

BOARD OF COMMISSIONERS' MEETING

Minutes
May 19, 2020
6:00 p.m.

- I. **Call to Order** – Acting Mayor Jenó called the meeting to order at 6:00 p.m. This meeting was held at the Joe Glasscock Community Center to better follow social distancing requirements. The location of the meeting had been duly advertised in a paper of local circulation.
- II. **Roll Call** – City Manager Tim Thornbury called the roll. Those present were Acting Mayor Ruth Jenó, Commissioner Tyler Howell and Commissioner Carol Rose. Commissioner Ed LeCompte was absent. Also present were City Attorney Arnold Stulce, Police Chief Dan Seymour, Fire Chief Mark Mathews, City Recorder Ruth Rohen and those listed on Exhibit A.
- III. **Invocation** – Commissioner Howell 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. **May 5, 2020 Commission Meeting**
 - B. **May 5, 2020 Agenda Work Session**Commissioner Rose made a motion to approve both sets of minutes as printed, second by Commissioner Howell. The minutes were approved with all Commissioners voting “yes”.
- VI. **Communication from Acting Mayor Jenó**
 - Welcomed all, special recognition to former Commissioner Rick Causer.
 - Congratulated Commissioner Howell on the recent birth of his son.
 - Thanked State Representative Patsy Hazelwood for donating \$1,000 on behalf of AT&T to the Red Bank Food Pantry.
 - Offered condolences to the Fire Department and the family of long time Chaplain Don Brock on his recent passing.
 - Offered condolences to City Attorney Arnie Stulce on the passing of his father.
- VII. **Commissioners Report**
 - Commissioner Tyler Howell**
 - Thanked Department Heads and staff for their work on the FY 2021 budget.
 - Commissioner Ed LeCompte**
 - Absent.
 - Commissioner Carol Rose**
 - Happy that most businesses have been allowed to open and citizens are able to get back to more normal activities.
- VIII. **City Manager's Report**
 - No report.
- IX. **Unfinished Business – None**

X. New Business –

A. ORDINANCE NO. 20-1169 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FY 2020 OPERATING BUDGET, YEAR END APPROPRIATION OVERAGES (FIRST READING)

City Manager Thornbury advised that this ordinance will authorize the Finance Director to make budget amendments to the FY 2020 budget for the General Fund and Drug Fund. He explained that these amendments are for previously approved purchases, grants and projects that were not completed during the previous fiscal year. He advised that the amendments total \$2,323,278.02 with various revenue streams. Commissioner Howell made a motion to approve the ordinance, second by Commissioner Rose. There were no citizen comments.

Roll Call Vote: Acting Mayor Jenó “yes”, Commissioner Howell “yes”, Commissioner Rose “yes”. Ordinance No. 20-1169 was approved on first reading with all Commissioners voting “yes”.

B. RESOLUTION NO. 20-1343 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK AND SANTEK WASTE SERVICES LLC

City Manager Thornbury advised that the city recently requested bids for sanitation disposal services and roll-off dumpster rental. He advised that Santek Waste Services LLC submitted the lowest bid. Mr. Thornbury explained that the cost of these services is \$30.27 per ton for disposal of household waste and \$115.00 per haul for roll-off dumpsters, plus \$33.10 per ton for waste disposal. He advised that this resolution will approve an agreement with Santek Waste Services LLC to provide these services. Commissioner Rose made a motion to approve the resolution, including authorizing the City Manager to sign the agreement upon approval by the City Attorney, second by Commissioner Howell. Resolution No. 20-1343 was approved with all Commissioners voting “yes”.

C. RESOLUTION NO. 20-1344 – A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE AND KLEENCO CONSTRUCTION OF TENNESSEE, INC. IN AN AMOUNT NOT TO EXCEED \$6,768.95, FOR CHANGE ORDER #1, RELATING TO REPAIR OF A RETAINING WALL AT FAIR STREET AND DAYTON BOULEVARD

City Manager Thornbury advised that the Commission approved an agreement with Kleenco Construction of Tennessee for repairs to a retaining wall at Fair St. and Dayton Blvd. He advised that when the foliage was cleared from the worksite, it was discovered that a larger area than initially thought was in need of repair. He explained that cost for the additional repairs is \$6,768.95 and that this resolution will approve the additional cost and authorize him to approve the change order for the additional work. Commissioner Howell made a motion to approve the resolution, second by Commissioner Rose. Resolution No. 20-1344 was approved with all Commissioners voting “yes”.

XI. Citizen Comments –

Katy Mena-Berkley, 3011 Lancaster Ave., Voiced concerns about a new business, that has located in Red Bank at 2008 Dayton Blvd. Attorney Stulce explained that the business met all criteria for location in the C-1 zone.

XII. Adjournment

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

Mayor

Date

City Recorder Ruth Rohen

Date