

**BOARD OF COMMISSIONERS' MEETING**

Minutes  
October 17, 2017  
7:00 p.m.

- I. **Call to Order** – Mayor Roberts called the meeting to order at 7:00 p.m.
- II. **Roll Call** – City Manager Smith called the roll. Mayor Roberts, Vice Mayor Pierce, Commissioner LeCompte, Commissioner Pope were present, Commissioner Rose was absent. Also present was City Attorney Arnold Stulce, Fire Chief Mark Mathews, Police Chief Robert Simpson, Public Works Director Tim Thornbury, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation** – Vice Mayor Pierce gave the Invocation.
- IV. **Pledge of Allegiance** – Fire Chief Mark Mathews led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
  - A. **October 3, 2017 Agenda Work Session**
  - B. **October 3, 2017 Commission Meeting**

Vice Mayor Pierce made a motion to approve the minutes as printed, second by Commissioner Pope. Both sets of minutes were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
  - Welcomed everyone.
- VII. **Commissioners Report**
  - **Vice-Mayor Eddie Pierce**
    - Welcomed everyone.
  - **Commissioner Ed LeCompte**
    - Thanked everyone for coming.
    - Enjoyed attending the Chamber Lunch today.
  - **Commissioner Terry Pope**
    - Welcomed everyone.
    - Enjoyed speaking to a local scout troop about municipal government last Tuesday.
  - **Commissioner Carol Rose**
    - Absent.
- VIII. **City Manager Report**
  - No Report

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**PUBLIC HEARING**

City Manager Smith advised that the purpose of the Public Hearing was to consider citizen input in regard to closing to motorized vehicles a portion of Bank Street between Woodrow Avenue and Ashland Terrace and a portion of Ashmore Avenue in the 2400 block. Mayor Roberts invited citizen comments on the two items.

- Chris Smith, 4102 Fitehaven Dr., Asked that the Commission consider keeping Bank St. open.
- Roger Lang, 2421 Ashmore Ave., Would like for the roadway on Ashmore Ave. to remain open.
- Donny Hill, 2423 Ashmore Ave., Would like for the roadway on Ashmore Ave. to remain open.
- Gerald McClure, 2605 Ashmore Ave., Would like for the roadway on Ashmore Ave. to remain open.
- Nancy Frizzell, 2510 Ashmore Ave., Would like to keep the roadway on Ashmore open.
- Michael Smith, 2612 Ashmore Ave., Would like to keep the roadway on Ashmore Ave. to remain open.
- Debra Barton, 2413 Ashmore Ave., Is okay with the roadway on Ashmore Ave. being closed but would like to see a cul-de-sac so that vehicles will be able turn around when they reach the closure point.

All of the citizens who spoke expressed their reasoning for their several opinions and requests. After no further comments the Public Hearing was closed.

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- X. **Unfinished Business** –
  - A. **ORDINANCE NO. 17-1099 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO APPROVE AN AGREEMENT BETWEEN THE CITY OF RED BANK AND THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY, AND TO AMEND THE FY 2018 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE “2017-2018**

**DISTRACTED DRIVING REDUCTION PROGRAM GRANT” TOTALING \$14, 999.58 FOR THE POLICE DEPARTMENT (SECOND AND FINAL READING)**

City Manager Smith advised that this is a 100% grant requiring no local match. He explained that the funds will be used for officer overtime and community outreach programs. He also advised that approval of the ordinance will authorize him to sign the grant agreement upon approval by the City Attorney. Commissioner LeCompte made a motion to approve the ordinance, second by Vice Mayor Pierce. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”.** Ordinance No. 17-1099 was approved on second and final reading with all Commissioners present voting “yes”.

**XI. New Business – None**

**A. RESOLUTION NO. 17-1185 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF RED BANK, TENNESSEE, TO CLOSE TO MOTORIZED VEHICULAR TRAFFIC A SECTION OF ASHMORE AVENUE, LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF RED BANK, TENNESSEE, AS FURTHER DESCRIBED WITHIN THE BODY OF THIS RESOLUTION**

Mayor Roberts advised that the item was reviewed and discussed in detail during the earlier Public Hearing and during the public Work Session earlier this date. Citing the need for further discussions with area residents, Mayor Roberts made a motion to table the item for 30 days. The motion was seconded by Vice Mayor Pierce. There were no citizen comments. Resolution No. 17-1185 was tabled until the November 21<sup>st</sup> meeting, with all Commissioners present voting “yes”.

**B. RESOLUTION NO. 17-1186 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF RED BANK, TENNESSEE, TO CLOSE TO MOTORIZED VEHICULAR TRAFFIC A SECTION OF BANK STREET, LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF RED BANK, TENNESSEE, AS FURTHER DESCRIBED WITHIN THE BODY OF THIS RESOLUTION**

Mayor Roberts advised that the item was reviewed and discussed in detail during the earlier Public Hearing and during the public Work Session earlier this date. Citing safety concerns in regard to the intersection of Bank St. and Ashland Terr., Vice Mayor Pierce made a motion to approve the resolution, second by Mayor Roberts. Citizen Comments:

- Chris Smith, 4102 Fitehaven Dr., Asked for further explanation of why the road is being closed.
- Kelly Ecker, 4102 Fitehaven Dr., Feels that using Bank St. to exit onto Ashland Terr. is more convenient than traveling to Dayton Blvd. to then turn on to Ashland Terr.

After no further comments, Resolution No. 17-1186 was approved with all Commissioners present voting “yes”.

**XII. Citizen Comments – None**

**XIII. Adjournment**

The meeting was adjourned at 7:32p.m.

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MAYOR

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City Recorder