

WORK SESSION AGENDA

October 16, 2018

5:00 p.m.

1. Ordinances – 2nd Reading
 - a) Rezone 121 and 133 Culver Street
 - b) Amend FY 2019 Budget 2% COL Increase
 - c) Amend FY 2019 Budget for the Distracted Driver Reduction Grant
2. Any other business

City of Red Bank

John Roberts
Mayor

Tim Thornbury
Interim City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda
October 16, 2018
7:00 p.m.

- I. **Call to Order – Mayor John Roberts**
- II. **Roll Call – City Manager**

Mayor Roberts _____, Vice-Mayor Pierce _____, Commissioner LeCompte _____,
Commissioner Pope _____, Commissioner Rose _____
- III. **Invocation –**
- IV. **Pledge of Allegiance –**
- V. **Consideration of the Minutes for approval or correction:**
 - A. **October 2, 2018 Agenda Work Session**
 - B. **October 2, 2018 Commission Meeting**
- VI. **Communication from the Mayor**
- VII. **Commissioner's Report**
 - A. **Vice Mayor Pierce**
 - B. **Commissioner Ed LeCompte**
 - C. **Commissioner Terry Pope**
 - D. **Commissioner Carol Rose**
- VIII. **City Manager Report**
- IX. **Unfinished Business –**
 - A. **ORDINANCE NO. 18-1130 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 121 AND 133 CULVER STREET AT HAMILTON COUNTY TAX PARCEL NUMBERS 117L M 022.03 AND 117L M 022.02, FROM R-1 RESIDENTIAL TO R-T/Z TOWNHOUSE / ZERO LOT LINE (SECOND AND FINAL READING)**
 - B. **ORDINANCE NO. 18-1131 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FISCAL YEAR 2019 OPERATING BUDGET TO INCLUDE A TWO PERCENT (2%) EMPLOYEE COST OF LIVING INCREASE, RETROACTIVE TO JULY 1, 2018, IN THE AMOUNT OF \$71,101.00 (SECOND AND FINAL READING)**
 - C. **ORDINANCE NO. 18-1132 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO APPROVE AN AGREEMENT BETWEEN THE CITY OF RED BANK AND THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY AND TO AMEND THE FY 2019 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE “2019 DISTRACTED DRIVING REDUCTION PROGRAM GRANT” TOTALING \$36,995.00 FOR THE POLICE DEPARTMENT (SECOND AND FINAL READING)**
- X. **New Business**
- XI. **Citizen Comments from Red Bank Citizens about Red Bank business (3 minute limit)**
- XII. **Adjournment**

City of Red Bank
COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL

Minutes
October 2, 2018
12:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on October 2, 2018 at 12:00 p.m. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Mayor John Roberts, Vice Mayor Eddie Pierce, Commissioners Ed LeCompte, Terry Pope, and Carol Rose. Also present were Interim City Manager Tim Thornbury, Police Sergeant Steve Hope, Finance Director John Alexander, Fire Chief Mark Mathews and City Recorder Ruth Rohen. There were no public attendees.

1. Mayor Roberts advised that there is a public hearing and first reading of an ordinance on the agenda tonight to rezone properties located at 121 and 133 Culver Street from R-1 Residential to R-T/Z Residential Townhomes Zero Lot Line. It was explained that these properties are owned by the same person and the Red Bank Planning Commission reviewed the request and recommended the rezoning.
2. Mayor Roberts advised that there is an ordinance on the agenda tonight to amend the FY 2019 operating budget to incorporate an employee cost of living increase of 2%. It was noted that the total budget amendment will be \$71,101.00 and of that amount \$63,006.00 will be budgeted to the general fund and the remaining will be budget to solid waste and stormwater.
3. Interim City Manager Thornbury advised that there is an ordinance on the agenda tonight to accept grant funding and amend the FY 2019 operating budget for the Distracted Driving Reduction Program. He explained that this is a 100% funded grant in the amount of \$36,995.00 and of that amount \$35,938.00 will be used for overtime, with the remaining going to training and supplies.
4. Interim City Manager Thornbury advised that there is an ordinance on the agenda tonight regarding regulation of solar energy systems within the city. He advised that the Planning Commission is scheduled to review this ordinance at their October meeting but because of numerous calls regarding solar energy systems, he felt it best to consider the ordinance on first reading and amend it, if necessary, prior to second reading. He explained that he foresees some recommended changes in regard to solar panel and mechanical equipment placement on homes and issues concerning excess generated power.
5. Interim City Manager Thornbury advised that there is a resolution on the agenda tonight to approve a capital outlay note through the TML Bond Fund. He advised that this note is in the amount of \$478,400.00, with a fixed 3.88 interest rate. He explained that this is a four year note that will be used for paving and the purchase of a new right-of-way mowing tractor. He also advised that the note will be paid for using State Street Aid funds.
6. Mayor Roberts advised that there is a resolution on the agenda tonight to authorize an agreement with Havron Contracting Corporation in the amount of \$11,764.71 for demolition of a condemned quadraplex at 3307 Lamar Avenue. It was noted that the cost of demolition will be added to the property as a lien on the property.

