

**BOARD OF COMMISSIONERS' MEETING**

Minutes  
May 1, 2018  
7:05 p.m.

- I. **Call to Order** –Mayor Roberts called the meeting to order at 7:05 p.m.
- II. **Roll Call** – City Manager Smith called the roll. Mayor Roberts, Vice Mayor Pierce, Commissioner LeCompte, Pope and Rose were present. 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. **April 17, 2018 Agenda Work Session**
  - B. **April 17, 2018 Commission Meeting**Mayor Roberts 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
  - Reminded all of the Jubilee Parade and Moon Pie Festival this Saturday.
- VII. **Commissioners Report**
  - **Vice-Mayor Eddie Pierce**
    - Welcomed everyone.
    - Attended an awards presentation of the Silver Shovel Award at Alpine Crest Elementary School. The school won the award in recognition of their “outdoor classroom”.
  - **Commissioner Ed LeCompte**
    - Welcomed all.
    - Invited all to attend the Jubilee this Saturday.
  - **Commissioner Terry Pope**
    - Enjoyed attending a Norfolk Southern seminar recently.
  - **Commissioner Carol Rose**
    - Welcomed all.
    - Hoped everyone had a chance to vote today.
    - Reminded everyone that there is an outdoor burn ban in all of Hamilton County, including Red Bank, which runs May - September.
    - Housing market in Red Bank has increased over the last few years.
- VIII. **City Manager Report**
  - Welcomed everyone.
  - Encouraged everyone to attend the Red Bank Jubilee and Moon Pie Festival this Saturday. Parade starts at 10:00.
  - Announced that Budget Workshops are scheduled for May 17<sup>th</sup> 5:00 – 6:30, May 22<sup>nd</sup> 5:00 – 6:30 and if needed on June 5<sup>th</sup> 5:00 – 6:60. He advised that all meetings will be held at City Hall and are open to the public.
- IX. **Unfinished Business** –
  - A. **ORDINANCE NO. 18-1108 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND ORDINANCE NO. 15-1020, THE RED BANK ZONING ORDINANCE, TO CLARIFY REGULATIONS RELATED TO SHORT TERM RENTAL UNITS (FIRST READING)**

Mayor Roberts explained that the State of Tennessee has recently passed legislation in regard to short term rental units. He explained that the draft ordinance, as currently written, will need to be revised to comply with state law before it can be considered for enactment. Mayor Roberts made a motion to table the ordinance until the June 5<sup>th</sup> Commission Meeting. Motion was seconded by Commissioner Rose. There were no citizen comments. Ordinance No. 18-1108 was tabled until June 5<sup>th</sup>, 2018 with all Commissioners voting “yes”
  - B. **ORDINANCE NO. 18-1109 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND TITLE 9 OF THE RED BANK CITY CODE BY ENACTING A NEW ADDITIONAL CHAPTER 16 THEREOF TO ADDRESS THE REGULATION OF THE SHORT TERM RENTAL UNITS WITHIN THE CITY OF RED BANK (FIRST READING)**

Mayor Roberts explained that the State of Tennessee has recently passed legislation in regard to short term rental units. He explained that the draft ordinance, as currently written, will need to be revised to comply with state law before it can be considered for enactment. Mayor Roberts made a motion to table the ordinance until the June 5<sup>th</sup> Commission Meeting. Motion was seconded by Vice Mayor Pierce. There were no citizen comments. Ordinance No. 18-1108 was tabled until June 5<sup>th</sup>, 2018 with all Commissioners voting “yes”

**X. New Business –**

**A. RESOLUTION NO. 18-1219 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, TO RESCHEDULE THE REGULARLY SCHEDULED AGENDA WORK SESSION AND COMMISSION MEETING FOR MAY 15, 2018 TO MAY 17, 2018**

Mayor Roberts stated that due to several scheduling conflicts among the Commission members, it became clear that there would not be a quorum at the May 15<sup>th</sup> regularly scheduled meetings. He advised that there are several on-going and pressing matters that should be considered in May and made a motion to approve the resolution, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 18-1219 was approved with all Commissioners voting “yes”.

**B. RESOLUTION NO. 18-1220 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, APPROVING THE PURCHASE AND INSTALLATION OF NINETEEN IN-CAR NOTEBOOKS FROM RJ YOUNG COMPANY IN THE AMOUNT OF \$44,787.00**

City Manager Smith explained that Hamilton County 911 dispatch center is transitioning to a computer aided dispatch system. He advised that the system requires that police officers utilize touch screen tablets to access and answer calls and that the tablets currently in use are not touch screen. He advised that this item was advertised for bid and that RJ Young Company was the only vendor that responded to the bid notice. He explained that RJ Young submitted a bid for Lenovo brand notebooks, which meets the minimum bid specifications and specifications required by Hamilton County 911 for Computer Aided Dispatching. He further advised that the notebooks will be paid for using the drug fund at a cost of \$44,787.00. Mayor Roberts made a motion to approve the resolution, second by Commissioner Pope. There were no citizen comments. Resolution No. 18-1220 was approved with all Commissioners voting “yes”.

**XI. Citizen Comments –  
No Citizen Comments**

**XII. Adjournment**

The meeting was adjourned at 7:17 p.m.

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Mayor John Roberts

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City Recorder Ruth Rohen