

BOARD OF COMMISSIONERS' MEETING

Minutes

September 15, 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 the Hamilton County Herald 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. Also present were City Manager Tim Thornbury, City Attorney Arnold Stulce Jr., 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** – Boy Scout Troop 58 led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
 - A. **September 1, 2020 Commission Meeting**
 - B. **September 1, 2020 Agenda Work Session**Commissioner Rose made a motion to approve both sets of minutes as printed, second by Commissioner Howell. Both sets of minutes were approved with all Commissioners voting “yes”.
- VI. **Communication from Mayor Jenó**
 - Welcomed everyone, thanked Boy Scout Troop 58 for leading the pledge.
 - Advised the pastor of Red Bank Methodist Church expressed his appreciation for being allowed to use the City Park for Sunday morning church services.
 - Red Bank Food Pantry served 483 families, the next pick up hours is this Thursday between 5:00 p.m. – 6:00 p.m. Thanked Commissioner Howell for volunteering and thanked the Police Department for traffic control.
 - Red Bank Baptist Church will be distributing 3,000 boxes of produce tomorrow between 6:00 p.m. to 8:00 p.m. Volunteers are welcome.
 - Reminded everyone to complete the 2020 CENSUS. This is imperative for the city to receive its portion of per capita shared funds.
- VII. **Commissioners Report**
 - Commissioner Tyler Howell**
 - Welcomed everyone.
 - Enjoyed attending Red Bank United Methodist Church in the City Park service this past Sunday.
 - Congratulated Red Bank High School football coach, Coach Brown and the players, they are 4 and 0 this year.
 - Enjoyed speaking at the meeting of the Red Bank Signal Mountain Chamber today. Spoke about all of the great projects that are ongoing in Red Bank.
 - Commissioner Ed LeCompte**
 - Absent
 - Commissioner Carol Rose**
 - Welcomed all, special recognition to former State Representative Richard, Floyd.
 - Thanked Boy Scout Troop 58 for leading the Pledge of Allegiance.
 - Welcomed four commission candidates in attendance tonight.
 - Attended the Planning Commission work agenda meeting today. Thanked the Planning Commission for all of the hard work they do for the city.

VIII. City Manager's Report

- Advised that the city is in great financial shape and there are several ongoing transportation improvement projects and new housing developments.

IX. Unfinished Business – None

X. New Business –

A. ORDINANCE NO. 20-1177 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO ACCEPT THE 2021 TENNESSEE HIGHWAY SAFETY OFFICE “DISTRACTED DRIVING REDUCTION PROGRAM” GRANT AND TO AMEND THE FISCAL YEAR 2021 OPERATING BUDGET TO INCORPORATE GRANT FUNDING, TOTALING \$40,000.00 FOR THE POLICE DEPARTMENT (FIRST READING)

City Manager Thornbury advised that this is an ordinance to accept grant funding and to amend the budget for the 2020 – 2021 Tennessee Highway Safety Office Distracted Driving Grant. He advised that this is a 100% grant in the amount of \$40,000.00 that will be used for distracted driving training and enforcement. Commissioner Howell made a motion to approve the ordinance, second by Commissioner Rose. There were no citizen comments. **Roll Call Vote: Mayor Jenó “yes”, Commissioner Howell “yes”, Commissioner Rose “yes”.** Ordinance No. 20-1177 was approved on first reading with all Commissioners voting “yes”.

B. RESOLUTION NO. 20-1373 – A RESOLUTION AUTHORIZING THE CITY OF RED BANK TO PARTICIPATE IN THE PUBLIC ENTITY PARTNERS “DRIVER SAFETY” MATCHING GRANT PROGRAM

City Manager Thornbury advised that this is a resolution to authorize the city to apply for a Driver Safety Grant through Public Entity Partners. He advised that this is a 50% matching grant, up to \$4,000.00 and if received will be used to pay for GPS monitoring on city vehicles and emergency lighting that will be installed on the rear of garbage trucks. Commissioner Rose stated the importance of small cities receiving grant funding and made a motion to approve the resolution. Second by Commissioner Howell. There were no citizen comments. Resolution No. 20-1373 was approved with all Commissioners voting “yes”.

C. RESOLUTION NO. A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE CITY OF RED BANK, TENNESSEE, AND KLEENCO CONSTRUCTION OF TENNESSEE, INC. IN THE AMOUNT OF \$380,742.50 FOR THE CONSTRUCTION OF SIDEWALKS

City Manager Thornbury advised that this resolution is to approve an agreement with Kleenco Construction of Tennessee for construction of sidewalks on Dayton Boulevard from Newberry Street to Greenleaf Street and on Ashland Terrace. He advised that the city solicited sealed bids and Kleenco Construction of Tennessee submitted the lowest bid. He explained that the cost of the project is \$380,742.50 and is 80% funded by a transportation improvement grant through TDOT. Commissioner Rose made a motion to approve the resolution including authorizing the City Manager to sign the agreement upon approval by the City Attorney, second by Commissioner Howell. Mayor Jenó invited citizen comments:

- **Rick Causer, 3802 Pickering Avenue,** Asked that the city reconsider narrowing Ashland Terrace for construction of sidewalks.

There were no further comments. Resolution No. 20-1374 was approved with all Commissioners voting “yes”.

XI. Citizen Comments –

- **Hollie Berry, 2910 Martin Road,** Asked that a speed monitor be placed on Ashland Terrace for a period of time to slow traffic down.

- **Matt Boerschig, 3800 Oakland Terrace,** Asked that the Red Bank website be updated to include a form to fill out for services from Public Works.

XII. Adjournment

The meeting was adjourned at 6:15 p.m.

Mayor

Date

City Recorder Ruth Rohen

Date