The meeting was adjourned at 12:24 p.m.

Mayor

City Recorder

BOARD OF COMMISSIONERS' MEETING

Minutes

October 2, 2018

7:00 p.m.

- I. **Call to Order** –Vice Mayor Pierce called the meeting to order at 7:00 p.m.
- II. **Roll Call** – Interim City Manager Thornbury called the roll. Vice Mayor Pierce, Commissioner LeCompte, Commissioner Pope and Commissioner Rose were present. Mayor Roberts was absent. Also present was City Attorney Arnold Stulce, Fire Chief Mark Mathews, Police Chief Robert Simpson, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit A.
- III. **Invocation** – Vice 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 18, 2018 Agenda Work Session**
 - B. **September 18, 2018 Commission Meeting**Commissioner LeCompte made a motion to approve both sets of minutes as printed, second by Commissioner Rose. Both sets of minutes were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Absent
- VII. **Commissioners Report**
 - **Vice-Mayor Eddie Pierce**
 - Welcomed everyone
 - **Commissioner Ed LeCompte**
 - Welcomed all.
 - Remanded all that October 7th – October 13th is National Fire Prevention Week. Website www.nfpa.org has some great fire prevention information.
 - **Commissioner Terry Pope**
 - Welcomed all
 - **Commissioner Carol Rose**
 - Welcomed all
 - Encourage everyone to attend the Alpine Crest Fall Festival this Friday.
- VIII. **City Manager Report** –

Interim City Manager Thornbury advised that replacement of the box culvert at Ashland Terrace and Dayton Boulevard will begin soon. Ashland Terrace will be closed beginning October 24th. Estimated completion date is December 6th. Detour routes are being delivered to residents and news releases are being distributed to print and media outlets.

Vice Mayor Pierce explained that the public hearing was to consider citizen input in regard to a rezoning request to rezone property located at 121 and 133 Culver Street from R-1 Residential to R-T/Z Residential Townhouse Zero Lot Line Zone. Vice Mayor Pierce called the property owner/applicant, Greg Jones, forward and asked for an overview of the purpose for the rezoning. Mr. Jones explained that he would like to rezone the property and split the two parcels into three parcels so that he can build three single family dwellings. Mr. Jones showed a rendering of the homes that he is planning to build and advised they would consist of 1800 to 2000 square feet with three bedrooms and two baths and a two car garage. Upon inquiry by Commissioner Rose, he advised that there will be ample driveway space to turn around without the need to back onto Culver Street. Upon inquiry by Vice Mayor Pierce, Mr. Jones advised that he has not decided whether he will retain ownership of the homes or if he will sell them. Vice Mayor Pierce advised that the Red Bank Planning Commission reviewed this request and recommended approval. Vice Mayor Pierce invited citizen comments:

- Debbie Richardson, 112 Culver Street, Concerned that the homes are being built as rental properties.
- Natalie Cropp, 114 Culver Street, Feels that the homes are going to be too close together and will not be consistent with the existing neighborhood. Feels like the addition of three homes instead of two homes would cause too much traffic on the street.
- Joseph Coleman, 116 Culver Street, Feels that three homes are too many for the lot sizes shown.
- Deanna Jones, 113 Culver Street, Advised that she and her husband, Greg Jones, currently own two properties on Culver Street that are being used as rentals. She advised that they have made numerous improvements to the properties and if they decide to build the homes and retain them for use as rentals, they would be kept in nice condition.

