

City of Red Bank

Ruth Jenó
Acting Mayor

Tim Thornbury
City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda
April 21 2020
6:00 p.m.

- I. **Call to Order – Acting Mayor Ruth Jenó** **AMENDED**
- II. **Roll Call – City Manager**
Vice Mayor Jenó _____, Commissioner Howell _____, Commissioner LeCompte _____,
Commissioner Rose _____
- III. **Invocation –**
- IV. **Pledge of Allegiance –**
- V. **Consideration of the Minutes for approval or correction:**
 - A. **March 3, 2020 Agenda Work Session**
 - B. **March 3, 2020 Commission Meeting**
- VI. **Communication from Acting Mayor Ruth Jenó**
- VII. **Commissioner's Report**
 - A. **Commissioner Tyler Howell**
 - B. **Commissioner Ed LeCompte**
 - C. **Commissioner Carol Rose**
- VIII. **City Manager's Report**
- IX. **Unfinished Business – None**
- X. **New Business**
 - A. **ORDINANCE NO. 20-1167 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO REVISE THE RED BANK SIGN ORDINANCE, CODIFIED AT TITLE 9, SECTION 9-801 ET. SEQ. AND TO BE KNOWN AS THE OMNIBUS RED BANK SIGN ORDINANCE RECONCILIATION ORDINANCE OF APRIL 2020 (FIRST READING)**
 - B. **ORDINANCE NO. 20-1168 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND ORDINANCE NO. 15-1036, THE RED BANK PERSONNEL ORDINANCE CODIFIED AT APPENDIX A TO THE RED BANK CITY CODE (FIRST READING)**
 - C. **RESOLUTION NO. 20-1338 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, ADOPTING BANK FORM RESOLUTIONS AND AUTHORIZING SIGNORS FOR SIGNATURE CARDS**
 - D. **RESOLUTION NO. 20-1339 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, ADOPTING BANK FORM RESOLUTIONS AND AUTHORIZING SIGNORS FOR BANK SIGNATURE CARDS**
 - E. **RESOLUTION NO. 20-1340 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR THE GOVERNOR'S LOCAL GOVERNMENT SUPPORT GRANT**
 - F. **RESOLUTION NO. 20-1341 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING AN AGREEMENT WITH JOHNSON, MURPHY AND WRIGHT FOR THE PERFORMANCE OF AN ANNUAL AUDIT BY OUTSIDE INDEPENDENT AUDITORS, IN THE AMOUNT OF \$33,275.00**
- XI. **Citizen Comments from Red Bank Citizens about Red Bank business (3 minute limit)**
- XII. **Adjournment**

City of Red Bank
COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL

Minutes
March 3, 2020
5:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on March 3, 2020 at 5:00 p.m. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Mayor Eddie Pierce, Vice Mayor Ruth Jenó, Commissioner Tyler Howell, Commissioner Ed LeCompte and Commissioner Carol Rose. Also present were City Manager Tim Thornbury, City Attorney Arnold Stulce, Fire Chief Mark Mathews, Police Chief Dan Seymour, Finance Director John Alexander and City Recorder Ruth Rohen. There were no citizen attendees.

1. Regarding the 124 Browntown Rd. condemnation matter, thoroughly discussed at the February 18th City Commission meeting, City Attorney Stulce indicated that he had advised the City Manager to proceed with legal filings in Chancery Court.
2. Mayor Pierce advised that there is a resolution on the agenda tonight to amend the purchase price for hardware to facilitate computer aided dispatch services for the Fire Department. Fire Chief Mathews advised that the increase in price is related to hosting the software on a cloud based server, as opposed to a physical server on-site. He advised that a cloud based server is more cost effective and that the purchase price will increase by \$1,888.65, for a total of \$14,611.40. The original quote did not include a server because the City was unaware that one would be necessary. Upon inquiry by Commissioner Rose he explained that the increased amount was not budgeted but that it could be absorbed without the need for a budget amendment.
3. Mayor Pierce advised that there is a resolution on the agenda tonight to approve emergency repairs to a wing wall and eroding stream bank of Stinger's Branch at the Laurel Drive bridge. City Manager Thornbury advised that due to heavy amounts of rainfall, the wing wall and stream bank have been damaged. He asked the commission to approve these emergency repairs and a related agreement at cost of \$150,000.00 more or less. He asked the Commission to approve these emergency repairs to protect against further damage.
5. Mayor Pierce advised that there is a resolution on the agenda tonight to approve an agreement with Arcadis U.S. Inc. for engineering services relating to construction of a new parking lot between the Police Department and Fire Hall Station 1, and to perform engineering services relating to ADA evaluation of the existing parking lot at the Police Department. It was noted that the city received grant funding from the Red Bank and Soddy Daisy Charitable Foundation to help pay for the new parking lot.
6. City Manager Thornbury advised that he has been contacted by a citizen that would like to enter into a use agreement with the city for use of the Community Center, free of charge. He advised that use is requested for every Wednesday evening to conduct AA meetings. There was no interest expressed by any of the Commissioners to vary from the existing use policies and procedures.
7. Commissioner Rose requested clarification of the recent moratorium on enforcement of sections of the sign ordinance regarding existing pole signs.

