

City of Red Bank

Joe Glasscock
Mayor

Christopher J. Dorsey
City Manager

BOARD OF COMMISSIONERS' MEETING

Minutes
June 1, 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, Public Works Director Wayne Hamill, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation – Reverend Phillip Sumrall, Cumberland Presbyterian**, 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 May 18th, 2010 for Approval or Correction**

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

- VI. **Presentation of donation funding by Hamilton County Commissioner John Allen Brooks**

Mayor Glasscock called forward Hamilton County Commissioner John Allen Brooks, who presented the City of Red Bank with a \$20,000.00 grant from the discretionary funds allocated for further distribution from Hamilton County, to be used for the construction of a Dog Park within the Hamilton County-White Oak Park.

- VII. **City Manager's Report**

- enjoyed the employee cookout and thanked all who attended.
- attended the Memorial Day Ceremony at National Cemetery with his son Andrew, who is a Cub Scout, and placed flags on the graves, which included Andrew's Great Grandfather.
- during the budget meetings, the City Commission gave some direction on moving forward with the City Hall Project. Donation funds that were received from the Red Bank Soddy Daisy Foundation will be used for the programming and design of a new building on the lot next door.
- announced that the City received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the fourth year in a row.

- VIII. **Commissioner's Report**

- A. **Vice-Mayor Millard**

- welcomed everyone.
- said he attended and enjoyed the employee cookout.
- said he hopes everyone had a good Memorial Day week-end.

- B. **Commissioner Jeno**

- welcomed everyone.
- said she hoped everyone had a good Memorial Day and thanked all who serve and have served in the armed forces.

- thanked:
 - Mark Mathews for e-mailing monthly Fire Reports.
 - City Manager Dorsey for his hard work on the budget.
 - Hamilton County Commissioner John Allen Brooks for the grant of \$20,000 for a Dog Park.
- congratulated Red Bank High School junior Brooke Reed for receiving a full academic scholarship.

C. Commissioner Jones

- welcomed everyone.
- said he hoped everyone had a good Memorial Day.

D. Commissioner Pierce

- welcomed everyone.
- thanked City Manager Dorsey for his hard work on the budget.
- said she attended and had fun at the employee cookout.

IX. Communication from the Mayor

- enjoyed the employee cookout.
- announced that the architectural plans for the Tennessee Driver's Testing Center, which will be located behind Fire Hall 2, have been received.
- thanked John Allen Brooks for the \$20,000 grant for the Dog Park.
- stated that the City received a letter from Dr. Norman D. Bloom in which he reflected his intent to transfer to the City and the conditions thereof, the approximately 10 acres of land in White Oak to add to the City's Park Program.

X. Public Hearing: 2010 MUNICIPAL BUDGET

City Manager Dorsey explained the purpose of the Public Hearing is to receive citizen input concerning the adoption of the Municipal Budget for the fiscal year beginning July 1, 2010 and ending June 20, 2011. He explained the budget is balanced with a one- time use of fund balance and no property tax increase.

Norman Lowe, 343 Sweetland Dr., thanked Commissioner Jenó, Mayor Glasscock and Chris Dorsey for all they have done for the seniors.

David Hafley, 4621 Hunter Tr., thanked the Commission for a balanced budget without a tax increase. He requested that the funding for a part time employee for the senior program remain in the budget.

Royce Burrage, 4103 Dayton Blvd., asked if funds had been given to the senior group that meets in the south end of Red Bank.

Pam Stone, 2016 Lyndon Ave., thanked the Commission for a balanced budget. She requested that the Commission leave the funding in the budget for a part-time employee for the senior program.

Sharon Lowe, 343 Sweetland Dr., requested that the Commission leave the funding in the budget for a part-time employee for the senior program.

Deana Broome, 201 Lancaster Ave., said she attended the Town Hall Meeting concerning the senior citizen issues and the possibility of a meeting facility and it was stated that the City of Red Bank wouldn't have to fund the program.

Marlene Eberhart, 108 C Coburn Dr., requested the funding for an employee for the senior program remain in the budget. She thanked Commissioner Jenó, Mayor Glasscock and Charlotte Thompson for their hard work on the senior program.

Nancy Watkins, 4938 Dayton Blvd., thanked Erlanger North and Commissioner Jenó for all they provide for the senior services and requested that the Commission leave the funding for a part-time employee for the program in the budget.

