

City of Red Bank

Joe Glasscock
Mayor

Christopher J. Dorsey
City Manager

BOARD OF COMMISSIONERS' MEETING

Minutes
April 6, 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 City Attorney Arnold Stulce, Police Chief Larry Sneed, Fire Chief Mark Mathews, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation** – Minister Jim Deerman, White Oak Church of Christ, 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 March 16th, 2010 for Approval or Correction**

Commissioner Pierce made a motion to approve the minutes as printed. Commissioner Jones seconded the motion. The minutes were approved with all Commissioners voting “Aye”.

Mayor Glasscock adjourned the City Commission Meeting to hold a Beer Board Meeting and reconvened the City Commission Meeting following the Beer Board Meeting

VI. City Manager's Report

City Manager Dorsey thanked everyone for their thoughts and get well wishes concerning his wife and her recent surgery.

He advised he will be traveling to Nashville tomorrow to present the Morrison Springs Park Conversion to the Tennessee Department of Environment and Conservation. He explained they should have an answer sometime tomorrow afternoon as to whether the proposed conversion is approved. He stated if the conversion is approved the next step would be to complete all the paperwork that will be submitted to the U.S. Department of the Interior.

VII. Commissioner's Report

A. Vice-Mayor Millard

- Vice-Mayor Millard thanked everyone for coming tonight.
- He stated that on Saturday, March 27th the CENSUS Bureau partnered with Red Bank Baptist Church passing out fliers and goody bags. He explained a second CENSUS Form will be mailed out on April 15th to all households that did not complete and return the first form. He advised he will be visiting every school in Red Bank to encourage the children to speak to their parents about mailing the CENSUS Forms back in. He explained if the forms are not mailed back in workers from the Census Bureau will begin visiting households on May 1st to try to collect the information. He stated there will be a CENSUS employee available at Red Bank City Hall Tuesday through Friday from 1:00 P.M. to 4:00 P.M. until April 18th for anyone requiring assistance filling out the CENSUS Form.

B. Commissioner Jeno

- Commissioner Jeno welcomed everyone present especially the students, Virgil Adams, David Hafley and those present from the Neighborhood Pride Association, especially the new president, Darin Wright.

- She advised the Neighborhood Pride Association meets at the Red Bank Community Center on the second Monday of each month at 6:00 P.M. She encouraged everyone to attend and a calendar of events will be posted at City Hall
- She advised she attended a dinner in honor of Zack Wamp and enjoyed it tremendously. She stated during his speech he spoke of how much he loves and supports the City of Red Bank.
- She stated she co-hosted a reception for County Commissioner Fred Skillern and over 100 Red Bank residents came to show their support for Mr. Skillern. She thanked her co-hosts for the event.
- She reported that the Business Seminar that the City of Red Bank partnered with the Red Bank Chamber on was a success. She stated members of the Neighborhood Pride Association served drinks and snacks to attendees. She thanked Sandra Neal of Keri Smith State Farm for the hard work she did organizing the event.
- She reported that the Seniors on the Go will have three guest speakers this month and topics will include diet, smart health and elder law.

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 everyone present, particularly the members of the Neighborhood Pride Association; President Darin Wright, David Hafley, Pam Stone and Norman Lowe.
- He thanked former Red Bank City Manager Virgil Adams for attending tonight.
- He stated he had a conversation with a gentleman from the News Free Press about a very negative article that was printed after the Business Seminar. During the seminar the owner of Scenic City Scooters voluntarily spoke for about 10 minutes on how wonderful Red Bank had been to her and how good her business has been since she moved from Hixson Pike to Red Bank. He stated when the article was printed there was nothing written about the good statements, but instead reported on negative statements made by a restaurant owner in the South end of town. Mayor Glasscock stated the article also mentioned the traffic cameras again. He stated when incidents happen like the recent flash mob in Chattanooga or the grocery store robbery in Dalton, Georgia where camera surveillance was utilized in the apprehension of the perpetrators the media reports on how good the cameras are, but when the City of Red Bank uses the same technology it's always a negative thing.
- He stated he was saddened by the news of the death of Hamilton County Election Commission Administrator Bud Knowles.

IX. Unfinished Business

City Manager Dorsey advised there is no unfinished business.

X. New Business

A. RESOLUTION NO. 10-762 – A RESOLUTION TO AMEND THE FY 2010 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE “ASSISSTANCE TO FIREFIGHTER’S GRANT PROGRAM” TOTALING \$69,350.00 FOR THE FIRE DEPARTMENT

Chief Mark Mathews explained this grant will be used to purchase new pagers for all firefighters and to install vehicle exhaust removal systems on all the apparatus so that members don't have to breathe harmful diesel fumes. Commissioner Jenó made a motion to approve Resolution No. 10-762. Commissioner Pierce seconded the motion. City Manager Dorsey explained that the grant has a five percent match of \$3,468.00 that was budgeted. Resolution No. 10-762 was approved with all Commissioners voting “Aye”.

B. RESOLUTION NO. 10-763 – A RESOLUTION TO AMEND THE FY 2010 BUDGET TO APPROPRIATE DONATION FUNDING FOR THE CITY OF RED BANK COURTROOM RENOVATION PROJECT TOTALING \$17,408.60

Mayor Glasscock called Mr. Virgil Adams forward. Mayor Glasscock explained Mr. Adams is a member of the Red Bank and Soddy Daisy Charitable Foundation, which previously donated to the City of Red Bank \$33,000.00 for the renovation of the Court Room and Commission Chamber. Mayor Glasscock stated the total cost of the remodel was \$50,408.60. Mayor Glasscock advised the City provided the Foundation with a breakdown of costs associated with the renovation and the Foundation was gracious enough to fund the difference. He stated the Foundation was donating an additional \$17,408.60 to the City of Red Bank to cover the total cost of the project. Vice-Mayor Millard made a motion to approve Resolution No. 10-763 and requested of Mr. Adams that he share with the other Foundation Board Members how much this donation is appreciated. Commissioner Jones seconded the motion. Resolution No. 10-763 was approved with all Commissioners voting "Aye".

C. RESOLUTION NO. 10-764 – A RESOLUTION TO AMEND THE FY 2010 OPERATING BUDGET TO APPROPRIATE DONATION FUNDING FOR ARCHITECTURAL AND PLANNING SERVICES FOR THE NEW CITY HALL PROJECT TOTALING \$42,700.00

Mayor Glasscock asked Virgil Adams to explain how the decision to donate these funds was reached. Mr. Adams explained the purpose of the Red Bank and Soddy Daisy Foundation is to share its earnings, to be used on important and worthwhile projects, with the City of Soddy Daisy and the City of Red Bank. Mr. Adams stated the Foundation was aware that Red Bank had announced plans for a new city hall building and the Foundation decided to donate \$42,700.00 for the architectural and planning aspect of the project. Mayor Glasscock thanked Mr. Adams for the donation and requested that he pass on to the Directors of the Foundation how grateful the City of Red Bank is for their generosity. Commissioner Pierce made a motion to approve Resolution No. 10-764. Commissioner Jenno seconded the motion. Resolution No. 10-764 was approved 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