

City of Red Bank

*John Roberts
Mayor*

BOARD OF COMMISSIONERS' MEETING

Minutes
January 7, 2014
7:00 p.m.

*Randall G. Smith
City Manager*

- I. **Call to Order** – Mayor John Roberts called the meeting to order at 7:00 p.m.
- II. **Roll Call** –City Manager Randall Smith called the roll. Mayor Roberts, Vice Mayor Floy Pierce, Commissioners Causer and Eddie Pierce were present, Commissioner Welch was absent. Also present were Police Chief Tim Christol, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation** –Commissioner Eddie 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. **December 17, 2013 Commission Meeting**

Vice Mayor Floy Pierce made a motion to approve the minutes as printed, seconded by Commissioner Eddie Pierce. The minutes were approved with all Commissioners voting “yes”.
- VI. **City Manager’s Report**
 - Mr. Smith advised that in lieu of an entrance fee for the Christmas Parade, the City collected food items to donate to Northside Neighborhood House. He advised that the City received a Thank You letter from the charity for the donation.
 - Asked Fire Chief Mathews to give fire safety tips for staying warm and safe during the extreme cold weather.
- VII. **Communication from the Mayor**
 - Welcomed everyone, especially Commissioners Joe Graham and Jim Fields.
 - Red Bank Girl’s soft ball will be having sign-up for the next two weekends
- VIII. **Commissioner’s Report**
 - A. **Vice-Mayor Floy Pierce**
 - Welcomed everyone, especially Commissioners Joe Graham and Jim Fields.
 - Hoped everyone had a happy holiday.
 - B. **Commissioner Rick Causer**
 - Welcomed all, especially Commissioners Joe Graham and Jim Fields.
 - Thanked Public Works for putting up the Christmas decorations.
 - Thanked the Police department for the invitation to their department Christmas party.
 - C. **Commissioner Eddie Pierce**
 - Welcomed everyone.
 - D. **Commissioner Welch - Absent**
- IX. **Unfinished Business**
 - A. **ORDINANCE NO. 13-998 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND ORDINANCE NO. 532 OF THE RED BANK CITY CODE AND THEREBY THE RED BANK ZONING ORDINANCE AT CHAPTER 11, SECTION 202.37 THEREOF, WITH RESPECT TO HOME OCCUPATION PERMITS (SECOND AND FINAL READING)**

City Attorney Stulce recommended amending the wording in the fourth paragraph of the ordinance so that it reads “Whereas, real estate agents and/or insurance agents should not be excluded from eligibility for home occupation permits provided that only members of the same family living on the premises are engaged in such activities related thereto are conducted via telephone, regular mail, internet access and all other

limiting conditions provided by Ordinance related to Home Occupation are adhered to". Commissioner Causer made a motion to accept the recommendation to amend the wording, seconded by Commissioner Eddie Pierce. Motion was approved with all Commissioners voting "yes". Commissioner Causer made a motion to approve the ordinance as amended, seconded by Vice Mayor Floy Pierce. ***Roll Call Vote: Mayor Roberts "yes", Vice Mayor Floy Pierce "yes", Commissioner Causer "yes", Commissioner Eddie Pierce "yes".*** Ordinance No. 13-998 was approved on second and final reading with all Commissioners present voting "yes".

X. New Business - None

XI. Citizen’s Comments – None

XII. Adjournment

The meeting was adjourned at 7:09 P.M.

Mayor

City Recorder