

City of Red Bank

Joe Glasscock
Mayor

Christopher J. Dorsey
City Manager

BOARD OF COMMISSIONERS' MEETING

Minutes
May 04, 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 20th, 2010 for Approval or Correction**

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

VI. City Manager's Report

- Advised the Agenda Work Session was very productive today.
- Has been in contact with Beth Jones of Southeast Tennessee Development District for guidance on development of a Red Bank Commercial District.

VII. Commissioner's Report

A. Vice-Mayor Millard

- Welcomed everyone.
- Agenda meeting was very worthwhile.
- Hoped all voted today.
- Advised CENSUS workers have started visiting homes.
- Happy that information has been received on development of a Commercial District
- Congratulated Red Bank Elementary on their 10 year anniversary.
- Concerned about adding an addition to the police department as survey seems to indicate that the bottom floor is slightly below the 100 year flood level.

B. Commissioner Jenó

- Welcomed everyone present.
- Disappointed that Hamilton County School Board laid off area teachers.
- Congratulated Red Bank Elementary on their 10 year anniversary.
- Congratulated Boy Scouts of America on their 100 year anniversary.
- Reported on quest speakers for the Seniors on the Go Program.
- Reminded everyone that the Red Bank Jubilee is this Saturday.

C. Commissioner Jones

- Welcomed everyone present tonight.
- Reminded everyone that the Jubilee Auction is this Friday and the parade and other activities is this Saturday.
- Congratulated Red Bank Elementary on 10 year anniversary.
- Reported that the Red Bank clean up day is Saturday, May 15th.
- Thanked Darin Wright for Neighborhood Pride Association updates.

D. Commissioner Pierce

- Welcomed everyone present tonight.
- Red Bank Vision Committee welcomed a new business.

VIII. Communication from the Mayor

- Welcomed everyone present and reminded students to get their agendas signed.
- Advised the City received a certificate from the Tennessee Housing Development Agency for successful completion of its 2007 Housing Trust Fund Project.
- Congratulated Craig Troxler for receiving the Flaming Cross Award for Scouting Leadership.

IX. Unfinished Business

City Manager Dorsey advised there is no unfinished business.

X. New Business

A. AGENDA ITEM NO. 10-734 – PRESENTATION OF THE FISCAL YEAR 2011 OPERATING BUDGET

- Presented the proposed 2011 Operating Budget and advised budget hearings would begin after May 18th.
- Noted there is no property tax increase proposed.

B. RESOLUTION NO. 10-768 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE AUTHORIZING THE PURCHASE OF 40 PAGERS FOR THE FIRE DEPARTMENT

Fire Chief Mathews advised the pagers will be purchased from Motorola pursuant to the State of Tennessee purchasing contract, with the Assistance to Firefighters Grant funds and the 5% City match, with the total contract price being \$17,204.00. City Manager Dorsey requested that approval of the resolution also give him authority to sign the contract upon approval of the form of the contract by the City Attorney. Commissioner Pierce made a motion to approve the resolution, including authority of the City Manager to sign, seconded by Commissioner Jenó. Resolution No. 10-768 was approved with all Commissioners voting "Aye"

C. RESOLUTION NO. 10-769 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE AUTHORIZING THE PURCHASE OF A NO SMOKE DIESEL EXHAUST REMOVAL SYSTEM FOR THE FIRE DEPARTMENT

Fire Chief Mathews advised this system will be purchased from Ward Diesel Filter Systems, under the Single Source Vendor exemption of the Purchasing Policies, at a cost of \$52,044.00 using the Assistance to Firefighters Grant funds and the 5% City match. City Manager Dorsey requested that approval of the resolution also give him the authority to sign the contract upon approval of the form of the contract by the City Attorney. Commissioner Jenó made a motion to approve the resolution, including authority of the City Manager to sign, seconded by Vice-Mayor Millard. Resolution No. 10-769 was approved with all Commissioners voting "Aye".

D. ORDINANCE NO. 10-955 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE RATIFYING AND REENACTING ORDINANCE NO. 05-909 (FIRST READING)

City Attorney Stulce read the caption and explained this action is to address a potential technicality related to State Law. Moved by Commissioner Jenó, seconded by Commissioner Jones. Roll call vote: Mayor Glasscock "Yes", Vice-Mayor Millard "Yes", Commissioner Jenó "Yes", Commissioner Jones "Yes", Commissioner Pierce "Yes". Ordinance No. 10-955 was approved on first reading.

E. ORDINANCE NO. 10-956 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE RATIFYING AND REENACTING ORDINANCE NO. 07-935 (FIRST READING)

City Attorney Stulce read the caption and explained this action is to address a potential technicality related to State Law. Moved by Mayor Glasscock, seconded by Commissioner Jenó. Roll call vote: Mayor Glasscock “Yes”, Vice-Mayor Millard “Yes”, Commissioner Jenó “Yes”, Commissioner Jones “Yes”, Commissioner Pierce “Yes”. Ordinance No. 10-956 was approved on first reading.

XI. Citizens’ Comments

Charla Dudley, 3600 Redding Rd., Thanked the Commissioners for furnishing the seniors a meeting place, for working to get a Dog Park and making Red Bank an attractive place to live.

Greg Fulton, D&G Roofing, 2016 Dayton Blvd., Had complaints about Joe Ward’s property and his continuance of dumping fill dirt there without a permit and concerned that State Laws or City Ordinances may be being violated.

Jo Crawley, 514 Westwood Ln., agreed that the fill dirt on Dayton Blvd. looks bad and stated AA Winch and Tow building looks bad.

Noel Crawley, 514 Westwood Ln., asked if two south bound lanes on Dayton Blvd. could turn right onto Morrison Springs Rd. Reported several property maintenance problems.

Stacy Jackson, 342 Sweetland Dr., invited the Commissioners and residents to participate in the Red Bank clean up day.

Harry Stone, 2016 Lyndon Ave., thanked the police department for the escort during the 3 State 3 Mountain 100 Mile Bicycle Ride.

XII. Adjournment

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

Mayor

City Recorder