

BOARD OF COMMISSIONERS' MEETING

Minutes
June 4, 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 Stulce Jr., 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 21, 2019 Agenda Work Session**
 - B. **May 21, 2019 Commission Meeting**Commissioner LeCompte 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.
- VII. **Commissioners Report**
 - **Vice-Mayor Terry Pope**
 - Welcomed everyone.
 - Advised that Red Bank United Methodist Church will be starting a food bank. He advised that they are having a fundraising dinner at the church on 06/12 from 5:30 – 7:15. He advised that Red Bank Family diner will be hosting a fundraising catfish dinner on June 22.
 - Reminded everyone that Red Bank United Methodist host a community dinner in the City Park every Wednesday night, attendance and food are free.
 - Advised that the Red Bank Swimming Pool opened for the season Memorial Day week-end.
 - **Commissioner Ruth Jenó**
 - Welcomed all.
 - Advised that B & B Wholesale has opened their store at 4825 Dayton Blvd.
 - Advised that a new drive through coffee shop is opening at 3501 Dayton Blvd.
 - Enjoyed attending the employee appreciation lunch and getting to talk to city employees. Thanked everyone for all of the hard work they do.
 - Reminded everyone of the Seniors on the Go exercise program that is held at the Community Center on Mondays and Thursdays.
 - **Commissioner Ed LeCompte**
 - Welcomed all
 - **Commissioner Carol Rose**
 - Welcomed all.
 - Advised that the Seniors on the Go have a great program and encouraged seniors to attend.

VIII. City Manager Report –

Advised that there are several roadway, sidewalk and infrastructure projects that will begin soon and asked for motorist patience during construction.

IX. Public Hearing

Mayor Pierce explained that the Public Hearing is in regard to the proposed fiscal year 2020 operating budget. He explained that the budget totals \$6,642,800.00 and includes various ADA upgrades to several city owned buildings and parks. He advised that there is not a proposed tax increase and the tax rate remains at 1.39 per \$100 of assessed value on all real property located in the city. Mayor Pierce invited citizen comments, of which there were none. After no further, the public hearing was closed.

X. Unfinished 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 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. 19-1154 was approved on second and final reading with all Commissioners voting “yes”.

XI. New Business

A. ORDINANCE NO. 19-1155 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 (FIRST READING)

Mayor Pierce advised that this item was discussed in the public hearing earlier tonight. He advised that this ordinance will approve the FY 2020 operating budget on first reading and that second reading will be on June 18th. Mayor Pierce invited citizen comments, of which there were none. Vice Mayor Pierce made a motion to approve the ordinance, second by Commissioner LeCompte. **Roll Call Vote: Mayor Pierce “yes”, Vice Mayor Pope “yes”, Commissioner Jenó “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No. 19-1155 was approved on first reading with all Commissioners voting “yes”.

B. RESOLUTION NO. 19-1291 – A RESOLUTION DECLARING SEIZED, FOUND, UNCLAIMED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE, TRADE, OR DESTRUCTION THEREOF

Mayor Pierce advised that approval of this resolution will authorize the city to dispose of the property listed on Exhibit A as stated in the resolution. Commissioner Rose made a motion to approve the resolution, second by Commissioner Jenó. Resolution No. 19-1291 was approved with all Commissioners voting “yes”.

XI. Citizen Comments

Jim Crane, 8 Holiday Lane, Had concerns about the business property at 5018 Dayton Blvd. Advised there are several inoperable vehicles there and the property is in need of general clean-up. He was advised that Codes Enforcement has been in contact with the business owner in regard to these issues.

Adam Swafford, 438 Glenhill Circle, Had concerns about the roadway condition on Lullwater Road during installation of a new gas line. He asked if the contractor could pave the portion where the gas line has already been installed.

XII. Adjournment

The meeting was adjourned at 6:19 p.m.

Mayor

City Recorder Ruth Rohen