

BOARD OF COMMISSIONERS' MEETING

Minutes
June 19, 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 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. **June 5, 2018 Agenda Work Session**
 - B. **June 5, 2018 Commission Meeting**Commissioner Rose made a motion to approve both sets of 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
 - Enjoyed giving the State of the City address today at the Red Bank Signal Mountain Chamber Meeting.
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone.
 - Noted that the city continues to improve with new and renovated housing.
 - **Commissioner Ed LeCompte**
 - Welcomed all.
 - Enjoyed attending the Chamber Lunch today.
 - Encouraged everyone to take advantage of the Farmer's Market. Thanked the market for coming back to Red Bank.
 - **Commissioner Terry Pope**
 - Welcomed all.
 - Encouraged everyone to attend the Farmer's Market on Monday's at Kids Corner Park between the hours of 4 and 7 p.m.
 - **Commissioner Carol Rose**
 - Welcomed all.
 - Enjoyed attending the TML Conference this past week-end.
 - Attended the Red Bank Planning Commission Work Session Monday and reminded everyone that the Planning Commission meetings are open to the public. Thanked the Planning Commission members for their hard work.
- VIII. **City Manager Report**
 - Work has begun on upgrades to the railroad crossing at E. Midvale Avenue.
 - Kids Corner renovations are 95% complete.
 - WWTA is conducting smoke testing of the sewers in Red Bank this week. A list of affected areas is on our website.
- IX. **Unfinished Business** –
 - A. **ORDINANCE NO. 18-1123 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 (SECOND AND FINAL READING)**

Mayor Roberts explained that there was a public hearing and first reading of this ordinance on June 5th. He gave an overview of infrastructure projects included in the budget. He also advised that the ordinance, if approved, includes a twenty cent (.20) property tax increase. 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 Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 18-1123 was approved on second and final reading with all Commissioners voting “yes”.

B. ORDINANCE NO. 18-1124 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FISCAL YEAR 2018 OPERATING BUDGET YEAR END APPROPRIATION OVERAGES (SECOND AND FINAL READING)

City Manager Smith explained that this ordinance will amend the current operating budget to appropriate funding for on-going grant projects and purchases that were necessary but not budgeted in the original budget. Commissioner LeCompte made a motion to approve the ordinance, second by Commissioner Rose. There were no citizen comments. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 18-1124 was approved on second and final reading with all Commissioners voting “yes”.

C. ORDINANCE NO. 18-1125 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING ORDINANCE NO. 15-1042, CODIFIED AT TITLE 20, CHAPTER 11, SECTION 11-101(A) OF THE RED BANK CITY CODE (SECOND AND FINAL READING)

City Manager Smith advised that this ordinance will authorize the City of Red Bank’s Administrative Hearing Officer to hear zoning related matters as is authorized by the state statute. Commissioner Pope 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”, Commissioner Rose “yes”.** Ordinance No. 18-1125 was approved on second and final reading with all Commissioners voting “yes”.

X. New Business –

A. RESOLUTION NO. 18-1225 – A RESOLUTION DECLARING SEIZED, FOUND, UNCLAIMED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE, TRADE OR DESTRUCTION THEREOF

Mayor Roberts explained that this resolution will allow for the sale of two seized vehicles and one abandoned vehicle on GOVDEALS.COM, as is otherwise specified in the exhibit to the resolution. Commissioner Rose made a motion to approve the resolution, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 18-1225 was approved with all Commissioners voting “yes”.

B. RESOLUTION NO. 18-1226 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE AND EPB FIBER OPTICS FOR HOSTED TELEPHONE AND HIGH SPEED INTERNET CONNECTION SERVICES

City Manager Smith explained that the city’s current phone system is in outdated to the point that parts are no longer available for repairs. He advised that there have been recent and ongoing issues with people trying to call City Hall but not being able to get through. He explained that this resolution will approve an agreement with EPB Fiber Optics for hosted telephone and internet services that will be installed at the current City Hall building, the new City Hall building, the two fire halls and the city garage. Commissioner Rose made a motion to approve the resolution, including authorizing the City Manager to sign the agreement upon approval of the form by the City Attorney, second by Commissioner Pope. There were no citizen comments. Resolution No. 18-1226 was approved with all Commissioners voting “yes”.

C. RESOLUTION NO. 18-1227 – A RESOLUTION ADOPTING THE HAMILTON COUNTY DISASTER DEBRIS MANAGEMENT PLAN

City Manager Smith explained that in order for the City to receive FEMA reimbursements for debris removal during declared disasters, an approved Disaster Debris Management Plan needs to be adopted. He advised that Hamilton County Emergency Management has developed a plan that has been approved by FEMA and that this resolution adopts the Hamilton County Plan for the city. Mayor Roberts made a motion to approve the resolution, second by Commissioner Pope. There were citizen comments. Resolution No. 18-1227 was approved with all Commissioners voting “yes”.

XI. Citizen Comments –

Cloe Brogan & Suzan Brogan, 20 Gaylord Dr., Diane Stewart, 506 Harwood Drive. – All three spoke against allowing short term rental properties in residential zones.

XII. Adjournment

The meeting was adjourned at 7:26 p.m.

Mayor John Roberts

City Recorder Ruth Rohen