

**BOARD OF COMMISSIONERS' MEETING**

Minutes  
September 3 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, 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. **August 20, 2019 Agenda Work Session**
  - B. **August 20, 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. **Installation of Newly Appointed Commissioner**

Mayor Pierce advised that Tyler Howell was appointed by the Commission during the regular Commission Meeting on August 20<sup>th</sup> to serve the unexpired term of Commissioner Terry Pope, until the November 2020 election. He invited Mr. Howell forward and the Oath of Office for Commissioner was administered by Judge Gary Starnes.
- VII. **Election of Vice Mayor**

City Attorney Stulce explained the process for nominations and election of the Vice Mayor. There were no questions by Commissioners and the floor was opened for nominations. Mayor Pierce, citing her long and meritorious service to the City of Red Bank and its citizens, nominated Commissioner Ruth Jenó, The nomination was seconded by Commissioner Rose. There were no further nominations and Commissioner Rose made a motion that nominations cease, second by Commissioner LeCompte. The motion to cease nominations was approved with all Commissioners voting “yes”. Commissioner Jenó being the only nominee, Attorney Stulce called for a roll call vote. Mayor Pierce “yes”, Commissioner Howell “yes”, Commissioner Jenó “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”. Ruth Jenó was elected to fill the position of Vice Mayor by all Commissioners voting “yes”. Judge Gary Starnes administered the Oath of Office.
- VIII. **Communication from the Mayor**
  - Welcomed everyone, special recognition to the family and friends of Commissioner Howell.
  - Invited everyone to attend a fund raising BBQ on September 14<sup>th</sup> 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.
  - Advised that he was contacted by School Board Member Cathy Lennon, who advised that all of the schools servicing the City of Red Bank achieved Level 5 Status this year.
- IX. **Commissioners Report**
  - **Vice Mayor Ruth Jenó**
    - Welcomed all.

- Thanked the Commission for electing her Vice Mayor. Advised that this year is the 100 year anniversary of the Women’s Suffrage Movement and feels honored to serve on the Commission Board.
- Thanked Gail Perry, with the Chattanooga News website, for writing a story on a blanket making charity event that was recently held at the Community Center. She advised that the blankets are donated to local hospitals for child cancer patients.
- **Commissioner Tyler Howell**
  - Welcomed all and thanked his family and friends for attending.
  - Thanked the Commission for his appointment to fill the District 1 seat and feels Terry Pope should be remembered for his countless years of service to the City.
  - He is excited about the future of Red Bank as it continues to grow with residential and commercial development.
- **Commissioner Ed Lecompte**
  - Welcomed all.
  - Congratulated Commissioner Howell and Vice Mayor Jenó and thanked them for accepting their respective positions on the Commission Board.
  - Thanked all city departments for the work they do to keep the city moving forward and looking good.
- **Commissioner Carol Rose**
  - Welcomed all.
  - Congratulated Commissioner Howell on his appointment to the Commission Board and thanked Vice Mayor Jenó for accepting the position of Vice Mayor.
  - Advised that there will be a tailgate party and tours of the Red Bank High School, beginning at 6:00 p.m., prior to the football game this Friday.

**X. City Manager Report**

Welcomed everyone, with special recognition to Planning Commission members David Hafley and Rufus Smith. Advised that the Red Bank Swimming Pool has closed for the season.

**XI. Unfinished 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 (SECOND AND FINAL 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 routine 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 Rose made a motion to approve the ordinance, second by Commissioner Howell. There were no citizen comments. **Roll Call Vote: Mayor Pierce “yes”, Vice Mayor Jenó “yes”, Commissioner Howell “yes”. Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No 19-1157 was approved on second and final 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 (SECOND AND FINAL 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 may not address with specific specificity. Commissioner LeCompte made a motion to approve the ordinance, second by Vice Mayor Jenó. There were no citizen comments. **Roll Call Vote: Mayor Pierce “yes”, Vice Mayor Jenó “yes”, Commissioner Howell “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No 19-1158 was approved on second and final reading with all Commissioners voting “yes”.

## **XII. New Business**

### **A. RESOLUTION NO. 19-1310 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, APPROVING THE QUOTE FROM BROWN BROTHERS INC., FOR ROADWAY REPAIRS AND PAVING TO A PORTION OF ROADWAY ON HIGHPOINT DRIVE, IN AN AMOUNT NOT TO EXCEED \$13,845.00**

City Manager Thornbury advised that a portion of pavement on Highpoint Drive has begun to settle due to sewer lines settling. He explained that the city requested quotes from several contractors to repair and repave the portion of pavement. Mr. Thornbury advised that the lowest price was submitted by Brown Brothers in the amount of \$12,570.00. Mr. Thornbury advised that this resolution includes a 10% contingency for a total amount not to exceed, \$12,845.00. Upon inquiry by Commissioner Rose, Mr. Thornbury advised that funds are available in this year’s budget to complete the repairs. Vice Mayor Jenó made a motion to approve the resolution, second by Commissioner Rose. There were no citizen comments. Resolution No. 19-1310 was approved with all Commissioners voting “yes”.

### **B. RESOLUTION NO. 19-1311 – A RESOLUTION AUTHORIZING THE CITY OF RED BANK TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL SAFETY PARTNERS “DRIVER SAFETY” MATCHING GRANT PROGRAM**

Mayor Pierce advised that approval of this resolution will authorize the city to submit a grant application to TML Risk Management Pool for a driver safety grant. He explained that this is a 50/50 grant that requires a local match of up to \$4,000.00. Commissioner Howell made a motion to approve the resolution, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 19-1311 was approved with all Commissioners voting “yes”.

## **XIII. Citizen Comments - None**

## **XIV. Adjournment**

The meeting was adjourned at 6:25 p.m.

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Mayor

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City Recorder Ruth Rohen