After no further comments the Public Hearing was closed.

IX. Unfinished Business – None

X. New Business –

A. ORDINANCE NO. 18-1130 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 121 AND 133 CULVER STREET AT HAMILTON COUNTY TAX PARCEL NUMBERS 117L M 022.03 AND 117L M 022.02, FROM R-1 RESIDENTIAL TO R-T/Z TOWNHOUSE / ZERO LOT LINE (FIRST READING)

Vice Mayor Pierce advised that this item was discussed in detail during the earlier Public Hearing. He noted that the rezoning request was reviewed by the Red Bank Planning Commission and they recommended approval. Vice Mayor Pierce made a motion to approve the ordinance, second by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 18-1130 was approved on first reading with all Commissioners voting “yes”.

B. ORDINANCE NO. 18-1131 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FISCAL YEAR 2019 OPERATING BUDGET TO INCLUDE A TWO PERCENT (2%) EMPLOYEE COST OF LIVING INCREASE, RETROACTIVE TO JULY 1, 2018, IN THE AMOUNT OF \$71,101.00 (FIRST READING)

Vice Mayor Pierce advised that during the FY 2019 budget approval, employee cost of living increases were not included. He advised that Commissioners recently requested financial reports to see if a cost of living increase was fiscally affordable. He advised that this ordinance, if approved, will amend the FY 2019 budget in the amount of \$71, 101.00, to approve a 2% employee cost of living increase. Commissioner Rose made a motion to approve the ordinance, second by Commissioner Pope. There were no citizen comments. **Roll Call Vote: Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 18-1131 was approved on first reading with all Commissioners voting “yes”.

C. ORDINANCE NO. 18-1132 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO APPROVE AN AGREEMENT BETWEEN THE CITY OF RED BANK AND THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY AND TO AMEND THE FY 2019 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE “2019 DISTRACTED DRIVING REDUCTION PROGRAM GRANT” TOTALING \$36,995.00 FOR THE POLICE DEPARTMENT (FIRST READING)

Police Chief Simpson advised that this is a 100% grant that will be used for overtime, training and supplies related to reducing the number of distracted drivers. He explained that the Police Department has received this grant for the past several years. Commissioner Pope made a motion to approve the ordinance, second by Commissioner LeCompte. There were no citizen comments. **Roll Call Vote: Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 18-1132 was approved on first reading with all Commissioners voting “yes”.

D. ORDINANCE NO. 18-1133 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE TO REPEAL ORDINANCE NO. 17-1106, SOLAR PANEL MORATORIUM, AND TO AMEND ORDINANCE NO. 15-1020, THE RED BANK ZONING ORDINANCE, BY ADDING A NEW CHAPTER x11, ON SITE SOLAR ENERGY SYSTEM, TO PERMIT SOLAR ENERGY SYSTEMS AS AN ACCESSORY TO PERMITTED, CONDITIONAL, AND SPECIAL EXCEPTION USES IN ANY ZONING DISTRICT, AND FURTHER BY AMENDING THE DEFINITIONS, SECTION 14-202 AND ENACTING CERTAIN REGULATIONS AND PROVISIONS RELATED TO SOLAR ENERGY SYSTEMS (FIRST READING)

Interim City Manager Thornbury explained that the city has been contacted several times in regard to solar energy within the city. He advised that this ordinance will regulate the placement, size and various other issues regarding to solar energy equipment and use. Commissioner LeCompte advised that the Red Bank Planning Commission will review this ordinance on October 18th and give their recommendation prior to the second reading of the ordinance. Commissioner LeCompte made a motion to approve the ordinance, second by Commissioner Rose. There were no citizen comments. **Roll Call Vote: Vice Mayor Pierce “yes”, Commissioner LeCompte “yes”, Commissioner Pope “yes”, Commissioner Rose “yes”.** Ordinance No. 18-1133 was approved on first reading with all Commissioners voting “yes”.

