

BOARD OF COMMISSIONERS' MEETING

Minutes
August 4, 2020
6:00 p.m.

- I. **Call to Order** – Acting Mayor Jenó called the meeting to order at 6:00 p.m. The date, time and location of the meeting had been duly advertised in a paper of local circulation and on the City of Red Bank website.
- II. **Roll Call** – City Manager Thornbury called the roll. Those present were Acting Mayor Ruth Jenó, Commissioner Tyler Howell and Commissioner Carol Rose. Commissioner Ed LeCompte was unable to attend because of medical issue. Also present were City Manager Tim Thornbury, City Attorney Arnold Stulce, City Recorder Ruth Rohen and those listed on Exhibit A.
- III. **Invocation** – Commissioner Howell gave the Invocation.
- IV. **Pledge of Allegiance** – Former Commissioner Rick Causer led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
 - A. **July 21, 2020 Commission Meeting**
 - B. **July 21, 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 Mayor Jenó**
 - Welcomed everyone.
 - Congratulated City Manager Tim Thornbury on his second anniversary in the City Manager position. Feels that he is doing an outstanding job.
 - Seniors on the Go have tentative plans to resume meetings on September 7th.
 - Clearing of the property for the new Jack’s Restaurant is progressing nicely.
- VII. **Commissioners Report**

Commissioner Tyler Howell

 - Welcomed everyone.
 - Several infrastructure projects will be out for BIDS soon.
 - Thanked the City Manager for all of his hard work and also thanked city staff.

Commissioner Ed LeCompte

 - Absent.

Commissioner Carol Rose

 - Welcomed all.
 - Advised that there is a performance evaluation resolution on the agenda tonight relating to City Manager Tim Thornbury. Expressed her appreciation for all of the hard work and historical knowledge that he has and is very pleased with his performance in the several various duties he has undertaken.
 - Will be glad when the COVID-19 Pandemic is under control and things get back to normal.
- VIII. **City Manager’s Report**
 - Thanked the City Commission for their kinds words concerning his job performance
- IX. **Unfinished Business – None**

X. New Business –

A. RESOLUTION NO. 20-1360 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING CONTRACTS BETWEEN THE CITY OF RED BANK, TENNESSEE, AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION, WITH RESPECT TO TRANSPORTATION IMPROVEMENT PROJECTS FOR THE CITY OF RED BANK

City Manager Thornbury advised that the city recently received grant funding from the State of Tennessee and that this resolution will authorize contracts between the City of Red Bank and the Tennessee Department of Transportation for transportation improvement projects consisting of ADA Upgrades throughout the city, Lullwater Road bridge replacement and paving of Dayton Boulevard from Browntown Road to Gadd Road. He advised that the total cost of the projects is \$1,261,000.00 and that the city will be responsible for 20% of the cost. He advised that approval of the resolution will authorize the Mayor to sign the contracts upon approval by the City Attorney. Commission Howell made a motion to approve the resolution, second by Commissioner Rose.

Citizen Comments: Rick Causer, 3802 Pickering Avenue, Asked when Dayton Boulevard between Greenleaf Street and Browntown Road is scheduled for paving.

After no further comments or questions, Resolution No. 20-1360 was approved with all Commissioners voting “yes”.

B. RESOLUTION NO. 20-1361 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO BLUE CROSS AND BLUE SHIELD OF TENNESSEE FOUNDATION FOR PARTICIPATION IN THE BLUE CROSS HEALTHY PLACE PROGRAM

City Manager Thornbury advised that this resolution will authorize him to apply for a grant through Blue Cross Blue Shield Foundation Healthy Place Program. He explained that if the city is awarded a grant, Blue Cross Blue Shield Foundation will construct recreational facilities valued at up to \$750,000 on city owned property. Commissioner Rose stated she felt this is a great program for the city to participate in and made a motion to approve the resolution. Motion was seconded by Commissioner Howell. Mayor Jenó advised that if awarded she would like to see something constructed at the Community Center location. There were no citizen comments. Resolution No. 20-1361 was approved with all Commissioners voting “yes”.

C. RESOLUTION NO. 20-1362 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR PARTICIPATION IN THE 2020-2021 MULTIMODAL ACCESS GRANT PROGRAM

City Manager Thornbury advised that this resolution will authorize him to apply for a grant to improve traffic flow. He advised that, if approved, grant funds will be used to install sidewalks on one side of Dayton Boulevard from Signal Mountain Road to Stringer’s Tunnel and to install a traffic signal at Ashmore Avenue and Dayton Boulevard. Mayor Jenó made a motion to approve the resolution, second by Commissioner Rose. There were no citizen comments. Commissioner Howell noted that this is a \$950,000 grant that requires a 5% local match and the grant requires improvement to be made on State right of way.. Resolution No. 20-1362 was approved with all Commissioners voting “yes”.

D. RESOLUTION NO. 20-1363 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING A PERFORMANCE BONUS TO CITY MANAGER TIM THORNBURY

Mayor Jenó advised that Tim Thornbury was appointed to the position of City Manager in August of 2018. She advised that since his appointment he has continued to perform the duties of Public Works Director and Building Official as well as performing the duties of City Manager. She advised that by doing so, he has saved the city approximately \$120,000.00 a year in salary and benefit costs. Mayor Jenó advised that she feels he has done an outstanding job and is always available to Commissioners when they call him. Mayor Jenó made a motion to authorize a performance bonus be paid to City Manager Tim Thornbury in the amount of \$20,000.00, net after taxes. Commissioner Howell agreed that Mr. Thornbury has done an outstanding job performing the duties of all three positions and seconded the motion. Resolution No. 20-1363, authorizing a performance bonus be paid immediately to City Manager Tim Thornbury in the amount of

\$20,000.00 net after withholding taxes and social security was approved with all Commissioners voting "yes".

XI. Citizen Comments –

Ray Towers, 212 Woodrow avenue, Asked if a guardrail will be installed behind his house on Ashland Terrace this year. Mr. Towers was advised that the guardrail is budgeted in this year's budget that was approved in June.

XII. Adjournment

The meeting was adjourned at 6:16 p.m.

Mayor

Date

City Recorder Ruth Rohen

Date