

BOARD OF COMMISSIONERS' MEETING

Minutes
October 15, 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, Commissioner Howell, Commissioner LeCompte and Commissioner Rose were present. 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. **October 1, 2019 Agenda Work Session**
 - B. **October 1, 2019 Commission Meeting**Vice Mayor Jenó 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
 - Was honored to present Patti Pope with Resolutions from the State of Tennessee and the City of Red Bank, honoring late Vice Mayor Terry Pope. Enjoyed the Red Bank Food Pantry benefit concert.
- VII. **Commissioners Report**
 - **Vice-Mayor Ruth Jenó**
 - Welcomed everyone
 - Thanked Mayor Pierce for presenting the resolutions to Patti Pope. Two barrels of food and \$850.00 was donated to the Red Bank Food Pantry during the benefit concert. The food pantry will have their grand opening on October 17th at 5:00 p.m.
 - **Commissioner Tyler Howell**
 - Thanked everyone for coming tonight.
 - Thanked the Mayor and Vice Mayor for their involvement and presentation during the benefit concert.
 - **Commissioner Ed LeCompte**
 - Welcomed all.
 - Enjoyed listening to the Mid-South Symphonic Band concert in the park.
 - **Commissioner Carol Rose**
 - Welcomed all
 - Sorry to have missed the benefit concert this past Saturday.
- VIII. **City Manager Report**

Commercial and residential building rates are continuing to increase.
- IX. **Unfinished Business – None**

X. New Business –

A. RESOLUTION NO. 19-1317 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE PURCHASE OF ONE REAR LOAD GARBAGE TRUCK FROM LEE SMITH INCORPORATED, IN THE AMOUNT OF \$157,753.00, FOR THE SOLID WASTE DEPARTMENT

City Manager Thornbury advised that the city advertised for sealed bids for the purchase of a rear loading garbage truck. He advised that the lowest bid was from Lee Smith Incorporated and that the bid does meet the minimum bid specifications. The purchase price for the garbage truck is \$157,753.00 and is budgeted in the FY 2020 solid waste budget. Commissioner LeCompte made a motion to approve the resolution, including authorizing the City Manager to sign the purchase contract upon approval by the City Attorney, second by Commissioner Rose. There were no citizen comments. Resolution No. 19-1317 was approved with all Commissioners voting “yes”.

B. RESOLUTION NO. 19-1318 – A RESOLUTION AUTHORIZING A PAVEMENT REQUIREMENT AND MONETARY SETTLEMENT REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE AND ELLIOTT BREWER INDIVIDUALLY AND D/B/A BROTHERS CONSTRUCTION COMPANY

City Attorney Stulce explained that Mr. Elliott Brewer is in the process of developing six lots on Lullwater Road by building six single family dwellings on the lots. He advised that part of the development required the installation of sanitary sewer lines in the right of way of Lullwater Road. He explained that Mr. Brewer is required to repair and repave the portion of Lullwater Road that was disturbed by the sewer line installation, but that Mr. Brewer has contacted the city and advised that he is not financially able to do so at this time. Mr. Stulce, passing along information from the City Manager, advised that the roadway is in need of repair and that this resolution will authorize an agreement between the City and Mr. Brewer whereby the City will repair and repave the roadway and Mr. Brewer would agree to reimburse the City all costs associated with the repair and paving. He explained that Mr. Brewer will pay an initial payment of \$10,000.00 to the City upon signing the agreement and issuance of the first of six building permits, with the remaining \$22,016.52 paid in percentage increments corresponding with the issuance of future building permits for the remaining five lots. The developer’s obligations will also be secured by a mortgage/deed of trust against the lots. Vice Mayor Jenó 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. There were no citizen comments. Resolution No. 19-1318 was approved with all Commissioners voting “yes”.

XI. Citizen Comments – None

XII. Adjournment

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

Mayor Eddie Pierce

City Recorder Ruth Rohen