

City of Red Bank

Joe Glasscock
Mayor

Christopher J. Dorsey
City Manager

BOARD OF COMMISSIONERS' MEETING

Minutes
May 18, 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 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** – Reverend Steve Lusk, Red Bank Church of Christ, gave the Invocation
- IV. **Pledge of Allegiance** – Commissioner Greg Jones, led the Pledge of Allegiance.
- V. **Consideration of the Minutes of the Commissioners' Meeting of May 4th, 2010 for Approval or Correction**

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

VI. City Manager's Report

- Thanked those who helped with the Jubilee parade.
- Construction bids are being received for ARRA projects.
- Budget Workshops May 19th and May 20th at Red Bank City Hall from 1:00 P.M. to 3:00 P.M. and are open to the public
- On behalf of Commissioner Jenó, thanked Jimmy Mathis and Commissioner Jones for help during Red Bank's clean up day. Announced Red Bank Market will be on June 26th.

VII. Commissioner's Report

A. Vice-Mayor Millard

- Welcomed everyone.
- Attended the National Day of Prayer event.
- Attended the Leadership Prayer Breakfast.
- Attended Red Bank Elementary 10 year anniversary.

B. Commissioner Jones

- Welcomed everyone.
- Enjoyed Red Bank Jubilee.
- Advised Red Bank's clean up day went well.

C. Commissioner Pierce

- Welcomed everyone.
- Thanked City Manager Dorsey for speaking at the last Red Bank Vision Committee Meeting.
- Enjoyed the Leadership Prayer Breakfast.
- Attended the National Day of Prayer event.

VIII. Communication from the Mayor

- Welcomed everyone present.
- Congratulated Skipper Fairbanks for winning an award from the Chattanooga Bar Association
- Reminded everyone of the employee cookout scheduled for Friday, May 28th.

IX. Unfinished Business

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

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

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

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

X. New Business

A. AGENDA ITEM NO. 10-735 – APPOINTMENT OF THE CITY OF RED BANK REPRESENTATIVE TO THE MANAGEMENT COMMITTEE OF THE HAMILTON COUNTY STORMWATER POLLUTION CONTROL PROGRAM

Mayor Glasscock appointed Justin Defriese as Red Bank’s Primary Member and Wayne Hamill as the Alternate Member to the Management Committee of the Hamilton County Stormwater Pollution Control Program. Both appointments were approved with all Commissioners voting “Aye”.

B. RESOLUTION NO. 10-770 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE AUTHORIZING THE PURCHASE OF TWO PICK UP TRUCKS FOR THE PUBLIC WORKS DEPARTMENT

Wayne Hamill stated sealed bids were received, with the low bid from Alexander Ford in the amount of \$14,000.00 per vehicle for a total of \$28,000.00. City Manager Dorsey advised that this is a budgeted purchase and 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 Jones made a motion to approve the resolution, including authority of the City Manager to sign the contract, seconded by Vice Mayor Millard. Resolution No. 10-770 was approved with all Commissioners voting “Aye”.

C. RESOLUTION NO. 10-771 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE ACCEPTING A BID OF \$100.00 PER PULL FOR POLICE INITIATED WRECKER PULLS

City Manger Dorsey requested to pull this item because of the possibility of nonconforming bids. The Commission consented to removing this item from the agenda.

D. ORDINANCE NO. 10-953 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO PROVIDE FOR THE GENERAL REVENUE THEREOF FOR THE FISCAL YEAR 2010-2011 TO BE KNOWN AS THE GENERAL REVENUE ORDINANCE FOR SAID YEAR (FIRST READING)

City Manager Dorsey advised there is no increase in the tax rate this year. Commissioner Pierce made a motion to approve the ordinance, seconded by Commissioner Jones. Roll call vote: Mayor Glasscock “Yes”, Vice-Mayor Millard “Yes”, Commissioner Jones “Yes”, Commissioner Pierce “Yes”. Ordinance No. 10-953 was approved on first reading.

E. ORDINANCE NO. 10-954 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, MAKING AND FIXING THE ANNUAL APPROPRIATIONS OF THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011 (FIRST READING)

City Manager Dorsey explained the budget is balanced with no tax increase and a one time planned use of Fund Balance. Mayor Glasscock made a motion to approve the ordinance, seconded by Vice Mayor Millard. Roll call vote: Mayor Glasscock “Yes”, Vice-Mayor Millard “Yes”, Commissioner Jones “Yes”, Commissioner Pierce “Yes”. Ordinance No. 10-954 was approved on first reading.

XI. Citizens’ Comments

Joe Ward, 9608 Shadow Bend Rd., Presented a diagram from Mathews Surveying which indicated that he had removed fill material from four of his six lots located in the 2000 block of Dayton Blvd. Public Works Director Wayne Hamill advised him the survey was not sufficient and he needs to obtain a Hydrological Analysis from a state licensed engineer to confirm compliance with the ordinance provisions. Mr. Hamill explained to Mr. Ward that he is solely liable for any damages that may occur from his failure to promptly remove the fill material.

Noel Crawley, 514 Westwood Ln., Commended the City Manager, Commission and Department Heads for presenting a balanced budget with no property tax increase.

XII. Adjournment

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

Mayor

City Recorder