The meeting was adjourned at 5:23 p.m.

Mayor

Date

City Recorder

Date

BOARD OF COMMISSIONERS' MEETING

Minutes

March 3, 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, 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. **February 18, 2020 Agenda Work Session**
 - B. **February 18, 2020 Commission Meeting**Vice Mayor Jenó made a motion to approve both sets of minutes as printed, second by Commissioner Rose. Both sets of minutes were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed all.
 - Received a letter from a citizen thanking the Fire Department for coming to her home and assisting her with her smoke detectors.
- VII. **Commissioners Report**
 - **Vice-Mayor Ruth Jenó**
 - Welcomed everyone.
 - Spoke to several citizens today that had great comments about the City and how good everything looks. Thanked all the employees for their hard work.
 - **Commissioner Tyler Howell**
 - Thanked everyone for coming tonight.
 - Thanked all employees for the work they do to keep the city looking good and running smoothly.
 - Congratulated the Red Bank Lion’s Girls’ Basketball Team for advancing to the playoffs.
 - **Commissioner Ed LeCompte**
 - Welcomed everyone.
 - Has heard from several citizens about how pleased they are with the city.
 - **Commissioner Carol Rose**
 - Thanked the City Manager for having the new trees planted on the south and north ends of the city.
 - Thanked the Public Works Department for clearing some of the overgrowth from Stringer’s Branch in the area of Barker Road.

VIII. City Manager's Report

- Welcomed all.
- Curbside pick-up of un-bagged leaves will be ending this week. Residents can still have their leaves picked up, they should bag them and call City Hall for pick-up.

IX. Unfinished Business -

A. ORDINANCE NO. 20-1165 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, ABANDONING A CERTAIN RIGHT-OF-WAY BETWEEN 517 WOODROSE LANE, HAMILTON COUNTY TAX MAP PARCEL 099N E 049 AND 5105 DELASHMITT ROAD, HAMILTON COUNTY TAX MAP PARCEL 099N E 047, AND 5107 DELASHMITT ROAD, HAMILTON COUNTY TAX MAP PARCEL 099N E 046 AND A PARCEL WITHOUT AN ASSIGNED POSTAL ADDRESS AT HAMILTON COUNTY TAX MAP PARCEL 099N E 048 (SECOND AND FINAL READING)

Mayor Pierce advised that this item was discussed thoroughly in a Public Hearing held in conjunction with the Commission Meeting on February 18th. It was noted that the Planning Commission reviewed this item and has recommended approval and that the City Manager advised that the right of way has no potential use by the city, now or in the future.

Commissioner Rose advised that she will be abstaining from voting on this item, due to a conflict of interest. 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”, Commissioner Rose “abstain”.** Ordinance No. 20-1165 was approved on second and final reading, with Commissioner Rose abstaining.

B. ORDINANCE NO. 20-1166 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, EXTENDING THE TIME LIMIT FOR COMMENCEMENT OF OPERATION OF AN INDOOR CLIMATE CONTROLLED STORAGE FACILITY AT 4707 DAYTON BOULEVARD AND THEREBY AMENDING ORDINANCE NO. 19-1144 (SECOND AND FINAL READING)

Mayor Pierce advised that Mr. Eric Everett addressed the Commission at the February 18th Commission Meeting to request an extension of six months to commence operation of an indoor climate controlled storage facility at 4707 Dayton Blvd. He advised that Mr. Everett cited several reasons for the delay in opening, including the time it took to complete the design review process and taking two months to secure financing for the business. Commissioner Howell made a motion to approve the ordinance, second by Commissioner Rose. 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. 20-1166 was approved on second and final reading with all Commissioners voting “yes”.

