

BOARD OF COMMISSIONERS' MEETING

Minutes
August 20 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, Commissioner LeCompte and Commissioner Rose were present. Also present were Fire Chief Mark Mathews, Police Chief Dan Seymour, 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. **August 6, 2019 Agenda Work Session**
 - B. **August 6, 2019 Commission Meeting**Commissioner Rose made a motion to approve both sets of minutes as printed, second by Commissioner LeCompte. Both sets of minutes were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed everyone.
 - Invited everyone to attend a fund raising BBQ on September 14th from 5:00 to 8:00 at the Red Bank City Park across from Food City on Dayton Blvd. He advised that proceeds will benefit the Red Bank Community Food Bank.
- VII. **Commissioners Report**
 - **Commissioner Ruth Jenó**
 - Welcomed all.
 - Advised that after the passing of Vice Mayor Terry Pope, his family requested that in lieu of flowers, donations be made to the Red Bank Community Food Bank. As of this date \$7,000.00 has been donated in honor of Vice Mayor Pope.
 - Advised that White Oak Methodist Church hosts a free dinner and gospel music event on the first Tuesday of every month.
 - **Commissioner Ed LeCompte**
 - Welcomed all
 - Advised that a new business, Pie R Square, has recently opened in Red Bank across from Pizzeria Cortile. They sell several types of pies in single serve or large sizes.
 - **Commissioner Carol Rose**
 - Advised that Red Bank High School Football alumni have created a website that has several photos and information about past members of the football team.
- VIII. **City Manager Report** –

Advised that the city is continuing to grow with several new residential developments. Concrete sidewalks and bench pads are being installed at the City Park.
- IX. **Unfinished Business - None**

X. **New Business**

A. **ORDINANCE NO. 19 – 1157 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND ORDINANCE NO. 18-1126, CODIFIED AT RED BANK CITY CODE, TITLE 6, CHAPTER 1, SECTION 6-108, SUBPARTS (C)(1) AND (C)(2) WITH RESPECT TO AUTHORIZING THE CITY MANAGER TO DIRECTLY AUTHORIZE ACQUISITIONS THROUGH THE LESO PROGRAM WITHOUT PRIOR FORMAL APPROVAL BY THE CITY COMMISSION (FIRST READING)**

Mayor Pierce explained that this ordinance, if approved, will amend the LESO Program ordinance, which allows the Police Department to acquire equipment and vehicles from the State at no, or very little cost to the city. He explained that this amendment will authorize the City Manager to approve certain equipment acquisitions without prior formal approval by the City Commission. He explained that notification to the City Commission is still required and that no aircraft, vehicles or specialized weapons may be obtained without prior formal approval of the City Commission. Commissioner Jenó made a motion to approve the ordinance, second by Commissioner Rose. There were no citizen comments. **Roll Call Vote: Mayor Pierce “yes”, Commissioner Jenó “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No 19-1157 was approved on first reading with all Commissioners voting “yes”.

B. **ORDINANCE NO. 19-1158 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, IN ORDER TO REPEAL AND REPLACE TITLE 13, SECTION 13-201 THROUGH 13-210 OF THE RED BANK CITY CODE WITH RESPECT TO ABANDONED AND/OR DISCARDED VEHICLES, MOTOR VEHICLES, BOATS AND/OR WATERCRAFT (FIRST READING)**

Mayor Pierce advised that this ordinance, if approved, will replace the current ordinance. He advised that there have been some instances of abandoned boats and watercraft and other types of vehicles that the current ordinance does not address. Commissioner LeCompte made a motion to approve the ordinance, second by Mayor Pierce. There were no citizen comments. **Roll Call Vote: Mayor Pierce “yes”, Commissioner Jenó “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No 19-1158 was approved on first reading with all Commissioners voting “yes”.

C. **RESOLUTION NO. 19-1309 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH RIGHT WAY CLEANING FOR CLEANING SERVICES AT RED BANK CITY HALL AND THE POLICE DEPARTMENT, FOR AN AMOUNT NOT TO EXCEED \$15,420.00**

Mayor Pierce advised that this resolution will authorize an agreement with Right Way Cleaning for facility cleaning of City Hall and the Police Department. He explained that the cost of the cleaning services is \$1,265.00 per month for an annual amount not to exceed \$15,420.00. Commissioner Jenó made a motion to approve the resolution, second by Commissioner Rose. There were no citizen comments. Resolution No. 19-1309 was approved with all Commissioners voting “yes”.

D. **AGENDA ITEM 19-847 - APPOINTMENT TO THE VACANT DISTRICT 1 COMMISSION SEAT FOR THE PERIOD OF TIME BETWEEN THIS DATE AND THE NOVEMBER 2020 GENERAL ELECTION**

Mayor Pierce advised that the District 1 Commission seat has been vacant since Vice Mayor Terry Pope passed away. He advised that he has spoken extensively with Tyler Howell, who is currently the City of Red Bank’s appointed representative to the Hamilton County WWTA and who has expressed interest in filling the vacant seat.

Mayor Pierce made a motion to appoint Tyler Howell to fill the vacant District 1 Commission Seat until the November 2020 general election. Second by Commissioner Rose. **Roll Call Vote: Mayor Pierce “yes”, Commissioner Jenó “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Tyler Howell was appointed to fill the vacant District 1 Commission Seat for the period of time between this date and the November 2020 general election by all Commissioners voting “yes”. Mayor

Pierce advised that Mr. Howell will be sworn in at the September 3rd Commission Meeting.

XI. Citizen Comments - None

XII. Adjournment

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

Mayor

City Recorder Ruth Rohen