E. RESOLUTION NO. 18-1254 – A RESOLUTION OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2018, IN AN AMOUNT NOT TO EXCEED \$478,400.00 AND PROVIDING FOR THE PAYMENT OF SAID NOTES

Finance Director Alexander explained that this Capital Outlay Note is for paving and the purchase of a right-of-way mowing tractor and advised that this Note was discussed and anticipated during the FY 2019 budget process. He advised that this is a four year Note with a fixed interest rate of 3.88% and that it will be paid back using State Street Aid funds. Commissioner Pope made a motion to approve the resolution, second by Commissioner Rose. There were no citizen comments. Resolution No. 18-1254 was approved with all Commissioners voting “yes”.

F. RESOLUTION NO. 18-1255 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE, AND HAVRON CONTRACTING CORPORATION IN THE AMOUNT OF \$11,764.71 FOR DEMOLITION SERVICES

Interim City Manager Thornbury advised that this is a resolution to approve an agreement with Havron Contracting Corporation to demolish a structure located at 3307 Lamar Avenue. He explained that the Commission ordered that the structure be demolished after a condemnation hearing that was held on August 21, 2018. Commissioner Rose made a motion to approve the resolution, including authorizing the City Manager to sign the agreement upon approval of the form by the City Attorney, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 18-1255 was approved with all Commissioners voting “yes”.

XI. Citizen Comments – None

XII. Adjournment

The meeting was adjourned at 7:29 p.m.

Mayor John Roberts

City Recorder Ruth Rohen

ORDINANCE NO. 18-1130

AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE,
AMENDING THE ZONING MAP TO REZONE PROPERTY AT 121 AND 133 CULVER
STREET AT HAMILTON COUNTY TAX PARCEL NUMBER 117L M 022.03 AND 117L M
022.02 FROM R-1 RESIDENTIAL TO R-T/Z TOWNHOUSE / ZERO LOT LINE ZONE

WHEREAS *Tennessee Code Annotated* (TCA) § 13-7-201 allows municipal governments the authority to regulate land use through zoning of its jurisdictional territory; and

WHEREAS the Red Bank municipal planning commission has certified zoning districts as provided for in TCA § 13-7-202; and

WHEREAS TCA §13-7-204 authorizes amendments to the municipal zoning map and provides for that process; and

WHEREAS the rezoning of the subject property to the R-T/Z zoning district would allow for development that promotes the goals of the Red Bank 2020 Land Use Plan; and

WHEREAS the applicant, Greg Jones, has requested that his property at 121 and 133 Culver Street be rezoned from R-1 to R-T/Z; and

WHEREAS the legal description for said properties are included in Exhibit A within Deed Book 8479 Page 0887; and

WHEREAS the Red Bank Planning Commission provided an opportunity for citizens to submit comments in favor of or against the proposed rezoning at an advertised public hearing held in conjunction with its regular meeting on August 16, 2018; and

WHEREAS, the Planning Commission recommended approval as it is consistent with and promotes the goals of the Red Bank 2020 Land Use Plan; and

WHEREAS the City Commission heard a presentation by the owner describing the intended usage of the property, contingent upon the application being approved, and provided an opportunity for citizens to submit comments in favor of or against the proposed rezoning at an advertised public hearing on October 2, 2018, prior to the final to the final reading of this ordinance; and

WHEREAS the City Commission finds that the proposed development afforded by the rezoning request would not have a negative impact on adjacent properties and is consistent with and promotes the goals of the Red Bank 2020 Land Use Plan.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF RED BANK,
TENNESSEE, AS FOLLOWS:

Section 1. The Zoning Ordinances and Zoning Maps of this City are hereby amended by rezoning the property located at 121 and 133 Culver Street, shown in Exhibit B as Hamilton County tax parcel number 117L M 022.03 and 022.02, from R-1 Residential to R-T/Z Townhouse/Zero Lot Line.

Section 2. Upon the adoption of this Ordinance, the Zoning maps of the City shall be amended and changed to reflect this rezoning.

