

BOARD OF COMMISSIONERS' MEETING

Minutes

February 20, 2018

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 Pope and Commissioner Rose were present. Commissioner LeCompte 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. **February 6, 2018 Agenda Work Session**
- B. **February 6, 2018 Commission Meeting**
- Commissioner Pope made a motion to approve both sets of minutes as printed, second by Commissioner Rose. Both sets of minutes were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
- Welcomed everyone.
 - Has enjoyed the recent warm weather.
- VII. **Commissioners Report**
- **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - **Commissioner Ed LeCompte**
 - Absent
 - **Commissioner Terry Pope**
 - Welcomed everyone.
 - **Commissioner Carol Rose**
 - Welcomed all, especially Hamilton County Commissioner Joe Graham.
 - The city is looking great.
- VIII. **City Manager Report**
- No report.
- X. **Unfinished Business – None**
- XI. **New Business –**
- A. **RESOLUTION NO. 17-1206 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING AN AGREEMENT WITH HL MANAGEMENT SERVICES, LLC IN AN AMOUNT NOT TO EXCEED \$681,047.00 FOR RENOVATIONS OF A BUILDING LOCATED AT 3105 DAYTON BOULEVARD FOR USE AS A NEW CITY HALL ADMINISTRATIVE OFFICE BUILDING**
- Mayor Roberts advised that the City of Red Bank acquired the building located at 3105 Dayton Blvd. a couple of years ago. The proposed building renovations have been through an extensive design review process. He explained that bids were advertised and solicited for construction to renovate the building, with the low bidder being HL Management Services, LLC. It was explained that approval of the resolution will authorize the City Manager to sign the agreement upon approval of the form by the City Attorney. Mayor Roberts made a motion to approve the resolution, including authorizing the City Manager to sign the contract, second by Vice Mayor Pierce. Resolution No. 17-1206 was approved with all Commissioners voting “yes”.
- XII. **Citizen Comments – None**
- XIII. **Adjournment**
- The meeting was adjourned at 7:10 p.m.

Mayor John Roberts

City Recorder Ruth Rohen