

BOARD OF COMMISSIONERS' MEETING

Minutes
July 16 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, Commissioner Jenó and Commissioner LeCompte were present, Commissioner Rose was absent. 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. **June 18, 2019 Agenda Work Session**
 - B. **June 18, 2019 Commission Meeting**Commissioner LeCompte made a motion to approve both sets of minutes as printed, second by Commissioner Jenó. Both sets of minutes were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Asked remembrance for the Chattanooga Fallen Five who lost their lives in a shooting at a recruiting facility in Chattanooga four years ago.
 - Read a letter from Mayor Andy Burke offering his condolences in the recent passing of Vice Mayor Terry Pope.
 - Saddened by the recent passing of Vice Mayor Pope, he was a valuable public servant and contributed greatly to the Board of Commissioners.
- VII. **Commissioners Report**
 - **Commissioner Ruth Jenó**
 - Welcomed all.
 - Offered condolences and asked for continued prayers for Patty and Daniel Pope in the recent passing of Vice Mayor Terry Pope.
 - **Commissioner Ed LeCompte**
 - Welcomed all
 - Offered condolences to Vice Mayor Pope’s family, he will be greatly missed,
 - **Commissioner Carol Rose**
 - Absent
- VIII. **City Manager Report** –

Advised that the Brentwood Drive bridge repair has been completed.
- IX. **Unfinished Business - None**
- X. **New Business**
 - A. **RESOLUTION NO. 19-1296 – RESOLUTION AND PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, HONORING TERRY R.**

POPE FOR NUMEROUS YEARS OF DEDICATED SERVICE TO THE CITY OF RED BANK, TENNESSEE

Mayor Pierce read aloud the resolution proclamation detailing Vice Mayor Pope's numerous contributions to the City of Red Bank and its citizens. Commissioner Jenó made a motion to approve the resolution and proclamation, second by Commissioner LeCompte, There were no citizen comments. Resolution No. 19-1296 was approved with all Commissioners voting "yes".

B. RESOLUTION NO. 19-1297 – RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE, AND LOCAL GOVERNMENT CORPORATION IN THE AMOUNT OF \$21,366.00 FOR ANNUAL SOFTWARE MAINTENANCE AND SUPPORT SERVICES

Mayor Pierce advised that this resolution will authorize an agreement with Local Government Corporation to provide software maintenance and support services for the city's financial accounting software. He explained that the city has been using this financial software for several years and wishes to continue using the software. He advised that the cost of these services is \$21,366.00 for FY 2020 and funds are budgeted to cover this expense. Mayor Pierce also advised that approval of this resolution will authorize the City Manager or Mayor to sign the agreement, upon approval by the City Attorney. Commissioner LeCompte made a motion to approve the resolution, including authorizing the City Manager or Mayor to sign the agreement, second by Mayor Pierce. There were no citizen comments. Resolution No. 19-1297 was approved with all Commissioners voting "yes".

C. RESOLUTION NO. 19-1298 – RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN HAMILTON COUNTY, TENNESSEE AND THE CITY OF RED BANK, TENNESSEE, RELATING TO GEOGRAPHIC INFORMATION SYSTEMS

Mayor pierce advised that this resolution will approve an agreement with Hamilton County for access to the Hamilton County GIS and mapping services. He advised that the cost of these services is \$10,340.00 and that funds are budgeted in the FY 2020 budget. Commissioner Jenó made a motion to approve the resolution, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 19-1298 was approved with all commissioners voting "yes".

D. RESOLUTION NO. 19-1299 – RESOLUTION DECLARING SEIZED, FOUND, UNCLAIMED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE, TRADE, OR DESTRUCTION THEREOF

Mayor Pierce advised that this resolution will authorize the city to sell on Govdeals.com several seized vehicles that were forfeited and awarded to the city. He explained that the vehicles are listed on the attached Exhibit A of the resolution. Commissioner LeCompte made a motion to approve the resolution, second by Mayor Pierce. There were no citizen comments. Resolution No. 19-1299 was approved with all Commissioners voting "yes".

E. RESOLUTION NO. 19-1300 – RESOLUTION AUTHORIZING THE CITY OF RED BANK TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM

Mayor Pierce advised that this resolution will allow the city to apply for a safety grant that will be used to purchase safety supplies for city employees. He advised that this is a 50% matching grant in the amount of \$4,000.00. Mayor Pierce made a motion to approve the resolution, second by Commissioner Jenó. There were no citizen comments. Resolution No. 19-1300 was approved with all Commissioners voting "yes".

