

City of Red Bank

Eddie Pierce
Mayor

COMMISSIONERS AGENDA WORK SESSION RED BANK CITY HALL

Tim Thornbury
City Manager

Minutes

March 3, 2020

5:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on March 3, 2020 at 5:00 p.m. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Mayor Eddie Pierce, Vice Mayor Ruth Jeno, Commissioner Tyler Howell, Commissioner Ed LeCompte and Commissioner Carol Rose. Also present were City Manager Tim Thornbury, City Attorney Arnold Stulce, Fire Chief Mark Mathews, Police Chief Dan Seymour, Finance Director John Alexander and City Recorder Ruth Rohen. There were no citizen attendees.

1. Regarding the 124 Browntown Rd. condemnation matter, thoroughly discussed at the February 18th City Commission meeting, City Attorney Stulce indicated that he had advised the City Manager to proceed with legal filings in Chancery Court.
2. Mayor Pierce advised that there is a resolution on the agenda tonight to amend the purchase price for hardware to facilitate computer aided dispatch services for the Fire Department. Fire Chief Mathews advised that the increase in price is related to hosting the software on a cloud based server, as opposed to a physical server on-site. He advised that a cloud based server is more cost effective and that the purchase price will increase by \$1,888.65, for a total of \$14,611.40. The original quote did not include a server because the City was unaware that one would be necessary. Upon inquiry by Commissioner Rose he explained that the increased amount was not budgeted but that it could be absorbed without the need for a budget amendment.
3. Mayor Pierce advised that there is a resolution on the agenda tonight to approve emergency repairs to a wing wall and eroding stream bank of Stinger's Branch at the Laurel Drive bridge. City Manager Thornbury advised that due to heavy amounts of rainfall, the wing wall and stream bank have been damaged. He asked the commission to approve these emergency repairs and a related agreement at cost of \$150,000.00 more or less. He asked the Commission to approve these emergency repairs to protect against further damage.
5. Mayor Pierce advised that there is a resolution on the agenda tonight to approve an agreement with Arcadis U.S. Inc. for engineering services relating to construction of a new parking lot between the Police Department and Fire Hall Station 1, and to perform engineering services relating to ADA evaluation of the existing parking lot at the Police Department. It was noted that the city received grant funding from the Red Bank and Soddy Daisy Charitable Foundation to help pay for the new parking lot.
6. City Manager Thornbury advised that he has been contacted by a citizen that would like to enter into a use agreement with the city for use of the Community Center, free of charge. He advised that use is requested for every Wednesday evening to conduct AA meetings. There was no interest expressed by any of the Commissioners to vary from the existing use policies and procedures.
7. Commissioner Rose requested clarification of the recent moratorium on enforcement of sections of the sign ordinance regarding existing pole signs.

The meeting was adjourned at 5:23 p.m.

Mayor _____ Date _____

City Recorder _____ Date _____