There were no other comments and the public hearing was closed.

XI. Unfinished Business

A. A. 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 (SECOND AND FINAL READING)

City Manager Dorsey advised that the tax remains at \$1.10 and that there is no increase in the tax rate this year. Commissioner Jenó made a motion to approve the ordinance, seconded by Commissioner Pierce. Roll call vote: Mayor Glasscock "Yes", Vice-Mayor Millard "Yes", Commissioner Jenó "Yes", Commissioner Jones "Yes", Commissioner Pierce "Yes". Ordinance No. 10-953 was approved unanimously on second and final reading.

B. 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 (SECOND AND FINAL READING)

City Manager Dorsey explained there are two amendments resulting from the Budget Hearings and the amendments will be voted on by the Commission before the budget ordinance.

- 1) Increase the revenue line for Police Supplement Pay by \$600.00 and decrease the planned use of fund balance by \$600.00. Vice-Mayor Millard made a motion to approve the amendment, Commissioner Jenó seconded the motion. Roll call vote: Mayor Glasscock "Yes", Vice-Mayor Millard "Yes", Commissioner Jenó "Yes", Commissioner Jones "Yes", Commissioner Pierce "Yes". Amendment unanimously approved.
- 2) Decrease Community Center Temporary/Part Time line by \$7,500.00 and \$574.00 for the associated payroll taxes for a part time employee for the Red Bank Community Center, and decrease use of fund balance by \$8,074.00. Mr. Dorsey explained that a "Yes" vote will remove \$8,074.00 from the budget and a "No" vote will leave that same \$8,074.00 in the budget. Vice-Mayor Millard made a motion to approve the amendment, Commissioner Pierce seconded the motion. After some discussion by the Commission there was a Roll Call Vote: Mayor Glasscock "No", Vice-Mayor Millard "Yes", Commissioner Jenó "No", Commissioner Jones "Yes", Commissioner Pierce "Yes". The amendment was approved by a vote of three "yes" and two "no".

City Manager Dorsey explained this is the second and final reading on the appropriation ordinance as amended. Vice-Mayor Millard made a motion to approve the ordinance as amended, the motion was seconded by Commissioner Pierce. Roll Call Vote: Mayor Glasscock "Yes", Vice-Mayor Millard "Yes", Commissioner Jenó "No", Commissioner Jones "Yes", Commissioner Pierce "Yes". Ordinance 10-954 was approved as amended, by a four to one vote on the second and final reading.

XII. New Business

A. RESOLUTION NO. 10-772- A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE TO AMEND THE FY 2010 OPERATING BUDGET TO APPROPRIATE DONATION FUNDING FOR THE RED BANK DOG PARK TOTALING \$20,000.00

City Manager Dorsey explained these funds were donated by Hamilton County Commissioner John Allen Brooks as a part of his discretionary distribution of

Hamilton County funds, and this resolution is to accept the funds and amend the budget for the donated funds. Commissioner Jenó made a motion to approve Resolution No. 10-772; Commissioner Jones seconded the motion. Resolution No. 10-772 was approved with all Commissioners voting "Aye".

B. AGENDA ITEM 10-736 – CONTRACT WITH GOVDEALS.COM TO CONDUCT INTERNET AUCTIONS OF CITY SURPLUS PROPERTY.

Police Chief Larry Sneed explained that the company that used to conduct the City's auctions has gone out of business. He explained GovDeals.com is an on-line auction service used by several local governments and the cost to the City will be a percentage of the item's sale price. City Manager Dorsey explained this is a non-exclusive contract and that approval of the contract and this resolution will 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 Agenda Item No. 10-736, including authorization for the City Manager to sign the contract; Commissioner Jones seconded the motion. Agenda Item 10-736 was approved with all Commissioners voting "Aye".

XIII. Citizens' Comments

Ben Fisher, 104 Brentwood Dr., requested the Commission consider changing the ordinance to allow citizens to have chickens in the City.

Pam Stone, 2016 Lyndon Ave., thanked Public Works for code violation clean-up efforts. She stated Joe Ward's property is an eyesore and junk is being dumped there. She asked if anything can be done about stray cats in her neighborhood.

Robbie White, 3112 Elmore Ave., requested more time to clean up his property after he received a Violation Notice from the City; but no affirmative action was taken on his request.

XIV. Adjournment

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

Mayor

City Recorder