

BOARD OF COMMISSIONERS' MEETING

Minutes
June 2, 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, Commissioner Ed LeCompte and Commissioner Carol Rose. Also present were City Attorney Arnold Stulce, Police Chief Dan Seymour, Fire Chief Mark Mathews, Finance Director John Alexander, 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 19, 2020 Commission Meeting**
 - B. **May 19, 2020 Agenda Work Session**Commissioner Howell made a motion to approve both sets of minutes as printed, second by Commissioner Rose. The minutes were approved with all Commissioners voting “yes”.
- VI. **Communication from Acting Mayor Jenó**
 - Congratulated City Attorney Stulce on the birth of his grandchild..
 - Thanked the Department Heads and City Manager for the monthly departmental reports.
 - Recently spoke with County Commissioner Chip Baker. He was asking how everything was going in Red Bank and offered his assistance if ever needed.
- VII. **Commissioners Report**

Commissioner Tyler Howell

 - Thanked Department Heads and staff for their work on the FY 2021 budget.
 - Thanked all departments of the city for their hard work.

Commissioner Ed LeCompte

 - Thanked Department Heads and other Commissioners for their work during the budget process.

Commissioner Carol Rose

 - Asked everyone to pray for the country during these difficult times.
 - Mentioned several locally owned businesses and encouraged everyone to shop local.
- VIII. **City Manager's Report**
 - Thanked the Department Heads for their hard work on this year's budget.
- IX. **Public Hearing**

City Manager Thornbury gave an overview of the proposed budget. He advised that the proposed budget totals \$6,784,297 and includes the purchase of several vehicles and pieces of equipment for the various departments of the city. He explained that the budget contains a 2% cost of living increase for employees. He advised that there is not a proposed property tax increase and that the property tax rate will remain at \$1.39 for Fiscal Year 2021, but that there is a proposed storm water fee increase of \$4.00 per household. Mayor Jenó asked for commission and citizen comments or questions, of which there were none. After no further comments the Public Hearing was closed.

X. Unfinished Business –

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

Finance Director Alexander advised that this ordinance will authorize 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 LeCompte 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 LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No. 20-1169 was approved on second and final reading with all Commissioners voting “yes”.

XI. New Business –

A. ORDINANCE NO. 20-1170 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, ADOPTING THE ANNUAL BUDGET AND TAX RATE OF \$1.39 FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021 (FIRST READING)

Mayor Jenó advised that this item was discussed during the Public Hearing earlier tonight. City Manager Thornbury gave an overview of the proposed budget. He advised that the proposed budget totals \$6,784,297 and includes the purchase of several vehicles and pieces of equipment for the various departments of the city. He explained that the budget contains a 2% cost of living increase for employees. He advised that there is not a proposed property tax increase and that the property tax rate will remain at \$1.39 per \$100 of assessed value on all real property located in the city for Fiscal Year 2021, but that there is a proposed storm water fee increase of \$4.00 per household. Commissioner Howell made a motion to approve the ordinance, second by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Acting Mayor Jenó “yes”, Commissioner Howell “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No. 20-1170 was approved on first reading with all Commissioners voting “yes”.

B. RESOLUTION NO. 20-1345 – A RESOLUTION OF THE CITY OF RED BANK DECLARING A MORATORIUM UPON THE ACCEPTANCE, PROCESSING OR ISSUANCE OF ANY LICENSE AND/OR PERMIT OF OR WITH RESPECT TO THE LOCATION OR OPERATION OF ANY ADULT ORIENTED ESTABLISHMENT WITHIN THE CITY OF RED BANK, TENNESSEE

City Manager Thornbury explained that the city is in the process of reviewing and updating its adult oriented establishment ordinances, which have not been reviewed or updated in many years. He explained that if this resolution is approved it will place a moratorium upon the acceptance and/or issuance of licenses and permits relating to adult oriented establishments for a period of time set out in the resolution. Commissioner Rose made a motion to approve the resolution, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 20-1345 was approved with all Commissioners voting “yes”.

XII. Citizen Comments – None

XIII. Adjournment

The meeting was adjourned at 6:12 p.m.

Mayor Ruth Jenó

Date

City Recorder Ruth Rohen

Date