

City of Red Bank

Hollie Berry
Mayor

Martin Granum
City Manager

COMMISSIONERS AGENDA WORK SESSION

Minutes
March 22, 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 March 22, 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 Jenó, Commissioner Ed LeCompte and Commissioner Pete Phillips. Also present were City Manager Martin Granum, Fire Chief Brent Sylar, Police Chief Dan Seymour, Public Works Director Greg Tate, Finance Director John Alexander and City Recorder Tracey Perry and City Attorney Arnold Stulce.

I. ARP discussion

City Manager Granum, Public Works Director Tate and Finance Director Alexander are ready to present an updated distribution and expenditure preliminary plan and proposal to the Commission, focusing on sections E and F, in order to begin the budget process. The preliminary proposal for distribution of the ARP funds totaling approximately 3,513,087.40 over a two (2) year period must be presented to the State of Tennessee by April 1 for direction and to the Treasury Department by April 30 for approval. Much discussion. Consensus was reached and City Manager Granum authorized to proceed with the proposal as presented tonight.

II. Jubilee update

Kate Hackney was present and gave an update on the planning for the Jubilee scheduled for May 7.

III. National Public Safety Telecommunicators Week is April 10-16, 2022 Res No. 22-1465

Chef Sylar explained the intent of the Resolution, i.e. to request the City Commission to proclaim April 10-16, 2022 to be a week to celebrate them, and gave a brief explanation of the Hamilton County 911 Center and how it services the City of Red Bank.

IV. Add a 9th member, Chris Wood, to the Jubilee Committee Res No. 22-1466

City Recorder Perry explained the intent of the Resolution, i.e. that the City received an application for the Committee after the first Resolution passed to appoint members and this is to appoint an additional member. No discussion.

V. ODM Agreement Res No. 22-1467

Chief Seymour explained the intent of the Resolution, i.e. to authorize an agreement with Off Duty Management, Inc to provide administrative services, at no cost to the City, specific to off duty employment of police officers within the City limits. Some discussion.

- VI. CellSite Advisors Agreement Res No. 22-1468
City Manager Granum explained the intent of the Resolution, i.e. to authorize and ratify an agreement with CellSite Advisors to provide consulting and negotiating services specific to renegotiation the ground lease for the cell tower located on City property at the Police Department. Some discussion.
- VII. Revenue Sharing and Single Article Cap Res No. 22-1469
City Manager Granum explained the intent of the Resolution, i.e. to support restoring the historic revenue sharing relationship between the State of Tennessee and its local governments. Some discussion.
- VIII. Conversion of Pickleball Courts Res No. 22-1470
Public Works Director Tate explained the intent of the Resolution, i.e. to authorize a contract for the conversion of one (1) tennis court to three (3) pickleball courts. Wade Cook, 2619 Berkley Drive, spoke in support of the conversion. Some discussion.
- IX. Repair and Upgrade to impound Lot Res No. 22-1471
Public Works Director Tate explained the intent of the Resolution, i.e. to authorize a contract with All Pro Exteriors to make repairs and upgrades to the City Impound Lot. No discussion.
- X. Budget Amendments Ord No. 22-1207
Finance Director Alexander and Public Works Director Tate explained the intent of the Ordinance, i.e. to authorize a budget amendment in the amount of \$37,698.00 for some grant funding and unplanned expenditures this fiscal year. No discussion.
- XI. Any other business to discuss (5 minutes)
NONE

The meeting was adjourned at 5:55 p.m.

Mayor Hollie Berry (date)

City Recorder Tracey Perry (date)