

John Roberts
Mayor

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

Randall G. Smith
City Manager

Minutes
March 15, 2016
5:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on March 15, 2016 at 5:00 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 and Commissioners Rick Causer, Ed LeCompte and Terry Pope. 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. Mayor Roberts explained that Ordinance Numbers 16-1048, 16-1049 both addressing zoning issues and 16-1051 reference a minor budget amendment, are on the agenda tonight for second and final reading.
2. Noel Durant with Trust for Public Land gave an update on the Stringer's Ridge Trail Extension Project. Mr. Durant explained that there are several property owners in the area that have refused access across their property. He explained that this has delayed the project so therefor he is requesting an amendment to the agreement between the City and Trust for Public Land for an additional year. City Manager Smith explained that there is a resolution on the agenda tonight to amend the agreement for the additional time.
3. Mayor Roberts advised that there is a resolution on the agenda tonight to place a moratorium on the issuance of new sign permits in the Central Business Zoning District.
4. City Manager Smith advised that there is a resolution on the Commission agenda tonight to approve a contract with RT Construction for renovations to the swimming pool. He explained that they were the sole bidders for the project but that they have since decided that they do not agree with certain aspects of the contract terms. Commissioner Pope suggested that this resolution be denied and that the City authorize the City Manager to contract with various vendors to complete the renovation project.
5. City Manager Smith advised that there is a resolution on the agenda tonight to ratify emergency work performed by NABCO Electric Company. He explained that the traffic control box at Memorial Drive and Dayton Blvd. was destroyed by a traffic accident on March 3rd. He explained that the cost of repairs was approximately \$12,000.00 and that he felt that for safety purposes it was in the best interest of citizens and motorist to repair the light immediately.
6. City Manager Smith reminded the Commissioners that the State of Tennessee requires an annual audit of the City's finances. He advised that there is a resolution on the agenda tonight to approve an agreement with Johnson, Murphy and Wright to perform the audit for Fiscal Year 2016.
7. City Manager Smith advised that there is a resolution on the agenda tonight to authorize the City to apply for a 2017 GHSD Distracted Driver Grant. Chief Christol gave an overview of the grant proposal and advised that he is requesting \$20,000.00 He explained that there is no local match required. He explained that he is proposing \$3,000.00 for equipment and education and \$17,000.00 for police overtime.
8. Mayor Roberts explained that there is a resolution on the agenda tonight to designate April 2, 2016 at Autism Awareness Day in Red Bank.
9. City Manager Smith explained that he has met with Artech Design Company and that they are in the process of determining a conceptual design and cost estimate for renovations to the building at 3105 Dayton Blvd. for use as a City Hall Administration Building.
10. Commissioner LeCompte advised that the Lion's Club is organizing a bar-b-que cook-off that is sanctioned by the Kansas City BBQ Society. He explained that they are requesting the use of the old middle school property for this event.
11. Item in reference to zoning discussion was on the agenda but no discussions took place.
12. City Manager Smith gave an update on the progress that has been made with Buxton

Company in regard to retail recruitment.

- 13. Mayor Roberts advised that a bakery is moving into the old Baskin Robbins building. He explained that the owners have inquired about off premise beer sales. Mayor Roberts asked the Commission to review the current beer ordinances for later discussion.

The meeting was adjourned at 5:47 p.m.

Mayor

City Recorder