X. New Business –

A. RESOLUTION NO. 20-1335 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 19-1321 FOR THE PURCHASE OF WIRELESS CONNECTION HARDWARE FROM INSIGHT PUBLIC SECTOR, IN AN AMOUNT NOT TO EXCEED \$1,888.65, FOR AN AMENDED PURCHASE PRICE NOT TO EXCEED \$14,611.40

Mayor Pierce advised that the Commission recently authorized the purchase of equipment to facilitate computer automated dispatch services for the Fire Department. He explained that this equipment is required because Hamilton County 911 is migrating to a CAD system. Mayor Pierce explained that the additional cost is to purchase space on a cloud based server to house the software for Red Bank, which is more cost effective than a physical server. The additional cost is \$1,888.65, which brings the total purchase price to \$14,611.40.

Commissioner LeCompte made a motion to approve the resolution, second by Commissioner Howell. There were no citizen comments. Resolution No. 20-1335 was approved with all Commissioners voting “yes”.

B. RESOLUTION NO. 20-1336 – A RESOLUTION OF THE CITY OF RED BANK, TENNESSEE, TO AUTHORIZE EMERGENCY REPAIRS TO THE BRIDGE AND ADJACENT COMPONENTS LOCATED IN THE 100 BLOCK OF LAUREL DRIVE

Mayor Pierce advised that this resolution will authorize the City Manager to enter into an agreement for emergency repairs, at an estimated cost of \$150,000.00 more or less, to a wing wall and eroding stream bank of Stinger's Branch, adjacent to and very near the Laurel Drive bridge. He advised that due to heavy amounts of rainfall, the wing wall and stream bank have been damaged and erosion is occurring. He advised that emergency repairs need to be done to protect against further damage. Vice Mayor Jenó made a motion to approve the resolution, including authorizing the City Manager to sign the agreement upon approval by the City Attorney, second by Mayor Pierce. There were no citizen comments. Resolution No. 20-1336 was approved with all Commissioners voting "yes".

C. RESOLUTION NO. 20-1337 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING AN AGREEMENT WITH ARCADIS U.S. INC. FOR ENGINEERING SERVICES IN REGARD TO THE DAYTON BOULEVARD PARKING LOT CONSTRUCTION PROJECT AND POLICE DEPARTMENT PARKING LOT ADA EVALUATION

Mayor Pierce advised that this resolution will approve an agreement with Arcadis U.S. Inc. for engineering services relating to construction of a new parking lot between the Police Department and Fire Hall Station 1, and approve services relating to ADA evaluation of the existing parking lot at the Police Department. It was noted that the city received grant funding from the Red Bank and Soddy Daisy Charitable Foundation to help pay for costs associated with construction of the new parking lot. Commissioner Rose made a motion to approve the resolution, second by Commissioner Howell. There were no citizen comments. Resolution No. 20-1337 was approved with all Commissioners voting "yes".

XI. Citizen Comments – None

XII. Adjournment

The meeting was adjourned at 6:13 p.m.

Mayor

Date

City Recorder Ruth Rohen

Date

ORDINANCE NO. 20-1167

AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE TO REVISE THE RED BANK SIGN ORDINANCE, CODIFIED AT TITLE 9, CHAPTER 8, SECTION 9-801 ET SEQ. AND TO BE KNOWN AS THE OMNIBUS RED BANK SIGN ORDINANCE RECONCILIATION ORDINANCE OF APRIL, 2020

WHEREAS, certain changes in applicable law and case law related to court decisions addressing the general topic of “signs” compel a reconsideration of certain content based Ordinances and Regulations currently in place in the Red Bank Sign Ordinance; and

WHEREAS, certain provisions in the Red Bank Sign Ordinance, as currently existing, are of doubtful continuous legal enforceability; and

WHEREAS, the City strives, at all times, to balance its regulations and ordinances related to signs and signage with the best interest of the citizens of the City of Red Bank, the business interests in and of the community and the inherent authority afforded to Home Rule Municipalities to regulate signs, signage and related displays; and

WHEREAS, the City Administration and City Council have undertaken to review, study and understand current (possibly) overriding State regulation and court decisions in order to apply the same appropriately to the Red Bank Sign Ordinance.