BE IT FURTHER ORDAINED that every section, sentence, clause, and phrase of this ordinance is separable and severable. Should any section, sentence, clause, or phrase be declared unconstitutional or invalid by a court of competent jurisdiction, said unconstitutionality or invalidity shall not affect or impair any other section, sentence, clause, or phrase.

FINALLY, BE IT ORDAINED that this ordinance shall take effect from and after the date of its final passage, the public welfare of the City of Red Bank, Tennessee requiring it.

MAYOR OF RED BANK

CITY RECORDER

October 2, 2018
PASSED ON FIRST READING

PASSED ON SECOND READING

APPROVED AS TO FORM:

CITY ATTORNEY

EXHIBIT A. Legal Description

Hamilton County Property Card

Parcel ID 117L M 022.03

- LT 4 BEAUMONT SUB PB71 PG71 OUT OF 117L-M-22 FOR 2003

Parcel ID 117L M 022.03

- LT 3 BEAUMONT SUB PB 71 PG 71 OUT OF 117L-M-22 FOR 2003

Deed Book 8479 Page 0887

PARCEL TWO: Parcel ID Nos. 117L-M-022.01 & 117L-M-022 & 022.02

Located in the 3rd Civil District of Hamilton County, Tennessee:

TRACT 1:, Lot 1, Final Plat Lots 1-4, Beaumont Subdivision as shown by plat of record in Plat Book 71, page 71, Register's Office of Hamilton County, Tennessee.

TRACT 2: Lots 2, 3, and 4 of Beaumont Subdivision as shown by plat of record in Plat Book 71, page 71, Register's Office of Hamilton County, Tennessee.

And the improvements known as 159 Culver Street, Chattanooga, TN 37415.

(description continued on next page)

Page 1 of 2

Instrument: 2007092600101
 Book and Page: GI 8479 887
 Deed Recording Fee \$10.00
 Data Processing Fee \$2.00
 Probate Fee \$1.00 XMPT
 Total Fees: \$12.00
 User: KHONARD
 Date: 26-SEP-2007
 Time: 10:15:24 AM
 Contact: Pam Hurst, Register
 Hamilton County Tennessee

Book and Page: GI 8479 888

Subject to any and all easements, covenants and/or restrictions of record, including but not limited to the following:

