

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

Minutes
April 1, 2014
12:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on April 1, 2014, at 12:00 p.m. for the purpose receiving information on upcoming business items. Those in attendance were Mayor Roberts, Vice Mayor Floy Pierce, Commissioners Causer and Eddie Pierce. Also present were City Manager Randall Smith, Police Chief Tim Christol, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, City Recorder Ruth Rohen and those listed on Exhibit A.

1. Larry Henry, Greg Juster and Larry Grohn spoke in reference to Agenda 21 and the United Nations.
2. Charlie Hunt provided handouts and asked the Commission to consider revising the City sign ordinance to allow for billboard signs on Highway 27 at the exits to Signal Mountain Rd. and Morrison Springs Rd.
3. Presentation by Cal Chamberlain of PT Solutions on a light rail personal transport system for the City.
4. Authorization for the City Manager to sign a temporary construction easement in regard to projects being conducted on Commerce St. and to Stringers Branch in the 4400 block of Dayton Blvd.
5. City Manager Smith advised that there is a resolution to amend the budget for a donation from Hamilton County Commissioner Joe Graham on the commission agenda tonight.
6. City Manager Smith advised that there are two items on the agenda tonight that would authorize him to sign a temporary construction easement for City projects taking place at Commerce St. and in the 4400 block of Dayton Blvd.
7. City Manager Smith presented a draft ordinance amending the Red Bank beer ordinance relating to carry out license and craft brewer's sampling license.
8. City Manager Smith advised that the City needs to purchase a new automated garbage truck. He explained that the City can "piggyback" off of the City of East Ridge's bid and purchase one for \$175,700 from Lee Smith Inc.
9. City Manager Smith advised that there is a resolution on the agenda for tonight that would allow the City to apply for a 2015 GHSA Impaired Driving Enforcement Grant that will be used for overtime and to purchase in-car video equipment.
10. Resolution to amend the budget to appropriate funding for a \$29,000 donation from the Red Bank Soddy Daisy Charitable Foundation is on the agenda tonight.
11. Resolution to apply for a Local Parks and Recreation Grant is on the agenda tonight. This resolution replaces resolution number 14-968 that was approved on March 18th. The State of Tennessee requested certain language in the resolution that was not in the prior one.
12. Mayor Roberts handed out draft design standards for new construction and asked that the Commissioners review them. Further information will be given at a later Agenda Work Session.
13. It was determined that an advertisement would be placed to receive letters of interest for the vacant District 3 commission seat.
14. City Manager Smith advised that he had spoken with the owner of property behind City Hall about the City purchasing the property. Commission indicated that they wanted him and the City Attorney to pursue negotiations.

- 15. Resolution in regard to health insurance for elected commission members will be on the April 15th Commission Agenda.
- 16. Resolution in regard to retiree insurance will be on the April 15th Commission Agenda.

Mayor

City Recorder