

BOARD OF COMMISSIONERS' MEETING

Minutes
June 15, 2010
7:00 p.m.

- I. **Call to Order** – Mayor Glasscock called the meeting to order at 7 p.m.
- II. **Roll Call** – City Recorder Ruth Rohen 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 and those listed on Exhibit “A”.
- III. **Invocation** – **Public Works Director Wayne Hamill**, 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 June 1st, 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** – No Report

VII. Commissioner's Report

A. Vice-Mayor Millard

- Welcomed everyone.
- Looks forward to the new fiscal year and positive changes for the City.

B. Commissioner Jenó

- Welcomed everyone present.
- Congratulated Commissioner Jones on his new son.
- Attended Mayor's Breakfast, hosted by Mayor's Littlefield and Ramsey.
- Reported Jack Wood is the new president and Tracy Frazier in the new president elect of the Chamber.
- Attended the Chattanooga Chamber meeting and received good ideas that can be implemented in Red Bank.

C. Commissioner Jones

- Welcomed everyone present tonight.
- Thanked the Mayor and the City for the flowers and well wishes on the birth of his son and reported his wife and son are doing well.

D. Commissioner Pierce

- Welcomed everyone present tonight.
- Congratulated Commissioner Jones on his new son.

VIII. Communication from the Mayor

- Reported a good turnout for a forum hosted by Neighborhood Pride Committee for the Hamilton County Commission Candidates.
- Neighborhood Pride Market in the Park will be held on June 26th beginning at 10:00 A.M.
- Price for the fencing for the Dog Park will be approximately \$10,000.00.
- Reported on a resident's dog that was attacked by a Pit Bull and requested that the City Attorney look in to enacting a vicious dog ordinance.

IX. Unfinished Business

City Record Rohen advised there is no unfinished business.

X. New Business

A. RESOLUTION NO. 10-733 – A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE TO AMEND THE FY 2010 OPERATING BUDGET YEAR END APPROPRIATION OVERAGES

Finance Director Alexander explained the fiscal year 2010 appropriation overages and requested Commission approval to amend the budget to appropriate the overages. Motion to approve made by Vice-Mayor Millard, seconded by Commissioner Jones. Resolution 10-733 was approved with all Commissioners voting "Aye".

XI. Citizens' Comments

Royce Burrage, 4103 Dayton Blvd. #D-26, Thanked Mayor Glasscock and Commissioner Jeno for attending the Neighborhood Pride Association's candidate forum.

Craig Troxler, 205 Passons Rd., Stated that he believes that vehicles at AA Winch and Tow are being parked too close to the intersection and are potentially interfering with pulling onto Dayton Blvd. from Passons Rd.

XII. Adjournment

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

Mayor

City Recorder