

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

Minutes
April 3, 2018
12:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on April 3, 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 City Manager Randall Smith, City Attorney Arnold Stulce, Police Chief Robert Simpson, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, Finance Director John Alexander and City Recorder Ruth Rohen. There were four public attendees, but no one signed in.

1. Mayor Roberts invited local realtor, property owner, and property manager Ashley Burns to speak to the Commission in regard to short term residential rental properties. Ms. Burns advised that she owns two properties in Red Bank that she uses for short term rentals. She provided a brief summary of her opinions relative to the benefits of short term rentals for the city.
2. City Manager Smith advised that there is a resolution on the agenda tonight to approve an agreement with James Exum III to perform the duties of Administrative Hearing Officer for the city. He introduced Mr. Exum to the Commission. Mr. Exum gave an overview of his experience and qualifications and advised that he was recently appointed as the Administrative Hearing Officer for the City of Collegedale. He expressed appreciation for the opportunity being extended to him by the Commission.
3. Mayor Roberts advised that first reading of the two Short Term Residential Rental ordinances is on the agenda tonight. He advised that the Senate is scheduled to vote on this issue tomorrow and recommended that the item be tabled until after that date.
4. City Manager Smith advised that there is an ordinance on the agenda tonight to extend the one year time limit for commencement of operations of a cabinet shop at 4704 Dayton Blvd. He explained that the time limit runs out tomorrow and that due to an approximate six month delay regarding design review issues, the owner of the property is requesting an extension of one year.
5. City Manager Smith advised that there is an ordinance on the agenda tonight to amend the budget for grant funding that was not expended in FY 2017. He explained that by doing this the city can continue with ongoing projects, including Transportation Improvement Projects and Distracted Driving Reduction Grant.
6. Mayor Roberts advised that there is a resolution on the agenda tonight to approve an agreement with Hammer Down Outdoor Creations, LLC to install new playground equipment at Kids Corner Playground. City Manager Smith explained that the company is certified in playground installation and is also ADA certified.
7. City Manager Smith presented the Commission with photos of several designs for Christmas decorations and asked for suggestions. He explained that the decorations will be purchased using recent grant funding from the Red Bank Soddy Daisy Charitable Foundation.
8. Mayor Roberts asked for an update on the construction agreement for the new City Hall building. Attorney Stulce advised that he is working with the architect to amend language in the standard form document.
9. At the request of Dixie Youth, Mayor Roberts asked if the city would consider donating \$3,000 for ballfield cover for two of the ballfields. Public Works Director Thornbury advised that he has some budgeted funds still available for maintenance of the fields and will follow-up with pricing.
10. Commissioner Pope inquired about surplus land that the city owns and if the properties can be sold. Mayor Roberts requested that a list of properties be emailed to Commissioners.

The meeting was adjourned at 12:45 p.m.

Mayor

City Recorder