NOW THEREFORE, BE IT ORDAINED, by the City Commission of the City of Red Bank, Tennessee as follows:

SECTION 1: The existing Red Bank Sign Ordinance as codified at Red Bank City Code Title 9, Chapter 8, Section 9-801 et seq., is hereby AMENDED and supplemented as follows by enacting a new subsection 9-851 CONTENT BASED RESTRICTIONS AMENDED as follows:

(a) Excepting the provisions 9-816 hereof, related to OBSCENE DISPLAYS and content, any and all provisions, sections and subsections and/or requirements of the Red Bank Sign Ordinance Title 9, Chapter 8, Section 9-801 et seq., which do or purport to restrict or differentiate with respect to the content or message displayed on billboards, pole signs, off premises signs, on premises signs, balloon signs, wall murals and/or any other displays or signs of any kind or character whatsoever and as otherwise regulated by the Red Bank Sign Ordinance are repealed and deleted and amended such that (excepting expressly the provisions of subsection 9-816 as hereinabove provided) content based exceptions and/or restrictions with respect to permits for signs, displays, advertising, message or verbiage, photographs, pictures, etc. shall no longer be valid or enforceable.

(b) More particularly, signs or signage which heretofore were restricted and/or not allowed of or with respect to the content or display(s) of advertising and/or messages of and in particular with respect to on premises signs, off-premises signs, billboards, pole signs, etc. and as relates to the general topic of “goods, services and/or events available or for sale on premises” shall no longer be valid or enforceable.

BE IT FURTHER ORDAINED, that every section, sentence, clause, and phrase of this Ordinance is separable and severable. Should any section, sentence, clause, or phrase be declared unconstitutional or invalid by a court of competent jurisdiction, said unconstitutionality or invalidity shall not effect or impair any other section, sentence, clause, or phrase.

FINALLY, BE IT ORDAINED that this ordinance shall take effect from and after the date of its final passage, the public welfare of the City of Red Bank, Tennessee requiring it.

MAYOR

CITY RECORDER

PASSED ON FIRST READING

PASSED ON SECOND AND FINAL READING

APPROVED AS TO FORM:

CITY ATTORNEY

ORDINANCE NO. 20-1168

AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE TO AMEND ORDINANCE NO. 15-1036, THE RED BANK PERSONNEL POLICIES ORDINANCE CODIFIED AT APPENDIX A TO THE RED BANK CITY CODE.

WHEREAS, the Personnel Policies Manual, adopted pursuant to Ordinance 15-1036, and as amended, is necessarily reviewed and addressed from time to time; and

WHEREAS, in the current context of the “COVID-19 Pandemic” it has become necessary and appropriate or unique, original, imaginative and extra ordinary policies to be implemented, revised, changed, varied and carried out from time to time in order to maintain appropriate “social distancing” but yet for the City to continue to provide the “Essential Services” of the City; and

WHEREAS, the City Manager, to this point, has undertaken to implement and utilize unique policies, including “telecommuting”, “work at home”, furloughed and paid leave, paid administrative leave, and similar and like policies so as to currently maintain Essential Services and at the same time to maintain a reserve force of qualified City employees to undertake active work and presence at City Hall and in other essential City Government functions in the event the employees who continue to work, day to day, and in essential services and functions, or in the City Hall, and/or in the Public Works Department, and in the Fire Department, and in the Police Department and in all other capacities should become ill and/or subject to quarantine and/or self-isolation requirements; and

WHEREAS, the current version of the Personnel Policies Manual implies but does not clearly provide authority for such undertakings; and

WHEREAS, the Comptroller of the Treasury for the State of Tennessee has recommended that formal but flexible written policies be adopted by the various sub-units of Government, including municipalities; and

WHEREAS, the Board of Commissioners, upon recommendation by the City Attorney and by the City Manager finds it to be in the best interests of the City of Red Bank that the present personnel policy system and ordinance and Personnel Policy Manual be and the same is hereby amended so as to formally adopt a system of policies giving significant discretionary authority to the City Manager to make necessary determinations and to implement necessary and appropriate, unique, original, and extra ordinary personnel work schedules and personnel policies and procedures from time to time, in the event of a Declared Emergency and/or in the event of a declared Public Health Emergency.

