John Roberts
Mayor

City of Red Bank

COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL

Randall G. Smith
City Manager

Minutes
April 4, 2017
12:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on April 4, 2017 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 City Manager Randall Smith, Police Chief Tim Christol, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, Finance Director John Alexander, and City Recorder Ruth Rohen. There were no citizen attendees.

1. David Hudson with Artech Design Group was in attendance to give an update on the new City Hall project as it relates to the proposed Design Review Standards for the City. After some discussion it was determined that the project and the Design Standards should be discussed further at the first Agenda Work Session in May.

2. City Manager Smith advised that there is an ordinance on the agenda tonight to amend the budget for replacement of the restrooms at White Oak Park and repairs to a leaking drain pipe at the swimming pool. He advised that these projects were previously approved by the Commission.

3. City Manager Smith advised that there is a resolution on the agenda tonight to approve a Public Records Policy. He explained that state law requires all governmental agencies to adopt a policy by July 1, 2017.

4. City Manager Smith advised that there is a resolution on the agenda tonight approving an agreement with Southeast Tennessee Development District for local planning services.

5. City Manager Smith advised that there is a resolution on the agenda tonight approving an agreement with the auditing firm of Johnson, Murphy and Wright to perform an annual audit as required by state law.

6. City Manager Smith advised that there is a resolution on the agenda tonight to approve an agreement with Ram Jack Foundation Specialists to perform repairs to the foundation at Fire Hall #2.

7. City Manager Smith advised that there is a resolution on the agenda tonight to approve an agreement with D & G Roofing Specialists to replace the roof of the City Hall Annex building.

8. Public Works Director Tim Thornbury presented information and pricing to replace the playground equipment at Kids Corner Playground. Mayor Roberts requested that the City research grant funding opportunities that may assist with the cost.

9. Chief Christol provided information in regard to operating costs associated with implementing a K-9 program in the city.

10. Chief Christol advised that he would like to apply for a grant that will provide funding for the city to hire a Victim Service Coordinator. He explained that this is a three year grant with funding amounts of $65,000.00 per year. City Manager Smith requested that this item be added to the Commission Meeting agenda for tonight.

The meeting was adjourned at 1:45 p.m.

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Mayor

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City Recorder