

D. Commissioner Pierce

- Commissioner Pierce welcomed everyone present tonight.
- She stated they have had some very interesting Vision Committee meetings and they have had wonderful speakers.

VIII. Communication from the Mayor

- Mayor Glasscock thanked the students in attendance.
- He welcomed the new Finance Director
- He stated there was an article in the newspaper that reported there would be no new capital projects funded this year, by the Hamilton County except for Red Bank Middle School.
- He thanked Commissioner Jones for his previous military service

IX. Unfinished Business

City Manager Dorsey advised there is no unfinished business.

IX. New Business

A. RESOLUTION NO. 10-758 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE ADOPTING BANK FORM RESOLUTION

City Manager Dorsey advised since we have a new Finance Director and Ruth Rohen was appointed City Recorder, our records with the bank needs to be updated to reflect what signatures are allowed and who is authorized to sign city checks. He stated after the changes are made the people authorized to sign checks would be himself, John Alexander, Ruth Rohen, Mayor Glasscock and Vice-Mayor Millard. He advised there has to be two signatures on all checks, one being an elected official and the other an appointed city employee. City Attorney Arnold Stulce advised he made some changes to the portion of the bank forms that deals with the issuance of Debit cards and added language stating there has to be two signatures to open new accounts, one being an elected official and one being an appointed official. Commissioner Pierce made a motion to approve the resolution as corrected. Commissioner Jenno seconded the motion. Mayor Glasscock requested his name be corrected to Joe instead of Joseph on the bank forms. Resolution NO. 10-758 was passed with all Commissioners voting "Aye".

XI. Citizens' Comments

There were no citizen comments

XII. Adjournment

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

Mayor

City Recorder