

# *City of Red Bank*

Eddie Pierce  
Mayor

Tim Thornbury  
City Manager

## **BOARD OF COMMISSIONERS' MEETING**

Agenda  
February 19, 2019  
6:00 p.m.

- I. Call to Order – Mayor Eddie Pierce**
- II. Roll Call – City Manager**

Mayor Pierce \_\_\_\_\_, Vice-Mayor Pope \_\_\_\_\_, Commissioner Jenó \_\_\_\_\_,  
Commissioner LeCompte \_\_\_\_\_, Commissioner Rose \_\_\_\_\_
- III. Invocation –**
- IV. Pledge of Allegiance –**
- V. Consideration of the Minutes for approval or correction:**
  - A. February 5, 2019 Agenda Work Session**
  - B. February 5, 2019 Commission Meeting**
- VI. Communication from the Mayor**
- VII. Commissioner's Report**
  - A. Vice Mayor Terry Pope**
  - B. Commissioner Ruth Jenó**
  - C. Commissioner Ed LeCompte**
  - D. Commissioner Carol Rose**
- VIII. City Manager Report**
- IX. Unfinished Business**
  - A. ORDINANCE NO. 19-1144 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE HAMILTON COUNTY TAX PARCEL 109B-E-005 AT 4707 DAYTON BOULEVARD FROM C-1 COMMERCIAL ZONE TO L-1 LIGHT MANUFACTURING ZONE, SUBJECT TO CONDITIONS (SECOND AND FINAL READING)**
  - B. ORDINANCE NO. 19-1145 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO REPEAL AND REPLACE ORDINANCE NO. 18-1140, AND TO AMEND TITLE `16, CHAPTER 1, SECTION 16-116 (11) IN ORDER TO PERMIT, UNDER CERTAIN LIMITED CIRCUMSTANCES AND CONDITIONS OF THE UTILIZATION OF THE PUBLIC RIGHT OF WAY FOR PRIVATE OR QUASI-PRIVATE PURPOSES (SECOND AND FINAL READING)**
- X. New Business**
  - A. ORDINANCE NO. 19-1146 – AN ORDINANCE GRANTING A FRANCHISE TO ZAYO GROUP, LLC. FOR THE PURPOSE OF ALLOWING IT TO CONSTRICT, INSTALL AND OPERATE CERTAIN TELECOMMUNICATIONS WIRES AND CABLING WITHIN THE PUBLIC RIGHT-OF-WAY IN ORDER TO PROVIDE TELECOMMUNICATIONS SERVICES WITHIN THE CITY, SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE, PROVIDING FOR REGULATIONS AND USE OF THE SYSTEM AND THE PUBLIC RIGHTS-OF-WAY IN CONJUNCTION WITH THE CITY'S RIGHT-OF-WAY ORDINANCES, AND PRESCRIBING PENALTIES AND REMEDIES FOR THE VIOLATIONS OF THE PREVISIONS HEREOF (FIRST READING)**
  - B. RESOLUTION NO. 19-1279 – A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATE OF COMPLIANCE FOR MAPCO #3683, 314 MORRISON SPRINGS ROAD, RED BANK, TENNESSEE**

**C. RESOLUTION NO. 19-1280 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE AUTHORIZING THE PURCHASE OF ONE NEW 2019 FORD F-150 PICK-UP TRUCK, IN THE AMOUNT OF \$22,845.12 FROM MOUNTAIN VIEW FORD**

**XI. Citizen Comments from Red Bank Citizens about Red Bank business (3 minute limit)**

**XII. Adjournment**