

BOARD OF COMMISSIONERS' MEETING

Minutes
August 18 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 Ed LeCompte. Commissioner Carol Rose was unable to attend. Also present were City Manager Tim Thornbury, City Recorder Ruth Rohen, Police Chief Dan Seymour and those listed on Exhibit A.
- III. **Invocation** – Commissioner Howell gave the Invocation.
- IV. **Pledge of Allegiance** – Commissioner LeCompte led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
 - A. **August 4, 2020 Commission Meeting**
 - B. **August 4, 2020 Agenda Work Session**Mayor Jenó 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, special recognition to former commissioner Rick Causer and commission candidate Mitchell Meeks.
 - Announced a new business, Magnolia Nutrition, has opened at 3212 Dayton Blvd.
 - Marco’s Pizza will be opening its new location in Red Bank soon.
 - Seniors on the Go have plans to resume meetings on September 7th, social distancing will be observed.
 - Red Bank Food Pantry pick up hours has changed to 5:00 p.m. – 6:00 p.m. on the 1st and 3rd Thursday of the month.
 - Red Bank High School Band and Football Team are asking for donations for the upcoming year. They have not been able to have their normal fund raising events because of COVID 19.
 - Thanked Commissioner Howell for the great work he has done serving as Red Bank’s representative on the WWTA Board.
 - Thanked Department Heads, City Manager and employees for the hard work they do.
- VII. **Commissioners Report**
 - Commissioner Tyler Howell**
 - Welcomed everyone.
 - Was honored to speak about Red Bank and all of its ongoing projects and developments at the Hamilton County Pachyderm Club.
 - Thanked the City Manager for all of his hard work and also thanked city staff.
 - Commissioner Ed LeCompte**
 - Welcomed everyone.
 - Thanked Department Heads, the City Manager and employees for keeping the City looking good.
 - Commissioner Carol Rose**
 - Absent.

VIII. City Manager's Report

- Advised that Bids will be opened next week for secondary roadway paving, sidewalk installation and parking lot construction. Advised that funding has not been released by the state for paving of Dayton Blvd. yet.

IX. Unfinished Business – None

X. New Business –

A. ORDINANCE NO. 20-1176 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FY 2021 OPERATING BUDGET, BEGINNING JULY 1, 2020 AND ENDING JUNE 31, 2021, IN ORDER TO APPROPRIATE CARRYOVER ENCUMBRANCES AND GRANT FUNDING (FIRST READING)

City Manager Thornbury advised that this ordinance will amend the budget to incorporate carry over expenses and revenues for projects that were started but not completed in last year's budget. These include transportation improvement grants, Red Bank Soddy Daisy Foundation grants, HIDA grant, distracted driving grant, parking lot construction, secondary roadway paving and ADA upgrades. Commissioner LeCompte made a motion to approve the ordinance, second by Commissioner Howell. There were no citizen comments. **Roll Call Vote: Mayor Jenó "yes", Commissioner Howell "yes", Commissioner LeCompte "yes"**. Ordinance No. 20-1176 was approved on first reading with all Commissioners voting "yes".

B. RESOLUTION NO. 20-1364 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, GRANTING A TEMPORARY CONSTRUCTION AND ACCESS EASEMENT TO THE TRUST FOR PUBLIC LAND

City Manager Thornbury advised that this resolution will authorize a Temporary Construction and Access Easement agreement with Trust for Public Land so that they can access the Stringer's Ridge property to construct walking / biking trails. He explained that the City has been working with the Trust for Public Land for several years on development of the trail system. Mayor Jenó made a motion to approve the resolution, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 20-1364 was approved with all Commissioners voting "yes".

C. RESOLUTION NO. 20-1365 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE POLICE DEPARTMENT TO SUBMIT AN APPLICATION TO NORFOLK SOUTHERN FOUNDATION FOR PARTICIPATION IN THE LOCAL DISCRETION CHARITABLE GRANT PROGRAM

City Manager Thornbury advised that this resolution will authorize the Police Chief to submit an application for grant funding in the amount of \$5,000.00 to Norfolk Southern foundation. He advised that this is a 100% grant that requires no local matching funds and if approved will be used to update in-car video software for patrol vehicles. Commissioner Howell made a motion to approve the resolution, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 20-1365 was approved with all Commissioners voting "yes".

**XI. Citizen Comments –
None**

XII. Adjournment

The meeting was adjourned at 6:09 p.m.

Mayor

Date

City Recorder Ruth Rohen

Date