

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

Minutes
February 19, 2019
5:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on February 19, 2019 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 Terry Pope, Commissioners Ruth Jenó and Ed LeCompte. Commissioner Carol Rose was absent. Also present were City Manager Tim Thornbury, Interim Police Chief John Wright, Finance Director John Alexander, Fire Chief Mark Mathews, and City Recorder Ruth Rohen. There were no citizen attendees.

1. City Manager Thornbury spoke to the Commission about various options for animal control services for the city.
2. Options for requests for funding from the Red Bank and Soddy Daisy Foundation were discussed. City Manager Thornbury will send the request to the foundation.
3. City Manager Thornbury advised that there is a resolution on the agenda tonight to issue a Certificate of Compliance to the MAPCO at 314 Morrison Springs Road. He explained that this certificate is part of the process with the State Alcohol Beverage Commission that the MAPCO has to follow to obtain a liquor license to sell wine in their store. He stated that the owner and the location meet all criteria that Red Bank is able to control.
4. City Manager Thornbury advised that there is a resolution on the agenda tonight to approve the purchase of a new pick-up truck for the solid waste department. He advised that quotes were received, and if approved, the truck will be purchased from Mountain View Ford at a cost of \$22,845.12. He also advised that this is a budgeted item.
5. City Manager Thornbury advised that the RFP for the old middle school property has been completed and will be advertised once clarification is received from the Department of Interior regarding the location of the 3 plus acres that has to be retained by the city and used as park land.
6. City Manager Thornbury explained that a Public Hearing and first reading of the draft sign ordinance is scheduled for the March 5th Commission Meeting. He advised that after checking with surrounding municipalities, he found that no other city has an annual off premise maintenance fee and suggested that the annual maintenance fee be removed prior to consideration. He explained that the Codes Enforcement officer will address any maintenance issues that may arise.

The meeting was adjourned at 5:35 p.m.

Mayor

City Recorder