

BOARD OF COMMISSIONERS' MEETING

Minutes
April 17, 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 Rose and Commissioner LeCompte were present. Commissioner Pope 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 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. **April 3, 2018 Agenda Work Session**
 - B. **April 3, 2018 Commission Meeting**Mayor Roberts made a motion to approve both sets of minutes as printed, second by Commissioner LeCompte. Both sets of minutes were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed everyone
 - Couldn't believe the recent snow threat around the area. Is looking forward to more seasonal weather.
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - Reminded everyone of the upcoming Red Bank Jubilee event. Invited people to register a team for the Moon Pie eating contest.
 - **Commissioner Ed LeCompte**
 - Welcomed all.
 - Thanked the Red Bank Fire Department for attending the Norfolk Southern Railroad's training session for First Responders.
 - **Commissioner Terry Pope**
 - Absent.
 - **Commissioner Carol Rose**
 - Welcomed all.
 - Attended the recent Planning Commission meeting. Commented that they work with people who plan to build or improve homes around the city.
 - Invited folks to let anyone know about the Red Bank Jubilee vending opportunity.
- VIII. **City Manager Report**
 - Welcomed everyone.

- Wanted to let everyone know of the many city projects being undertaken throughout the city in the near future. Encouraged folks to check our website for information and updates as the projects proceed.

IX. Unfinished Business –

A. ORDINANCE NO. 18-1118 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, EXTENDING THE TIME FRAME FOR COMMENCEMENT OF OPERATION OF A CABINET, MILLWORKS, CARPENTRY SHOP AT 4704 DAYTON BOULEVARD AND THEREBY AMENDING ORDINANCE NO. 17-1086 (SECOND AND FINAL READING)

Mayor Roberts explained that the property owner asked for an extension and the city found it appropriate to accommodate the property owner. Mayor Roberts 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 Rose “yes”.** Ordinance No. 18-1118 was approved on second and final reading with all Commissioners voting “yes”

B. ORDINANCE NO. 18-1119 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FY 2019 OPERATING BUDGET FOR ROLL-OVER EXPENDITURES AND REVENUES (SECOND AND FINAL READING)

Mayor Roberts explained that because a particular project or projects that have not been completed within the FY 2017 budget year and budgeted amounts have not be expended each year we have unfinished project expenses and revenues that need to be rolled into the following year. Mayor Roberts made a motion to approve the ordinance, second by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No. 18-1119 was approved on second and final reading with all Commissioners voting “yes”

X. New Business –

A. RESOLUTION NO. 18-1218 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, TO APPROVE THE PURCHASE OF SIXTY PRE-LIT CHRISTMAS DISPLAY DECORATIONS TO ATTACH ATOP DECORATIVE LAMP POSTS

Mayor Roberts stated that the Red Bank and Soddy Daisy Charitable Foundation, Inc. made a donation of \$23,200 to provide funding so that the city could purchase new Christmas lights to go along the Central Business District on Dayton Blvd. Mayor Roberts made a motion to approve the resolution, second by Commissioner Rose. There were no citizen comments. Resolution No. 18-1218 was approved with all Commissioners voting “yes”.

B. AGENDA ITEM 18-836 – PRESENTATION OF THE FISCAL YEAR 2019 OPERATING BUDGET

City Manager Smith explained that the printed proposed budget for FY 2019 was distributed to the Commissioners during the work session today for perusal and familiarization. Budget Work Shops, that are open to the public, will be scheduled and announced at the May 1st Commission Meeting.

XI. Citizen Comments –

- **James Lamance, 3913 Robbinsdale Ln.,** Announced that Red Bank Cumberland Presbyterian Church will be serving a free to the public pancake breakfast at the church during the morning hours of the Red Bank Jubilee, starting at 6:00 a.m.

XII. Adjournment

The meeting was adjourned at 7:14 p.m.

Mayor John Roberts

City Recorder Ruth Rohen