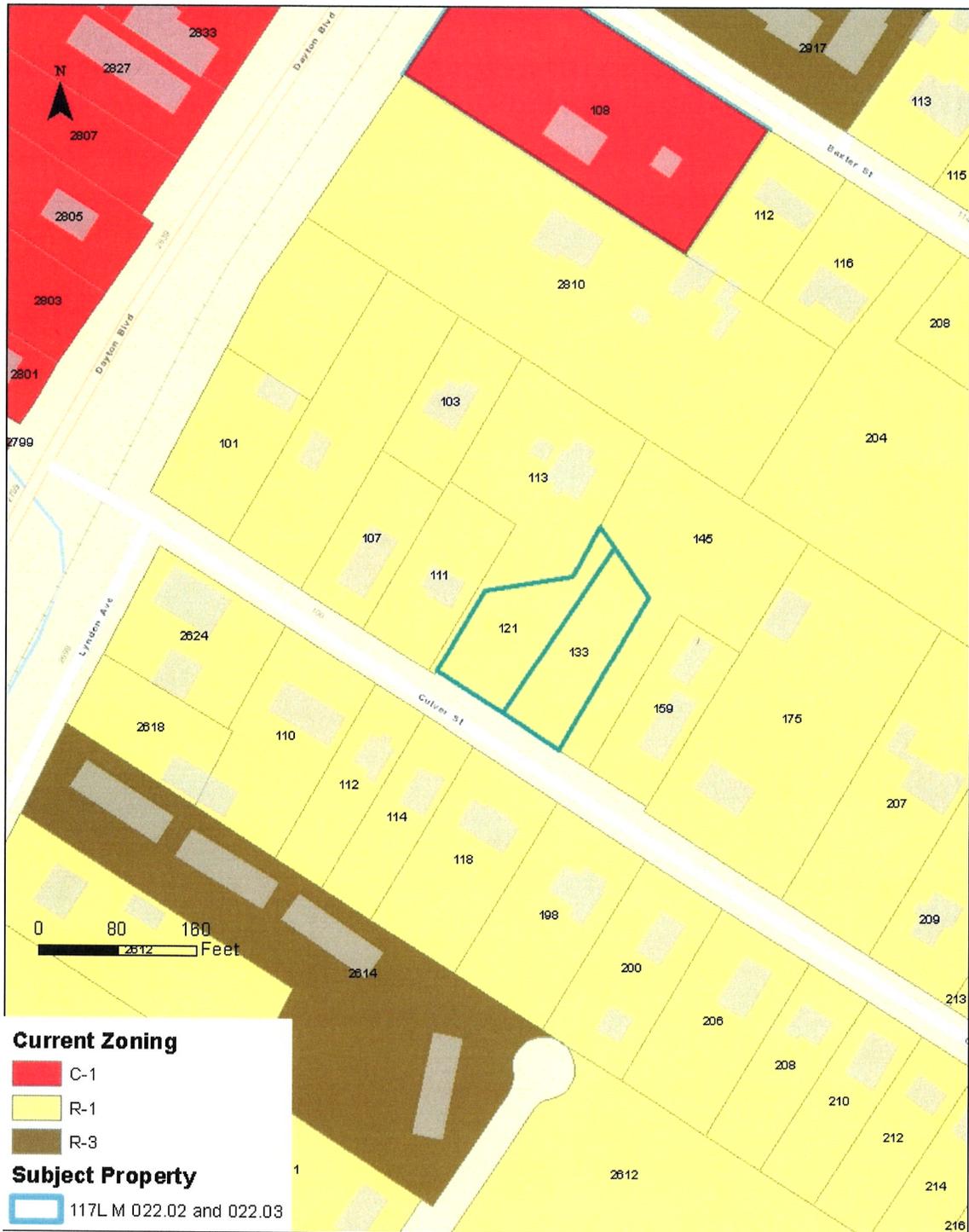
- Restrictions set out in instrument recorded at Book 839, page 139
- Joint Driveway Agreement set out in instrument recorded at Book 1673, page 20 and page 285
- Provisions regarding subdivision of plats recorded at Book 2116, page 186
- 35' Utility Easement
- 5' Drainage Easement on all side and rear lot lines
- Notes and Stipulations set forth on original plat at Plat Book 29, page 98

and or any and all governmental zoning regulations which may pertain to the above-described property.

Being the same lands conveyed to Grantors from SM Investments LLC, et al, by Warranty Deed dated May 7, 2007 and of record in Deed Book 8336, Page 556 in the Register's Office of Hamilton County, Tennessee.

**EXHIBIT B. Map
ORDINANCE 18-1130**

**R-1 to R-T/Z Rezoning Request
121 and 133 Culver Street, Tax Map 117L Group M Parcel 022.02 and 022.03
Owner: Jones**



ORDINANCE NO. 18-1131

AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FISCAL YEAR 2019 OPERATING BUDGET TO INCLUDE A TWO PERCENT (2%) EMPLOYEE COST OF LIVING INCREASE, RETROACTIVE TO JULY 1, 2018, IN THE AMOUNT OF \$71,101.00

WHEREAS, the City of Red Bank, Board of Commissioners approved Ordinance No. 18-1123 setting and fixing the Fiscal Year 2019 Operating Budget; and

WHEREAS, the 2019 Operating Budget, as approved, did not include employee cost of living increases; and

WHEREAS, after due consideration of available funding and fiscal impact, the City Commission desires to amend the FY 2019 Operating Budget to include a two percent (2%) cost of living increase, for all City employees; and

WHEREAS, the two percent (2%) cost of living increase shall be retroactive to July 1, 2018, for all City of Red Bank employees that are actively employed on the date of passage of this ordinance on second and final reading.