F. RESOLUTION NO. 19-1301 – RESOLUTION ADOPTING THE AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN ALONG WITH THE AMERICANS WITH DISABILITIES STANDARDS FOR ACCESSIBLE DESIGN (ADAAG) AND THE AMERICANS WITH DISABILITIES GUIDELINES FOR PEDESTRIAN FACILITIES IN THE PUBLIC RIGHT-OF-WAY (PROWAG)

Mayor Pierce advised that the city has been working on a plan to update city facilities and pedestrian accessibility within the city. He explained that this is a ten year plan and funds have been budgeted in this year's budget to complete the first year incremental portion of the plan. He

advised that this resolution will adopt the ADA Transition Plan, the ADA Standards for Accessible Design and the ADA Guidelines for Pedestrian facilities in the Public Right of Way. The plan commits the city to budget funds for, and to complete, the plan in an orderly fashion over the next 10 years. He also explained that this document will be posted on the city's website. Mayor Pierce made a motion to approve the resolution, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 19-1301 was approved with all Commissioners voting "yes".

G. RESOLUTION NO. 19-1302 – RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN IMPACT FACILITY SOLUTIONS AND THE CITY OF RED BANK, TENNESSEE, FOR FACILITY CLEANING SERVICES AT RED BANK CITY HALL AND THE RED BANK POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$13,200.00

Mayor Pierce advised that the city solicited quotes for building cleaning of the Police Department and the new City Hall building. He advised that the lowest quote was submitted by Impact Facility Solutions in the amount of \$13,200.00 for FY 2020. He advised that funds are budgeted and available in the FY 2020 budget and approval of this resolution will authorize him or the City manager to sign the agreement, upon approval by the City Attorney. Commissioner Jenko made a motion to approve the resolution, including authorizing the Mayor or City Manager to sign the agreement, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 19-1302 was approved with all Commissioners voting "yes".

H. RESOLUTION NO. 19-1303 – RESOLUTION APPROVING THE QUOTE FROM QUALITY FENCE COMPANY FOR THE REPLACEMENT OF FENCING AT THE JAMES AVENUE BALLFIELDS, IN THE AMOUNT OF \$12,898.00

Mayor Pierce advised that the city solicited quotes for the replacement of a substandard and damaged area of fencing at the James Avenue softball field. He advised that the lowest quote was from Quality Fence Company Inc. in the amount of \$12,898.00. Mayor Pierce advised that there are funds budgeted in the FY 2020 budget to pay for replacement of the fence. Mayor Pierce made a motion to approve the resolution, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 19-1303 was approved with all Commissioners voting "yes".

I. RESOLUTION NO. 19-1304 – RESOLUTION APPROVING THE PURCHASE OF FOUR PORTABLE RADIOS FOR USE BY THE FIRE DEPARTMENT, FROM MOTOROLA SOLUTIONS INC., IN THE AMOUNT OF \$18,834.52

Mayor Pierce advised that the radio system the city is a member of through an interagency agreement is in the process of switching to an all-digital system, as required by Federal regulations. He advised that this resolution will authorize the city to purchase four digital portable radios for the Fire Department from Motorola Solutions under the State of Tennessee contract. He explained that the Purchasing Regulations authorize the city to purchase under the State contract without the necessity of bidding the radios. Mayor Pierce made a motion to approve the resolution, second by Commissioner LeCompte. There were no citizen comments. Resolution no. 19-1304 was approved with all Commissioners voting "yes".

J. RESOLUTION NO. 19-1305 – RESOLUTION APPROVING THE PURCHASE OF REDIROCK BLOCK AND STONE FROM BRADLEY TANK & PIPE LLC, IN AN AMOUNT NOT TO EXCEED \$23,430.00, FOR USE IN THE FAIR STREET STREAM BANK REPAIR PROJECT

Mayor Pierce advised that the city is in the process of repairing a streambank at Fair Street and Dayton Boulevard. He advised that the city's contracted engineer had specified the use of Redirock block and stone in the repair project. He advised that Bradley Tank & Pipe LLC is the sole manufacturer and distributor of Redirock block and stone and that this resolution will approve the purchase of the stone at a cost of \$23,430.00. He advised that this purchase is budgeted in the FY 2020 budget. Commissioner Jenko made a motion to approve the resolution, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 19-1305 was approved with all Commissioners voting "yes".

XI. Citizen Comments -

David Hafley, 4621 Hunter Trail, Asked for clarification of the cost associated with a couple of the resolutions approved tonight.

XII. Adjournment

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

Mayor

City Recorder Ruth Rohen