

City of Red Bank

Joe Glasscock
Mayor

Christopher J. Dorsey
City Manager

BOARD OF COMMISSIONERS' MEETING

Minutes
April 20, 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 Jenó, Jones and Pierce were present. Also present were City Attorney Arnold Stulce, Police Chief Larry Sneed, Fire Chief Mark Mathews, Public Works Director Wayne Hamill, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation** – **City Attorney Arnold Stulce Jr.**, gave the invocation.
- IV. **Pledge of Allegiance** – **Vice- Mayor Monty Millard**, led the Pledge of Allegiance.
- V. **Consideration of the Minutes of the Commissioners' Meeting of April 4th, 2010 for Approval or Correction**

Commissioner Jenó made a motion to approve the minutes as printed, seconded by Commissioner Jones. The minutes were unanimously approved.

VI. City Manager's Report

- Advised the Tennessee Department of Environment and Conservation approved the Morrison Springs Park Land Conversion and are assisting with the rest of the paperwork to send to the Department of the Interior for federal approval.
- Will present the budget to the Commission at the first meeting in May.
- Advised the Transportation Planning Organization is putting together road projects and priorities for the next four years for their Transportation Improvement Program and he and Mr. Hamill are submitting grant applications.
- Noted that his children, Reagan and Sydney, were present tonight.

VII. Commissioner's Report

A. Vice-Mayor Millard

- Stated he attended the Red Bank Dixie Youth Opening Ceremony, recognized Skipper Fairbanks on his 54th year in the program.
- Thanked employees of the CENSUS Bureau and members of the CENSUS Complete Count Committee for their hard work.
- Reported the Red Bank Vision Committee is working with a major industry that is planning to locate north of the river and has a meeting set up to encourage them to locate in Red Bank.
- Requested all the Commissioners be notified of events concerning the city and referenced two instances of perceived oversight of commissioners.

B. Commissioner Jenó

- Welcomed everyone present.
- Reported on future guest speakers for the Seniors on the Go program.
- Attended the Dixie Youth opening and thanked everyone for their hard work.
- Noted three new businesses stemming from the Business Seminar.
- The Neighborhood Pride Committee will have their yearly clean up day on May 1st and requested volunteers. The Meet and Greet this month will be held this Thursday, 04/22 at MOJO Burrito.
- Reminded everyone that the Red Bank Jubilee will be held on May 8th and will include a parade, booths and activities for children.

C. Commissioner Jones

- Welcomed everyone present tonight.
- Attended the Dixie Youth opening and thanked everyone for their hard work.

D. Commissioner Pierce

- Welcomed everyone present tonight.
- Advised that the Red Bank Vision Committee has developed some good ideas and the quest speaker for the next meeting is City Manager Chris Dorsey.
- Would like the Board of Commissioners to work closer together as a team.

VIII. Communication from the Mayor

- Indicated there was very short notice given to him about the Dog Park meeting at White Oak Park and that is why notice to all Commissioners was not given sooner.
- Thanked the owner of three stores in Red Bank for purchasing ID scanning equipment for beer sales.
- Announced 4 new businesses that have opened in Red Bank.
- Reported the new Dog Park will be funded by Hamilton County Commissioner John Brooks, with discretionary funds, and will be located on about 1 ½ to 2 acres at White Oak Park.
- Welcomed those present from the Neighborhood Pride Association.
- Thanked Vice Mayor Millard for the hard work he did on the CENSUS and cautioned everyone to check ID's before allowing CENSUS workers into their home.
- Reported on property sales statistics in Red Bank.

IX. Unfinished Business

City Manager Dorsey advised there is no unfinished business.

X. New Business

A. AGENDA ITEM NO. 10-733 – RECOGNITION OF BUSINESS ANNIVERSARIES WITHIN THE CITY OF RED BANK

Led by Vice Mayor Millard, the city recognized Johnny and Sun Kim of Typhoon of Tokyo for being in business for 20 years in Red Bank and Harris Downey of Downey's Florist for being in business for 47 years in Red Bank. Both businesses were presented certificates of appreciation.

B. RESOLUTION NO. 10-765 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE AUTHORIZING THE PERFORMANCE OF AN ANNUAL AUDIT BY OUTSIDE INDEPENDENT AUDITORS

City Manager Dorsey explained that the City has to have a yearly audit performed by an outside auditor. He stated we have contracted with the firm of Johnson, Murphy and Wright for several years to perform the audit and they have done an outstanding job and he would like to have them perform our audit again this year. The cost of the audit contract for this year is \$27,800.00. He explained approval of the resolution will also give him the authority to sign the contract upon approval of the form of the contract by the City Attorney. Mayor Glasscock made a motion to approve Resolution No. 10-765, seconded by Commissioner Jenó. Resolution No. 10-765 was approved with all Commissioners voting "Aye".

C. RESOLUTION NO. 10-766 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE APPOINTING JOHN YANTIS AS THE CITY OF RED BANK REPRESENTATIVE TO THE HAMILTON COUNTY BOARD OF EQUALIZATION

City Attorney Stulce explained that the Board of Equalization is a statutorily mandated body to hear appeals from citizens who are unsatisfied by the assessment placed upon their real property by the elected tax assessor. It is a citizen's board comprised of appointees by various municipalities and the

Hamilton County Commission and members of the board serve voluntarily. Commissioner Jenó made a motion to approve Resolution No. 10-766 and thanked Mr. Yantis for serving on the board, seconded by Commissioner Pierce. Resolution No. 10-766 was approved with all Commissioners voting "Aye".

D. RESOLUTION NO. 10-767 – A RESOLUTION TO AMEND THE FY 2010 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE PURCHASE OF FIVE NEW POLICE VEHICLES TOTALING \$124,500.00

City Manager Dorsey explained the purchase and financing of the police vehicles 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 cars. Commissioner Pierce made a motion to approve Resolution No. 10-767, seconded by Commissioner Jones. Resolution No. 10-767 was approved with all Commissioners voting "Aye".

XI. Citizens' Comments

Thomas Ward, 9608 Shadow Bend Cir., requested that the Commission extend the time for him to remove fill dirt he placed on a portion of his lot in the floodway adjacent to Stringers Branch. City Attorney Stulce advised him that the Commission can not extend the time to remove the fill dirt and he would have to correct the problem immediately. Mayor Glasscock advised Mr. Ward to return to the Commission in 2 weeks with a progress report and they would consider extending the permit for work to be done in the Flood Fringe area of the property, as contracted, with the continuing removal of the material from the floodway zone.

Darin Wright, 18 E. Daytona Dr., thanked the Commission for mentioning the Meet and Greet planned by the Neighborhood Pride Committee. She had concerns there may be illegal activity at a home known as the "Old Farm House", located at Appian Way and Viola Dr., due to the large volume of traffic visiting the home. She stated she is a supporter of the traffic cameras and encouraged any other supporters to speak up.

Craig Troxler, 205 Passons Rd., had concerns about property code violations at AA Winch and Tow located at 5028 Dayton Blvd.

Sharon Shedrick, 304 Signal View St., had questions about brush pick up and concerns about speeders on Signal View and asked if a ditch across the street from her home could be filled in because of all the cars running off the road into the ditch.

Royce Burrage, 4103 Dayton Blvd., had questions about the purpose of the Red Bank Vision Committee and if it was a violation of the Sunshine Law to have two Commissioners involved with it.

XII. Adjournment

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

Mayor

City Recorder