

BOARD OF COMMISSIONERS' MEETING

Minutes

December 19, 2017

7:00 p.m.

- I. **Call to Order** – Vice Mayor Pierce called the meeting to order at 7:00 p.m.
- II. **Roll Call** – City Manager Smith called the roll. Vice Mayor Pierce, Commissioner Pope and Commissioner Rose were present. Mayor Roberts and Commissioner LeCompte were 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 Mathews led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
 - A. **December 5, 2017 Agenda Work Session**
 - B. **December 5, 2017 Commission Meeting**Commissioner Rose made a motion to approve both sets of minutes as printed, second by Vice Mayor Pierce. Both sets of minutes were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Absent.
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone and wished all a Merry Christmas.
 - Thanked Public Works for the Christmas Decorations in the City, they look great.
 - **Commissioner Ed LeCompte**
 - Absent
 - **Commissioner Terry Pope**
 - Welcomed everyone and wished all a Merry Christmas and Happy New Year
 - Agreed that the City looks great.
 - **Commissioner Carol Rose**
 - Welcomed all.
 - Wished all a happy and safe holiday season.
 - Agreed that the City looks great, leaves are being picked up as scheduled.
 - A new pizza restaurant has opened in the north end of Red Bank.
- VIII. **City Manager Report**
 - Leaf pick-up is on schedule. Leaves are picked up faster if bagged.
 - There has been some vandalism to the Christmas trees at Kids Corner Park. Police will be conducting extra patrols.
- X. **Unfinished Business – None**
- XI. **New Business – None**
 - A. **RESOLUTION NO. 17-1200 – A RESOLUTION CANCELLING THE REGULARLY SCHEDULED AGENDA WORK SESSION AND COMMISSION MEETING FOR JANUARY 2, 2018**

Vice Mayor Pierce explained that January 2nd is a recognized holiday for city employees. He advised that this resolution will cancel the commission meetings for that day. Commissioner Pope made a motion to approve the resolution, second by Commissioner Rose. There were no citizen comments. Resolution No. 17-1200 was approved with all Commissioners voting “yes”.
 - B. **RESOLUTION NO. 17-1201 – A RESOLUTION TO AMEND CONTRACT #C-1778 BETWEEN THE CITY OF RED BANK AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION IMPROVEMENT SIDEWALK INSTALLATION GRANT**

City Manager Smith advised that the ongoing sidewalk project has taken longer to complete than originally planned. He explained that this resolution will approve an amendment to the agreement between the city and TDOT to extend the completion date until December 31, 2018. Commissioner Rose made a motion to approve the resolution, second by Vice Mayor Pierce. There were no citizen comments. Resolution No. 17-1201 was approved with all Commissioners voting “yes”.

C. RESOLUTION NO. 17-1202 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, ADOPTING BANK FORM RESOLUTIONS

City Manager Smith advised that this resolution will authorize signature authority to certain city employees and elected officials, as listed on the resolution, and for this particular account only. Commissioner Rose noted that two signatures are required for any withdrawal, with one of the signatures being the Mayor or Vice Mayor. Commissioner Pope made a motion to approve the resolution, second by Commissioner Rose. There were no citizen comments. Resolution No. 17-1202 was approved with all Commissioners voting “yes”.

D. RESOLUTION NO. 17-1203 – A RESOLUTION OF THE CITY OF RED BANK, TENNESSEE, AFFIRMING THE CITY’S COMMITMENT AND CONTINUED PROGRESS WITH RESPECT TO THE ADOPTION OF A COMPLIANCE PLAN FOR THE AMERICANS WITH DISABILITY ACT

Vice Mayor Pierce explained that this resolution affirms the City’s commitment and continued planning to implement an ADA Compliance Plan within the city. He advised that it also authorizes the Mayor to sign a statement letter to that effect. Commissioner Rose made a motion to approve the resolution, second by Commissioner Pope. There were no citizen comments. Resolution No. 17-1203 was approved with all Commissioners voting “yes”.

XII. Citizen Comments – None

XIII. Adjournment

The meeting was adjourned at 7:11 p.m.

MAYOR

City Recorder