

**BOARD OF COMMISSIONERS' MEETING**

Minutes  
October 1, 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, Vice Mayor Jenó, Commissioners Howell and Rose were present. Commissioner LeCompte was absent Also present was City Attorney Arnold Stulce, 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. **September 17, 2019 Agenda Work Session**
  - B. **September 17, 2019 Commission Meeting**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 the Mayor**
  - Welcomed all
  - Enjoyed attending the Small City Coalition lunch today with State Senators and State Representatives
- VII. **Commissioners Report**
  - **Vice-Mayor Ruth Jenó**
    - Welcomed everyone
    - The Red Bank Food Pantry Grand Opening is scheduled for October 17<sup>th</sup>, volunteers are still needed to stock shelves.
    - There will be a benefit concert performed by the band that Vice Mayor Pope was a member of. It will be held on October 12<sup>th</sup> at the Red Bank City Park beginning at 2:00 p.m. Donations from the concert will benefit the Red Bank Community Food Pantry. State
  - **Commissioner Tyler Howell**
    - Thanked everyone for coming tonight.
    - Thanked City staff for the work they do.
    - Red Bank Chamber has been conducting several new business network meetings.
    - Congratulated the Red Bank High School football team for the great year they are having.
  - **Commissioner Ed LeCompte**
    - Absent
  - **Commissioner Carol Rose**
    - Welcomed all
    - Noted that the pole sign at the old Shoney’s building has been removed. Mojo Burrito will be moving into the building.
    - Noticed how nice the wall mural at Bud’s Florist looks.

**VIII. Guest Speaker – Kathy Lennon, Hamilton County School Board Member**

Ms. Kathy Lennon, along with school principals from area schools servicing Red Bank children, was in attendance to announce that all of the Red Bank schools received a Level 5 designation this year. She thanked the principals for their hard work in achieving this level. She thanked the Board of Commissioners for their continued support of area schools.

**IX. Unfinished Business – None**

**X. New Business –**

**A. RESOLUTION NO. 19-1315 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE PURCHASE OF ONE MEDIUM DUTY RESCUE TRUCK FROM EMERGENCY VEHICLES INCORPORATED, IN THE AMOUNT OF \$373,250.00 FOR THE FIRE DEPARTMENT**

Fire Chief Mathews explained that the city recently opened sealed bids for the purchase of a medium duty rescue truck. He advised that the low bid was from Emergency Vehicles Incorporated in the amount of \$373,250.00. Commissioner Rose noted that the purchase is a budgeted item. Commissioner Howell made a motion to approve the resolution, second by Mayor Pierce. There were no citizen comments. Resolution No. 19-1315 was approved with all Commissioner voting “yes”.

**B. RESOLUTION NO. 19-1316 – A RESOLUTION OF THE CITY OF RED BANK, TENNESSEE, APPROVING AN AGREEMENT WITH KLEENCO OF TENNESSEE, FOR AN AMOUNT NOT TO EXCEED \$386,738.37, FOR REPAIRS TO A STREAM BANK AT FAIR STREET AND DAYTON BOULEVARD**

City Manager Thornbury advised that the city received sealed bids for repair of a stream bank at Fair Street and Dayton Boulevard. He explained that the low bid was from Kleenco of Tennessee in the amount of \$386,738.37. He advised that the city has worked with this contractor on two previous projects and has been satisfied with the work they have performed. Commissioner Jenno made a motion to approve the resolution, second by Commissioner Rose. There were no citizen comments. Resolution No. 19-1316 was approved with all Commissioners voting “yes”.

**XI. Citizen Comments – None**

**XII. Adjournment**

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

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Mayor Eddie Pierce

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City Recorder Ruth Rohen