NOW, THEREFORE BE IT ORDAINED by the Commission of the City of Red Bank Tennessee, as follows:

SECTION 1. That the 2019 Fiscal Year Operating Budget is hereby amended to include funding as provided:

GENERAL FUND

REVENUE

Fund Balance \$ 63,006.00

TOTAL REVENUE \$ 63,006.00

EXPENDITURES

Administration

Salary \$6,103.00

FICA \$467.00

Retirement \$737.00

Judicial

Salary \$1,546.00

Part-Time Salary \$51.00

FICA \$122.00

Retirement \$187.00

Police Department

Salary \$22,307.00

Holiday Pay \$755.00

FICA \$1,764.00

Retirement \$2,784.00

Public Works

Salary \$8,741.00

FICA \$667.00

Retirement \$1055.00

Fleet Maintenance	
<i>Salary</i>	\$909.00
<i>FICA</i>	\$70.00
<i>Retirement</i>	\$110.00

Fire Department	
<i>Salary</i>	\$11,091.00
<i>Part-Time Salary</i>	\$1,459.00
<i>Holiday Pay</i>	\$494.00
<i>FICA</i>	\$684.00
<i>Retirement</i>	\$903.00

TOTAL EXPENDITURES	<u>\$63,006.00</u>
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SOLID WASTE FUND

REVENUE

Fund Balance	\$5,972.00
TOTAL REVENUE	<u>\$5,972.00</u>

EXPENDITURES

Solid Waste	
<i>Salary</i>	\$4,733.00
<i>FICA</i>	\$362.00
<i>Retirement</i>	\$571.00

Recycle	
<i>Part-Time Salary</i>	\$284.00
<i>FICA</i>	\$22.00

TOTAL EXPENDITURES	<u>\$5,972.00</u>
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STORMWATER FUND

REVENUE

Fund Balance	\$2,123.00
TOTAL REVENUE	<u>\$2,123.00</u>

EXPENDITURES

Stormwater	
<i>Salary</i>	\$1,773.00
<i>FICA</i>	\$136.00
<i>Retirement</i>	\$214.00

TOTAL EXPENDITURES	<u>\$ 2,123.00</u>
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SECTION 2. This Ordinance shall take effect upon the date of its passage upon second and final reading, the welfare of the citizens of the City of Red Bank requiring it.

MAYOR

CITY RECORDER

October 2, 2018

PASSED ON FIRST READING

PASSED ON SECOND AND FINAL READING

APPROVED AS TO FORM:

CITY ATTORNEY

ORDINANCE NO. 18-1132

AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO APPROVE AN AGREEMENT BETWEEN THE CITY OF RED BANK AND THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY, AND TO AMEND THE FY 2019 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE “2019 DISTRACTED DRIVING REDUCTION PROGRAM GRANT” TOTALING \$36,995.00 FOR THE POLICE DEPARTMENT

WHEREAS, the City of Red Bank Police Department has been awarded a grant for “Distracted Driving Reduction” by the State of Tennessee Department of Safety and Homeland Security in the amount of \$36,995.00; and

WHEREAS, this is a 100% grant and requires no local agency match; and

WHEREAS, it is necessary for the City of Red Bank to accept grant funding and amend the Fiscal Year 2019 Operating Budget to appropriate these funds totaling \$36,995.00 for use by the Police Department, and

WHEREAS, the City Manager is authorized to sign and execute the Grant Contract upon approval by the City Attorney.

NOW, THEREFORE, BE IT ORDAINED, by the City Commission of the City of Red Bank, Tennessee as follows:

SECTION 1: That the “Distracted Driving Reduction Program Grant” be and is hereby accepted;

SECTION 2: That the City Manager is authorized to sign and execute the Grant Contract upon approval by the City Attorney;

SECTION 3: That the Fiscal Year 2019 Operating Budget be and is hereby amended as provided:

REVENUES

GENERAL FUND

Grant Revenue	<u>\$36,995.00</u>
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TOTAL REVENUES	<u>\$36,995.00</u>
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EXPENDITURES

Police

<i>Salaries & Benefits</i>	<i>\$35,938.00</i>
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<i>Supplies</i>	\$600.00
<i>Travel</i>	\$457.00

TOTAL EXPENDITURES	<u>\$36,995.00</u>
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SECTION 4. This Ordinance shall take effect upon the date of its passage upon second and final reading, the welfare of the citizens of the City of Red Bank requiring it.

ATTEST:

Mayor John Roberts

City Recorder

October 2, 2018

Passed on First Reading

Passed on Second and Final Reading

Approved as to Form:

City Attorney