

BOARD OF COMMISSIONERS' MEETING

Minutes
May 21, 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 Fire Chief Mark Mathews, Police Chief Dan Seymour, 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. **May 7, 2019 Agenda Work Session**
 - B. **May 7, 2019 Commission Meeting**Commissioner Jenó made a motion to approve both sets of minutes as printed, second by Vice Mayor Pope. Both sets of minutes were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed all.
 - Apologized for missing the last meeting, he wasn't feeling well.
- VII. **Commissioners Report**
 - **Vice-Mayor Terry Pope**
 - Welcomed everyone.
 - Attended the Planning Commission meeting this past Thursday.
 - Attended Red Bank High School's graduation ceremony Friday.
 - Announced that the Red Bank Swimming Pool opens for the season this Saturday at 10:00.
 - **Commissioner Ruth Jenó**
 - Welcomed all.
 - Attended a portion of the Planning Commission Agenda Work Session last Tuesday.
 - Thanked Public Works, the Police Department and Office Staff for their hard work during the Jubilee.
 - **Commissioner Ed LeCompte**
 - Welcomed all
 - Advised that he saw members of the Red Bank SWAT at lunch and was impressed by the comradery of the group.
 - **Commissioner Carol Rose**
 - Welcomed all.
 - Wished all a great Memorial Day week-end.
- VIII. **City Manager Report** –

Advised that a Budget Workshop was held earlier today and that a Public Hearing and first reading of the Budget ordinance will be on June 4th. The other two budget workshops that were scheduled for June 4th and June 18th have been cancelled.

IX. Unfinished Business – None

X. New Business

A. ORDINANCE NO. 19-1154 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE TO AMEND THE FY 2019 OPERATING BUDGET YEAR END APPROPRIATIONS OVERAGES (FIRST READING)

Mayor Pierce advised that this ordinance will authorize the Finance Director to make budget amendments to the FY 2019 budget for the General Fund, the Drug Fund and the State Street Aid Fund for previously approved purchases, grants and projects. He advised that the amendments total \$3,399,104.00 with various revenue streams to cover the amendments. Commissioner Rose made a motion to approve the ordinance, second by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Mayor Pierce “yes”, Vice Mayor Pope “yes”, Commissioner Jeno “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No. 19-1154 was approved on first reading with all Commissioners voting “yes”.

XI. Citizen Comments – None

XII. Adjournment

The meeting was adjourned at 6:08 p.m.

Mayor

City Recorder Ruth Rohen