

City of Red Bank

*Hollie Berry
Mayor*

*Martin Granum
City Manager*

COMMISSIONERS AGENDA WORK SESSION

Minutes
March 21, 2023
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 21, 2023, at 5:00 p.m. at the Commission Chambers located at 3117 Dayton Boulevard. The date, time, and location of the meeting were 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 Jamie Fairbanks-Harvey, Commissioner Pete Phillips, and Commissioner Hayes Wilkinson. Also present were City Manager Martin Granum, City Attorney Arnold Stulce, Jr., Finance Director John Alexander, Police Captain John Wright, Deputy Fire Chief Eddie Iles, Fire Chief Brent Sylar, Public Works Director Greg Tate, Deputy Director of Public Works Leslie Johnson, and Assistant City Recorder Summer Sheldon.

- I. Introduction of new Employees – Tyler Traub (FD)
Fire Chief Sylar introduced Fire Fighter Tyler Traub to the Commission.
- II. Red Bank and Soddy Daisy Charitable Foundation Budget Amendment
Ord. No. 23-1229
Public Works Director Tate informed the Commission that Patricia Baker, a member of the Red Bank Soddy Daisy Charitable Foundation, will be present tonight in the regular meeting to present the grant in the amount of \$24,000.00 to the Commission.
- III. TDOT Signalization project update from Wiser
This discussion was postponed until the April 4th Work Session.
- IV. American Water Company grant Res No. 23-1559
Deputy Director of Public Works Johnson updated the Commission on the goal to address environmental and water quality improvements through the American Water Company grant application. Grant funds will be in the amount of \$3,500.00 will be utilized to clean up and remove debris along Stringers Branch.
- V. ISO rating update
Fire Chief Sylar updated the Commission on the recent Insurance Services Office (ISO) ratings notice with the rate results being a three (3). The highest and best rating possible is one (1).
- VI. FY23 Budget Amendments Ord No. 23-1230

Finance Director Alexander updated the Commission on the 2023 Budget Rollover Amendments.

- VII. Update signatures on New Child Protective Investigative Team Interagency Agreement Res No. 23-1560
Police Captain Wright informed the Commission of the need to enter a new but unrevised Child Protective Investigative Team Interagency Agreement necessitated by the changeover and newly elected DA and Sherriff of Hamilton County.
- VIII. TML Legislative conference update
City Manager Granum, Vice Mayor Dalton, and Commissioner Fairbanks-Harvey updated the Commission on their attendance at the Tennessee Municipal League (TML) Legislative conference.
- IX. Any other business to discuss
Mayor Berry requested a one-word change in the Municipal Technical Advisory Service (MTAS) report.

The meeting was adjourned at 5:42 p.m.

Mayor Hollie Berry (date)

City Recorder Tracey Perry (date)