

BOARD OF COMMISSIONERS' MEETING

Minutes
March 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, Finance Director John Alexander, City Record Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation – Reverend Everett Gossett, Red Bank Presbyterian Church,** gave the invocation.
- IV. **Pledge of Allegiance – Girl Scout Troop 40508, Leader Dana Britt** led the Pledge of Allegiance.
- V. **Consideration of the Minutes of the Commissioners' Meeting of February 15th, 2010 for Approval or Correction**

Commissioner Jeno made a motion to approve the minutes, Commissioner Pierce 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 stated AT&T is getting ready to start installing equipment to provide cable television/video service to the Red Bank area. He stated they will be coming before the Planning Commission for approval on the placement of some of the equipment. City Manager Dorsey advised he and Vice-Mayor Millard will be attending the Tennessee Municipal League Legislative Conference on Monday and Tuesday of next week.

VII. Commissioner's Report

A. Vice-Mayor Millard

- Vice-Mayor Millard welcomed everyone present, especially the students.
- He stated he is looking forward to the trip to Nashville for the TML Legislative Conference

B. Commissioner Jeno

- Commissioner Jeno welcomed everyone present, especially the students, Mrs. Mary Sneed and regular attendees.
- She stated the Red Bank Chamber of Commerce, the City of Red Bank and the Neighborhood Pride Committee will be hosting a business seminar on March the 30th, from 5:30 PM to 8:00 PM, at the Red Bank Community Center.
- She stated the Seniors on the Go meet every Monday and Thursday at the Red Bank Community Center. They have had several doctors speak on various health issues and they have had several medical screening tests, all at no charge to the seniors. She reported on some upcoming speakers and events for the seniors.
- She congratulated the new administrator of Erlanger North Hospital, Dawn Blackwell

C. Commissioner Jones

- Commissioner Jones welcomed everyone present tonight.

D. Commissioner Pierce

- Commissioner Pierce welcomed everyone present tonight.

VIII. Communication from the Mayor

- Mayor Glasscock thanked the students in attendance.
- He advised there will be a Public Hearing concerning the land conversion process for Morrison Springs Park on March 16th at 6:00 PM at the Red Bank Community Center and the regularly scheduled Commission Meeting will be held following the Public Hearing.
- He recognized audience member, Joe Graham, who is running for Public Office

IX. Unfinished Business

City Manager Dorsey advised there is no unfinished business.

X. New Business

A. AGENDA ITEM NO. 10-729 –APPROVAL FOR THE MAYOR TO SIGN FUNDING AND INDEMNITY AGREEMENT(S) WITH HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT SEWER REHABILITATION

City Manager Dorsey advised this item is for authority for the Mayor to sign an indemnity agreement with WWTA with respect to the receipt, expenditure and administration of the pending \$500,000 CDBG Sewer Rehabilitation Grant Application and the Grant Agreement with TDEC that is expected to follow. City Attorney Arnold Stulce explained the concept further. Commissioner Pierce made a motion to approve Agenda Item 10-729. Commissioner Jones seconded the motion. Agenda Item No. 10-729 was passed with all Commissioners voting “Aye”.

B. AGENDA ITEM 10-730 – CONCURRENCE WITH HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY TO APPROVE CTI ENGINEERS TO PERFORM ENGINEERING SERVICES FOR CDBG SEWER REHABILITATION

City Manager Dorsey stated the request for proposals for engineering services were opened at Red Bank City Hall. Public Works Director Wayne Hamill, who is on the Board of WWTA, took the proposals before the WWTA Board to choose the engineering firm for the Sewer Rehabilitation Project, to be funded by the \$500,000 CDBG Grant referenced above. City Manager Dorsey stated the Wastewater Treatment Authority chose CTI Engineers and since the grant was applied for by the City of Red Bank he wants to be sure the Commission concurs with the choice made by WWTA. Commissioner Jenko made a motion to approve Agenda Item 10-730. Vice-Mayor Millard seconded the motion. Agenda Item 10-730 was approved with all Commissioners voting “Aye”.

C. AGENDA ITEM NO. 10-731 – COMMISSION APPROVAL OF CONTRACT WITH TWH ARCHITECTS FOR DESIGN OF NEW CITY HALL

City Manager Dorsey stated the City Hall discussion has been going on for a few years and the debt service payment has been in the budget for at least two years. He introduced Trey Wheeler with TWH Architects and explained that the proposed contract is for design phases of the new city hall project. City Attorney Arnold Stulce advised the proposed form of the contract is a standard AIA contract. He explained it sets out what is intended and the various responsibilities that are regular and appropriate for what normally occurs during the design phase. City Attorney Stulce advised there are allowances for some input from the Commission as the matter goes forward and there are back out points that would allow the Commission to back out of the contract if they desire to do so. Mayor Glasscock inquired as to whether any penalties would be incurred if the City withdraws from the contract. Attorney Stulce stated there are no penalties but that it provides that TWH will be compensated for the work they have performed. Commissioner Jenko made a motion to approve Agenda Item 10-731. Vice-Mayor Millard seconded the motion. Agenda Item 10-731 was approved with all Commissioners voting “Aye”.

D. RESOLUTION NO. 10-759 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE TO AMEND THE FY 2010 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE PURCHASE OF TWO NEW GARBAGE TRUCKS

City Manager Dorsey explained the purchase and financing of the trucks was approved as resolutions in a recent Commission Meeting. He stated the City has received the funds from TML Bond Fund and for bookkeeping purposes the budget needs to be amended to record the revenue and the expense for the trucks. Commissioner Jones made a motion to approve Resolution No. 10-759. Commissioner Jenno seconded the motion. Resolution No. 10-759 passed with all Commissioners voting "Aye".

E. RESOLUTION NO. 10-760 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE TO APPROVE THE CONVERSION PROCESS OF LAND AT MORRISON SPRINGS PARK FOR POSSIBLE USE BY THE HAMILTON COUNTY BOARD OF EDUCATION

City Manager Dorsey advised this conversion deals with the land at Morrison Springs Park, which is one of the possible sites for the new Red Bank Middle School. He stated the land was improved using grant funds and before the Commission can vote on selling or exchanging the property; this conversion process has to be completed. He stated there is a meeting in Nashville on April 7th with the Tennessee Department of Environmental Conservation Grant Review Committee to seek approval to convert the land and swap it for the current Red Bank Middle School property or other land options for relocation of the recreational facilities. City Manager Dorsey stated this resolution is to approve the conversion process only and if the City receives approval from the State there will be another Commission vote on the sale or exchange of the land. City Manager Dorsey stated there will be a Public Hearing dealing with the land conversion on March 16th at the Red Bank Community Center; at 6:00 PM. Vice-Mayor Millard made a motion to approve Resolution No. 10-760. Commissioner Jenno seconded the motion. Resolution No. 10-760 was passed with all Commissioners voting "Aye".

XI. Citizens' Comments

Vick Graymount, 2614 Lyndon Ave. Apt. A-7, Mr. Graymount voiced concerns about his apartment building not being ADA compliant and the complex having only two fire escapes.

Ruth Jenno, stated the Neighborhood Pride Committee meets on the second Monday of each month at the Red Bank Community Center at 7 PM. She encouraged anyone interested to attend.

XII. Adjournment

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

Mayor

City Recorder