

BOARD OF COMMISSIONERS' MEETING

Minutes
April 16, 2019
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 Pope, Commissioner Jenó, Commissioner LeCompte and Commissioner Rose were present. Also present were City Attorney Arnold A. Stulce Jr., Fire Chief Mark Mathews, Interim Police Chief John Wright, 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 Mark Mathews led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
 - A. **April 2, 2019 Agenda Work Session**
 - B. **April 2, 2019 Commission Meeting**Commissioner Rose 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.
- VII. **Commissioners Report**
 - **Vice-Mayor Terry Pope**
 - Welcomed everyone
 - Enjoyed the Chamber Lunch today, the speaker was Hamilton County Commissioner Chip Baker.
 - **Commissioner Ruth Jenó**
 - Welcomed all.
 - Enjoyed Chip Baker’s speech at the Chamber Lunch today.
 - Reminded everyone about the 40th Annual Red Bank Jubilee is on May 4th, parade starts at 10:00 a.m.
 - Advised that the Red Bank United Methodist Church will be hosting a community event on Wednesday evenings April – August. This event will take place at the Red Bank City Park and is open to the public, with free food and other activities.
 - Advised that she read a recent article about the growth of the Chattanooga area where Red Bank was specifically mentioned as one of the fastest growing cities.
 - Announced that White Oak Methodist Church will be hosting a free dinner on the 1st and 3rd Monday of every month at 5:30 with services at 6:30.
 - **Commissioner Ed LeCompte**
 - Welcomed all
 - Enjoyed the Chamber Lunch today.
 - **Commissioner Carol Rose**
 - Welcomed all.

- Attended the Red Bank Planning Commission Agenda Work Session today. Thanked members of the Planning Commission for volunteering to serve on the board, they do a great job.
- Encouraged people to shop local Red Bank businesses to purchase spring plantings.

VIII. City Manager Report –

Welcomed everyone. Advised that the FY 2020 proposed budget will be presented at the May 7th Commission Meeting and Budget Workshops will be scheduled at that time.

IX. Unfinished Business –

A. ORDINANCE NO. 19-1151 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND ORDINANCE NO. 15-1020 FOR THE CITY OF RED BANK, TENNESSEE, CODIFIED AT RED BANK CITY CODE TITLE 14, CHAPTER 5, SECTION 14-501, SUBSECTION (P) THEREOF, PERMITTED USES, IN ORDER TO CLARIFY CERTAIN SEGMENTS THEREOF (SECOND AND FINAL READING)

Mayor Pierce advised that this ordinance was discussed during a Public Hearing on April 2nd. He explained that this amendment will implement distance requirements between mini-warehouses or self-storage facilities. He explained that, if approved, these type facilities cannot be located within 1500 feet of each other nor shall they be located within 50 feet of any residentially zoned property. He advised that the Planning Commission thoroughly reviewed this ordinance and recommended approval. Commissioner Rose made a motion to approve the ordinance, second by Commissioner Jenó. There were no citizen comments. **Roll Call Vote: Mayor Pierce “yes”, Vice Mayor Pope “yes”, Commissioner Jenó “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No. 19-1151 was approved on second and final reading with all Commissioners voting “yes”.

B. ORDINANCE NO. 19-1152 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO PROVIDE FOR A COMPREHENSIVE REVISION OF THE RED BANK ORDINANCES GOVERNING OWNERSHIP, CONTROL, CONTROL, AND REGULATION OF ANIMALS AND DOMESTICATED FOWL WITHIN THE CITY OF RED BANK, TO BE CODIFIED AT RED BANK CITY CODE, TITLE 10, CHAPTER 1 THROUGH 10, INCLUSIVE AND ENTITLED, “RED BANK ANIMAL AND FOWL CONTROL ORDINANCE” (SECOND AND FINAL READING)

Mayor Pierce advised that it has been several years since the city reviewed and updated its animal control rules and regulations. He advised that this ordinance, if approved, will update the animal control ordinance for the city. Commissioner Jenó made a motion to approve the ordinance, second by Vice Mayor Pope. There were no citizen comments. **Roll Call Vote: Mayor Pierce “yes”, Vice Mayor Pope “yes”, Commissioner Jenó “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No.19-1152 was approved on second and final reading with all Commissioners voting “yes”.

X. New Business

A. ORDINANCE NO. 19-1153 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND TITLE 11, CHAPTER 6 OF THE RED BANK CITY CODE, ENTITLED “FIREARMS, WEAPONS AND MISSILES” (FIRST READING)

City Attorney Stulce explained that the state legislature has recently amended regulations relating to firearms carry permits and where and under what circumstances the carrying of firearms may be prohibited by local municipalities. He advised that the state has left limited authority to local municipalities to regulate the carrying of firearms and that this ordinance sets out those circumstances. Commissioner LeCompte made a motion to approve the ordinance, second by Commissioner Jenó. There were no citizen comments. **Roll Call Vote: Mayor Pierce “yes”, Vice Mayor Pope “yes”, Commissioner Jenó “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No. 19-1153 was approved with all Commissioners voting “yes”.

B. RESOLUTION NO 19-1286 – RESOLUTION OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION

CAPITAL OUTLAY NOTES, SERIES 2019, IN AN AMOUNT NOT TO EXCEED \$1,900,000.00 AND PROVIDING FOR THE PAYMENT OF SAID NOTES

Mayor Pierce advised that this resolution will authorize the city to acquire a 1.9 million dollar loan that will be used for paving, repair of the box culvert at Ashland Terrace and Dayton Boulevard and renovations to the new City Hall. He advised that this is a nine year note with a 3.5 percent interest rate. Vice Mayor Pope made a motion to approve the resolution, second by Commissioner Jenó. There were no citizen comments. Resolution No. 19-1286 was approved with all Commissioners voting "yes".

C. RESOLUTION NO. 19-1287 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE. AND ANIMAL CARE TRUST D/B/A MCKAMEY ANIMAL CENTER, IN THE AMOUNT OF \$69,990.00 FOR ANIMAL CONTROL SERVICES

Mayor Pierce advised that the city was recently approached by McKamey Animal Center with a proposal for McKamey to provide animal control services to the City of Red Bank. He explained that the services would be provided for \$69,990.00, which is the same amount the city has been paying the Humane Education Society. Commissioner Rose made a motion to approve the resolution, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 19-1287 was approved with all Commissioners voting "yes".

D. RESOLUTION NO. 19-1288 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH JOHNSON, MURPHY AND WRIGHT FOR THE PERFORMANCE OF AN ANNUAL AUDIT BY OUTSIDE INDEPENDENT AUDITORS, IN THE AMOUNT OF \$32,450.00

Mayor Pierce advised that state law requires that all municipalities have an annual audit performed. He advised that this resolution will approve an agreement with Johnson, Murphy and Wright for performance of the annual audit. It was explained that the city has used this auditing firm in the past and would like to use them again this year. The cost for the performance of the auditing services is \$32,450.00. Mayor Pierce made a motion to approve the resolution, second by Commissioner Jenó. Resolution No. 19-1288 was approved with all Commissioners voting "yes".

XI. Citizen Comments –

Chief Mark Mathews advised that long time employee Joe Summers recently retired from the Fire Department. Mr. Summers was with the department since 1980.

XII. Adjournment

The meeting was adjourned at 6:17 p.m.

Mayor

City Recorder Ruth Rohen