City of Red Bank

Hollie Berry
Mayor

Martin Granum
City Manager

COMMISSIONERS AGENDA WORK SESSION

Minutes
April 19, 2022
5:00 p.m.

The City Commission of the City of Red Bank, Tennessee met in a public and duly advertised Agenda Work Session on April 19, 2022, at 5:00 p.m. at the Commission Chambers located at 3117 Dayton Boulevard. The date, time and location of the meeting was advertised in the Chattanooga Times Free Press, on the City's Facebook page and on the City of Red Bank website together with instructions and an internet link to enable virtual attendance by the public. The purpose of the meeting was to receive information on and discuss upcoming business items. Those in attendance were Mayor Hollie Berry, Vice Mayor Stefanie Dalton, Commissioner Ruth Jeno, Commissioner Ed LeCompte, and Commissioner Pete Phillips. Also present were City Manager Martin Granum, Fire Chief Brent Sylar, Deputy Fire Chief Eddie Iles, Police Chief Dan Seymour, Public Works Director Greg Tate, Finance Director John Alexander, Public Works Administrative Assistant Kate Hackney, and City Attorney Arnold Stulce. City Recorder Tracey Perry was absent.

I. Jubilee Update (Kate)

Kate Hackney and Bryanna Burns were present and updated the Commission on the progress of the Jubilee plan.

II. Discussion of Commissioner's Strategic Planning Retreat (Martin)

City Manager Granum refreshed the Commission on the planning process outlined at the February 15, 2022, Work Session. Each Commissioner adopted one of the five goals agreed upon at the Commissioner's Retreat on March 29, 2022. See Exhibit A.
Mayor Berry: Create adequate digital capacity
Vice Mayor Dalton: Revamp storm water ordinance, operations, and fee structure
Commissioner Phillips: Develop a master plan for Red Bank
Commissioner LeCompte: Develop parks within a 10-minute walk initiative
Commissioner Jeno: Beautification throughout the City with emphasis on Dayton Blvd.

III. Approve Auditor Contract Res No. 22-1476 (John)

Finance Director Alexander explained the intent of the Resolution, i.e., to approve the contract with Johnson, Murphy, and Wright to perform the FY 2022 audit.

IV. Accept ARP Plan Res No. 22-1477 (John)

Finance Director John Alexander explained the intent of the Resolution, i.e., to accept the proposed spending strategy presented to the Commission.

V. Public Hearing to Rezone 626 Lullwater Ord No. 22-1208 (Greg)

Public Works Director Tate explained the intent of the Ordinance, i.e., to approve of 626 Lullwater Rd from R-1 to R-T/Z.

VI. Budget Amendments – grants & completion of former City Manager Employment Agreement Ord No. 22-1209 (John)

Finance Director Alexander explained the intent of the Ordinance, i.e., to authorize a budget amendment in the amount of $1,459,877.00 for some grant funding and unplanned expenditures this fiscal year.

VII. Budget Amendments – rollover TIPs Ord No. 22-1210 (John)

Finance Director Alexander explained the intent of the Ordinance, i.e., to authorize a budget amendment in the amount of $2,267,793.83 for some grant funding and carry-over encumbrances this fiscal year.

VIII. Any other business to discuss

The meeting was adjourned at 5:45 p.m.

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Mayor Hollie Berry (date)

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City Recorder Tracey Perry (date)