NOW THEREFORE, BE IT ORDAINED, by the City Commission of the City of Red Bank, Tennessee, that:

SECTION 1:

That the Red Bank personnel policies Ordinance No. 15-1036 and the Red Bank Personnel Policy Manual “Exhibit A” to said Ordinance be and the same is hereby amended to provide as follows at Section 4.1 of the Personnel Policy Manual:

Add the following paragraph at the end of Section 4.1: General Provisions:

In the context of a Public Health Emergency or Declaration of Emergency initiated by the President of the United States and/or by the Governor of the State of Tennessee and/or by the Mayor of the City of Red Bank, the City Manager is authorized to activate and put into place extra ordinary policies and procedures allowing certain and selected employees to work from home, to be granted and placed upon “paid administrative leave status”, to “telecommute” and the City Manager is further authorized to take such other actions and/or combinations of actions with respect to same as shall be deemed, at that time, appropriate and necessary at such time or times in order to maintain essential services by the City of Red Bank and to further maintain such functions and/or policies or variants thereof during the continuance of any such declared Emergency or any such Public Health Emergency and as may seem necessary or appropriate.

The City Manager, upon the implementation of any such policy and/or policies and/or procedures, shall report the same to the City Commission, collectively by email and/or by telephonic communication or by any other means. The City Commission, acting in a specially called and/or regularly scheduled meeting of the City Commission, is authorized to rescind, revise, override and/or approve the City Manager’s action(s) by Ordinance and/or by resolution.

SECTION 2:

That the Red Bank personnel policies Ordinance No. 15-1036 and the Red Bank Personnel Policy Manual “Exhibit A” to said Ordinance be and the same is hereby amended to provide as follows at Section 6.1 of the Personnel Policy Manual:

Add the following paragraph at the end of Section 6.1: Administration:

See also provisions related to Emergency Declarations in Section 4.1 hereof.

SECTION 3:

That the Red Bank personnel policies Ordinance No. 15-1036 and the Red Bank Personnel Policy Manual “Exhibit A” to said Ordinance be and the same is hereby amended to provide as follows at Section 7.3(d) of the Personnel Policy Manual:

Add the following paragraph at the end of Section 7.3(d): City Manager Approval:

See also provisions related to Emergency Declarations in Section 4.1 hereof.

SECTION 4:

That the Red Bank personnel policies Ordinance No. 15-1036 and the Red Bank Personnel Policy Manual “Exhibit A” to said Ordinance be and the same is hereby amended to provide as follows at Section 8.1(A) of the Personnel Policy Manual:

Add the following paragraph at the end of Section 8.1(A): Regular Working Hours:

See also provisions related to Emergency Declarations in Section 4.1 hereof.

BE IT FURTHER ORDAINED, that every section, sentence, clause, and phrase of this ordinance is separable and severable. Should any section, sentence, clause, or phrase be declared unconstitutional or invalid by a court of competent jurisdiction, said unconstitutionality or invalidity shall not effect or impair any other section, sentence, clause, or phrase.

BE IT FURTHER ORDAINED, that any such personnel actions as described hereinabove heretofore undertaken by the City Manager during the time period beginning March 1, 2020 and up through and including the date of the approval of this Ordinance on second and final reading is and are hereby specifically ratified and affirmed.

FINALLY, BE IT ORDAINED that this ordinance shall take effect from and after the date of its final passage, subject to the time limited provisions set forth hereinabove and until such time as the same shall be further modified, superseded and/or overridden by the City Commission of the City of Red Bank, Tennessee, all being required by the public welfare of the City of Red Bank, Tennessee and shall be forthwith “added” to the printed and electronically preserved and maintained versions of the Red Bank Personnel Policies Manual.

