

# *City of Red Bank*

Hollie Berry  
Mayor

Martin Granum  
City Manager

## **COMMISSIONERS AGENDA WORK SESSION**

Minutes  
February 21, 2023  
4:30 p.m.

The City Commission of the City of Red Bank, Tennessee met in a public and duly advertised Agenda Work Session on February 21, 2023, at 4:30 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 Chief Dan Seymour, Fire Chief Brent Sylar, Public Works Director Greg Tate, Deputy Director of Public Works Leslie Johnson, Building Official Eddie Clinton, and Assistant City Recorder Summer Sheldon.

- I. Introduction of new employees – Kristen Hill (PD), Brantley Young (PD) & Stacey Bradley (IT)  
Police Chief Dan Seymour introduced Records Coordinator Kristen Hill, Police Officer Brantley Young, & IT Specialist Stacey Bradley to the Commission.
- II. CARTA presentation  
CARTA representatives Philip Pugliese and Lisa Suttles gave a presentation on CARTA's transportation services, service locations, capabilities, qualifications, and application process.
- III. Audit Presentation Agenda Item No. 23-872  
Finance Director Alexander informed the Commission of the presentation of an income statement and audit report and presentation by Auditor Brian Wright, with Johnson, Murphy, & Wright to be discussed in the Regular Meeting.
- IV. Stormwater Goal Update  
Deputy Director of Public Works Johnson updated the Commission on the status of the stormwater goal and application on the TDEC grant.
- V. Budget/COLA Review  
City Manager Granum presented the Commission with a budget review and updated the Commission on the auditor's comments.  
Finance Director Alexander presented the yearly budget to the Commission.

VI. Report on Debt Obligation (\$495,000.00 loan for Fire Truck) Agenda Item No. 23-871  
Finance Director Alexander gave the state-mandated report on debt obligation loan for the new fire truck to the Commission.

VII. Department Goals  
City Manager Granum updated the Commission on each department's goal.

VIII. SETD Contract to administer CMAQ grant Res. No. 23-1553  
Deputy Director of Public Works Johnson updated the Commission on the administration of the CMAQ grant.

IX. 2119 Dayton Blvd (former Save-a-Lot) Res. No. 23-1554

\*\*\*Note: Discuss "Live-Work Units" on request of Mayor Berry with the concurrence of applicant\*\*\*

Building Official Clinton informed the Commission of the special exceptions request for 2119 Dayton Blvd (former Save-a-Lot). Mayor Berry requested a third condition for consideration for Live-work spaces. Geoff Smith, with Rise Partners, presented the intent of the Live-Work Units to be discussed in the Public Hearing during the Regular Meeting.

IX. Violent Crime Fund Grant announcement  
Item not discussed due to lack of time.

X. Any other business to discuss  
City Manager Granum informed the Commission on the City's interpreting services available through Crest Language Services.

The meeting was adjourned at 6:01 p.m.

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Mayor Hollie Berry (date)

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City Recorder Tracey Perry (date)