John Roberts
Mayor

City of Red Bank

COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL

Randall G. Smith
City Manager

Minutes
February 16, 2016
5:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on February 16, 2016 at 5:00 p.m. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Vice Mayor Eddie Pierce and Commissioners Rick Causer, Ed LeCompte and Terry Pope. Mayor Roberts was absent. Also present were City Manager Randall Smith, Police Chief Tim Christol, Fire Chief Mark Mathews, Finance Director John Alexander, City Recorder Ruth Rohen and Times Free Press Reporter Emily Crisman.

1. Draft Extended Stay Hotel ordinance was discussed. Ordinance will be edited and forwarded to the Red Bank Planning Commission for recommendation.

2. City Manager Smith advised that the Transportation Improvement grant in regard to paving was originally two projects. The two projects were combined into one project by TDOT. When TDOT sent the City the contracts the cost estimate sheet for one project was omitted. He explained that the contract needs to be amended to reflect the correct amount.

3. Beer Board hearing tonight for two locations with violations for sale of beer to a minor.

4. City Manager Smith advised that he is requesting approval to purchase a fully equipped police vehicle from the Drug Fund.

5. City Manager Smith advised that there is an ordinance on the agenda tonight to amend the budget for the purchase of three police vehicles with equipment and one public works vehicle. He advised the purchase of all of the vehicles except the one requested out of the drug fund has been previously approved.

6. Vice Mayor Pierce requested that the City extend the deadline for Kennedy Pools to provide the City with the paperwork required by the contract.

7. Vice Mayor Pierce advised that Red Bank Middle School has invited the Commission to attend a chili cook-off at the school on March 1st beginning at 10:30 a.m.

8. Commissioner Pope advised that the principal at Red Bank High School has expressed interest in hosting the Chamber of Commerce for a luncheon at the school.

The meeting was adjourned at 5:27 p.m.

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Mayor

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City Recorder