

BOARD OF COMMISSIONERS' MEETING

Minutes
January 21, 2020
6:00 p.m.

- I. **Call to Order** – Mayor Pierce called the meeting to order at 6:00 p.m.
- II. **Roll Call** – City Manager Thornbury called the roll. Mayor Pierce, Vice Mayor Jenó, Commissioner Howell, Commissioner LeCompte and Commissioner Rose were present. Also present were City Attorney Arnold Stulce Jr., Police Chief Dan Seymour, Fire Chief Mark Mathews, Finance Director John Alexander and those listed on Exhibit A.
- III. **Invocation** – 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. **January 7, 2020 Agenda Work Session**
 - B. **January 7, 2020 Commission Meeting**Vice Mayor Jenó 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 all
 - Announced that the new State Legislative Session has begun.
- VII. **Commissioners Report**
 - **Vice-Mayor Ruth Jenó**
 - Welcomed everyone
 - Advised that Link Sparks is asking for volunteers to assist with her Valentines for Veterans Outreach Project. Volunteers will be making Valentine cards to send to local veterans this Saturday, January 25th 11:00 – 3:00, at Red Bank High School.
 - **Commissioner Tyler Howell**
 - Thanked everyone for coming tonight.
 - Thanked City Manager Thornbury for continued work regarding new commercial and residential developments.
 - Thanked Rufus Smith for his continued work, serving on the Planning Commission.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone.
 - **Commissioner Carol Rose**
 - Welcomed all.
- VIII. **City Manager’s Report**
 - Welcomed everyone.
 - Stressed how important it is for citizens of Red Bank to fill out and send in the census forms. The number of citizens will determine what federal funds that Hamilton County will receive and that funding will trickle down to the city level based on population.
- IX. **Unfinished Business – None**

X. New Business –

A. ORDINANCE NO. 20-1163 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO REPEAL THE EXISTING RED BANK DESIGN REVIEW ORDINANCE, CODIFIED AT RED BANK CITY CODE TITLE 14, CHAPTER 5, AND TO ADOPT IN IT’S PLACE AND STEAD THE RED BANK DESIGN REVIEW ORDINANCE, ALSO TO BE CODIFIED AT TITLE 14, CHAPTER 5, OF THE RED BANK CITY CODE (FIRST READING)

Mayor Pierce explained that if this ordinance is approved, it will replace the existing Design Review Standards. He explained that the overall intent of the current standards are to increase the quality of life and livability of citizens, but that in some instances there has been and continues to be inconveniences and hardships placed on current and potential commercial property owners and in some cases may have resulted in losses of potential business expansion or new businesses. He advised that the Planning Commission reviewed and has recommended approval of the new Design Review Standards. Commissioner LeCompte made a motion to approve the ordinance, second by Commissioner Howell. There were no citizen comments. **Roll Call Vote: Mayor Pierce “yes”, Vice Mayor Jeno “yes”, Commissioner Howell “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No. 20-1163 was approved with all Commissioners voting “yes”.

XI. Citizen Comments –

XII. Adjournment

The meeting was adjourned at 6:07 p.m.

Mayor Eddie Pierce

Date

City Recorder Ruth Rohen

Date