MAYOR

CITY RECORDER

PASSED ON FIRST READING

PASSED ON SECOND AND FINAL READING

APPROVED AS TO FORM:

CITY ATTORNEY

RESOLUTION NO. 20-1338

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, ADOPTING BANK FORM RESOLUTIONS AND AUTHORIZING SIGNORS FOR BANK SIGNATURE CARDS

Be it resolved by the Board of Commissioners of the City of Red Bank, Tennessee as follows:

Section 1. In order to change the signatory parties on all bank accounts of the City at 1st Tennessee Bank, so as to authorize execution and withdrawals by the Mayor or Vice-Mayor and the City Manager, City Recorder or the Finance Director, and by not less than two of the Officers of the City, hereinafter named:

1. Ruth Jenó, Acting Mayor
2. Ed LeCompte, Commissioner
3. Tim Thornbury, City Manager
4. Ruth Rohen, City Recorder
5. John Alexander, Finance Director

and to further require that at least one of the signatures on any check or draft shall be one of the elected officials. The Bank Resolution form, copies of which are attached hereto as Exhibit A, are hereby adopted and passed by this Commission as Resolutions of this body

Resolved this 21st day of April in the year of 2020

Mayor

ATTEST:

City Recorder

RESOLUTION NO. 20-1339

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, ADOPTING BANK FORM RESOLUTIONS AND AUTHORIZING SIGNORS FOR BANK SIGNATURE CARDS

Be it resolved by the Board of Commissioners of the City of Red Bank, Tennessee as follows:

Section 1. In order to change the signatory parties on the Drug Fund Confidential Funds bank account of the City at 1st Tennessee Bank, so as to authorize execution and withdrawals by the Officers of the City, and by not less than two of the Officers of the City, hereinafter named:

1. Ruth Jen0, Acting Mayor
2. Ed Lecompte, Commissioner
3. Dan Seymour, Chief
4. John Wright, Captain
5. Steve Hope, Police Sergeant
6. Dan Aalberg, Police Sergeant

and to further require that at least one of the signatures on any check or draft shall be one of the elected officials. The Bank Resolution form, copies of which are attached hereto as Exhibit A, are hereby adopted and passed by this Commission as Resolutions of this body

Section 2. All transactions for the Drug Fund Confidential Fund bank account shall require two signatures.

The Bank Resolution form, copies of which are attached hereto as Exhibit A, are hereby adopted and passed by this Commission as Resolutions of this body

Resolved this 21st day of April in the year of 2020

Mayor

City Recorder

RESOLUTION NO. 20-1340

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE CITY TO SUBMIT AN APPLICATION FOR THE GOVERNOR'S LOCAL GOVERNMENT SUPPORT GRANT

WHEREAS, the City of Red Bank desires to provide its citizens and other city road travelers with a safe and well-paved road network; and

WHEREAS, the City Manager has identified roadway repair and paving needs at a project costs at \$289,635; and

WHEREAS, Tennessee Governor Bill Lee has proposed the Local Government Support Grants that are one-time one hundred percent funding for local governments that must be spent on eligible capital grant expenditures; and

WHEREAS, the City of Red Bank's proposed project complies with the eligible categories,

BE IT THEREFORE RESOLVED that the Red Bank City Commission does hereby authorize the City Manager to apply for a \$289,635 Governor's Local Support Grant for this Red Bank Road Re-paving and Repair project.

BE IT FURTHER RESOLVED that the Mayor and City Manager are authorized to enter into any agreements necessary for the successful award of the grant, subject to its approval by the State and the City Attorney.

Approved this 21st day of April, 2020

Ruth Jenó, Mayor

ATTEST:

Ruth Rohen, City Recorder

RESOLUTION NO. 20-1341

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE AUTHORIZING AN AGREEMENT WITH JOHNSON, MURPHY AND WRIGHT FOR THE PERFORMANCE OF AN ANNUAL AUDIT BY OUTSIDE INDEPENDENT AUDITORS, IN THE AMOUNT OF \$33,275.00

WHEREAS, the City of Red Bank is required by the State of Tennessee to have an annual audit performed by outside independent auditors; and

WHEREAS, the accounting firm of Johnson, Murphy and Wright have been conducting our audits for the past several years and the City of Red Bank desires to have the same firm conduct our audit again this Fiscal Year; and

WHEREAS, the amount of this professional services contract for the FY 2020 audit is \$33,275.00; and

WHEREAS, funds will be budgeted in the FY 2021 Finance and Administration Operating Budget.

NOW, THEREFORE BE IT RESOLVED by the City Commission of the City of Red Bank, Tennessee, that the agreement between the City of Red Bank, Tennessee and Johnson, Murphy and Wright for FY 2020 auditing services in the amount of \$33,275.00 be and is hereby approved.

BE IT FURTHER RESOLVED that the City Manager is authorized to sign and execute the contract upon approval by the City Attorney.

Resolved this 21st day of April 2020

Mayor

City Recorder