

BOARD OF COMMISSIONERS' MEETING

Minutes

February 4, 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 and Commissioner LeCompte were present. Commissioner Rose was absent. Also present were City Attorney Arnold Stulce Jr., Police Chief Dan Seymour, Fire Chief Mark Mathews, Finance Director John Alexander, City Recorder Ruth Rohen 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 21, 2020 Agenda Work Session**
 - B. **January 21, 2020 Commission Meeting**Commissioner LeCompte made a motion to approve both sets of minutes as printed, second by Vice Mayor Jenó. Both sets of minutes were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed all
- VII. **Commissioners Report**
 - **Vice-Mayor Ruth Jenó**
 - Welcomed everyone
 - Was excited to learn that former Mayor John Roberts has picked up papers to run for the Hamilton County School Board.
 - Thanked Link Sparks for organizing the Valentines for Veterans project. Thanked Commissioner Howell and his family for volunteering to help with the project. Over 1,000 valentines were sent out this year.
 - **Commissioner Tyler Howell**
 - Thanked everyone for coming tonight.
 - Thanked Vice Mayor Jenó for inviting him to help out with the Valentines for Veterans Project. Thanked Link Sparks for organizing the event.
 - Offered prayers and condolences to the family of Officer James Smith, who passed away over the week-end. Also offered condolences to the Red Bank Police Department and City employees.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone.
 - Thanked the Public Works Department for the work they do keeping the city clean.
 - **Commissioner Carol Rose**
 - Absent

VIII. City Manager's Report

- Offered condolences to the Police Department and Officer James "Chip" Smith's family on his recent passing.

IX. Unfinished 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 (SECOND AND FINAL 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. The City Commission has reviewed these revised regulations on several occasions as set out in the ordinance. Commissioner Howell made a motion to approve the ordinance, second by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Mayor Pierce :yes:, Vice Mayor Jenó "yes", Commissioner Howell "yes", Commissioner LeCompte "yes", Commissioner Rose "yes".** Ordinance No. 20-1163 was approved with all Commissioners voting "yes".

B. ORDINANCE NO. 19-1160 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO PLACE AN ENFORCEMENT MORATORIUM AND FOR A STATED PERIOD OF TIME, SUSPEND THE RED BANK DESIGN REVIEW ORDINANCE, ORDINANCE NOS. 17-1090 AND 19-1143 (SECOND AND FINAL READING)

Mayor Pierce explained that this item was approved on first reading, but since that time, the ordinance has been tabled to allow time for the city to amend and adopt new Design Review regulations. He advised that the adoption of new regulations occurred more quickly than originally anticipated. He explained that action on this ordinance is no longer required because new Design Review Standards have been adopted as Ordinance No. 20-1163.

X. New Business –

A. ORDINANCE NO. 20-1164 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO SUPERSEDE AND COMPLIMENT ORDINANCE NO. 14-1015, CODIFIED AT TITLE 3, CHAPTER 2, SECTION 202 OF THE RED BANK CITY CODE, AND AS GOVERNED BY TENNESSEE CODE ANNOTATED 55-10-207 (FIRST READING)

Mayor Pierce advised that this ordinance will reauthorize fees associated with issuance and processing of E-Citations. He explained that the City Commission approved an ordinance five years ago that established these fees and costs along with other court fees and fines that were updated, but that state law requires re-adoption of the E-Citation fee every five years. He advised that this fee is used for technology purposes and to defray costs of implementation associated with the E-Citation system utilized by the Police Department. Vice Mayor Jenó made a motion to approve the ordinance, second by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Mayor Pierce "yes", Vice Mayor Jenó "yes", Commissioner Howell "yes" Commissioner LeCompte "yes".** Ordinance No. 20-1163 was approved on first reading with all Commissioners voting "yes".

B. RESOLUTION NO. 20-1331 – A RESOLUTION TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE, AND MSA INC. FOR THE LEASE OF TWO MULTI-FUNCTION COPY MACHINES

Mayor Pierce advised that the city recently received bids for rental of 2 multi-purpose copy machines. He advised that two bids were received, with the lowest price being from MSA, Inc. He advised that the rental cost is \$137.95 per month. He explained that this is a 60 month lease and includes 4,300 copies per month and all toner and maintenance for the life of the agreement. Commissioner LeCompte made a motion to approve the resolution, second by Vice

Mayor Jenó. There were no citizen comments. Resolution No. 20-1331 was approved with all Commissioners voting "yes".

XI. Citizen Comments –

Ray Towers, 212 Woodrow Avenue, Asked the city to install a guardrail on Ashland Terrace behind his property. Advised that his fence has been damaged several times by vehicle accidents.

XII. Adjournment

The meeting was adjourned at 6:14 p.m.

Mayor Eddie Pierce

Date

City Recorder Ruth Rohen

Date