

**BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING**

Minutes
June 14, 2022
5:00 p.m.

The City Commission of the City of Red Bank, Tennessee met, in regular and duly advertised session, at the Commission Chambers located at 3117 Dayton Boulevard. Notice of the meeting and instructions for virtually monitoring same was duly advertised in the Chattanooga Times Free Press and by posting on the City's website and Facebook page and by posting written notice of same on the front door of City Hall.

I. Call to Order – Mayor Hollie Berry called the meeting to order at 5:04 PM.

II. Roll Call – City Recorder Tracey Perry called the roll. Mayor Berry, Vice Mayor Stefanie Dalton, Commissioner Ruth Jenó, Commissioner Ed LeCompte, and Commissioner Pete Phillips were present. Also present was City Attorney Arnold Stulce, Jr.; City Manager Martin Granum; Fire Chief Brent Sylar; Deputy Fire Chief Eddie Iles; Public Works Director Greg Tate; Finance Director John Alexander; Police Chief Dan Seymour; Police Captain John Wright; City Recorder Tracey Perry and those listed on Exhibit A.

III. Invocation – a moment of silence was observed.

IV. ITEM FOR DELIBERATION AND VOTE

A) ORDINANCE NO. 21-1218 AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE OF \$1.10 FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023 (first reading)

Mayor Berry read the caption of the Ordinance, i.e., to adopt the proposed budget and tax rate of \$1.10 for the FY 2023. Some discussion. Commissioner Phillips made a motion to amend Ordinance 22-1218 at Line "Ending Fund Balance" in SOLID WASTE, due to typographical error, to \$885,204.00 in the "Actual FY 2021" column, to \$1,093,637.00 in the "Estimated FY 2022" column and to \$997,656.00 in the "Budget FY 2023" column, seconded by Vice Mayor Dalton. ROLL CALL VOTE: Mayor Berry "yes", Vice Mayor Dalton "yes", Commissioner Jenó "yes", Commissioner LeCompte "yes", Commissioner Phillips "yes". Motion carried with all Commissioners voting "yes". More discussion. Commissioner Jenó spoke on wanting to meet with our partners on the pool, softball and boxing committees and putting hiring a Parks Professional on hold. Public Works Director Tate spoke on the expectations of the potential Parks Professional. City Manager Granum spoke on maintaining the relationships with the auxiliary committees that the City already has in place. Commissioner Phillips spoke on having a positive budget. Mayor Berry initiated discussion to add hiring an IT Professional to the City staff. City Manager Granum and Finance Director Alexander spoke on the current budget and their stance that the City can sustain all six new positions requested in the new budget. Mayor Berry made a motion to approve Ordinance 22-1218 with the addition of the IT Professional, seconded by Vice Mayor Dalton. No discussion. **Emily Akins, 4019 Norwood Ave** – spoke in support of hiring the Park Professional and creating more parks

Drake Pertuit, 120 Sweetland Dr – thanked the Board for protecting taxpayer money and spoke on ways to save

Davis Guedron, 4810 Stagg Rd – spoke in support of all proposed positions

ROLL CALL VOTE: Mayor Berry "yes", Vice Mayor Dalton "yes", Commissioner Jenó "no", Commissioner LeCompte "yes", Commissioner Phillips "yes". Ordinance No. 22-1218 passes

first reading with the amendment of adding the IT Professional with four Commissioners voting “yes” and one voting “no”.

**V. Citizen Comments from Red Bank Citizens on items on the Agenda
(3-minute limit)**

Moved to discussion of Ordinance 22-1218 earlier.

VI. Adjournment

Commissioner Jeno made a motion to adjourn, seconded by Commissioner Phillips. Meeting adjourned at 6:40 PM with all Commissioners voting “yes”.

Mayor Hollie Berry (Date)

City Recorder Tracey Perry (Date)