

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

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

The Board of Commissioners met in a public and advertised Agenda Work Session on February 5, 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, Ed LeCompte and Carol Rose. Also present were City Manager Tim Thornbury, City Attorney Arnold Stulce, 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 explained that there is a resolution on the agenda tonight to approve the purchase of street lighting. He advised that the city has been testing the lighting and would like to purchase the lights, consisting of decorative street lighting and overhead street lighting. He explained that the purchase is from Smart City Management in the amount of \$13,500.00 and that funding for the purchase is available in the FY 2019 budget.
2. City Manager Thornbury advised that there is a resolution on the agenda tonight to authorize the city to submit a Transportation Improvement Project Grant to the State of Tennessee for the upcoming 2020 – 2023 grant cycle. If the grant is awarded to the city, the City Commission has the right to reject the grant, depending on conditions at time of the award.
3. City Manager Thornbury explained that there is an ordinance on the agenda tonight that will allow use of city owned right of way for private and quasi-private purposes, under limited circumstances. This ordinance has been discussed at prior advertised and noticed worksession. He explained that all request for right of way use would go through an application and approval process. He explained that use of public right of way for personal purposes can be revoked by the city at any time and that removal of any equipment or structures that are placed in the right of way is the responsibility of the property owner.
4. Mayor Pierce advised that there is a resolution on the agenda tonight to accept extrication equipment that has been awarded to the Fire Department through a grant program administered by Firehouse Subs Public Safety Foundation Incorporated.
5. City Manager Thornbury advised that he will be submitting a request to the Red Bank and Soddy Daisy Foundation for grant funding for the upcoming year. He asked for suggestions and ideas for use of the grant. Mayor Pierce requested Commissioners to consider ideas and for the item to be discussed again at the February 19th agenda session.
6. City Manager Thornbury explained that in 2013 the city was considering adopting regulations related to extended stay hotels. He inquired if Commissioners were still interested in pursuing the ordinance. This ordinance will be considered at an upcoming meeting.
7. City Manager Thornbury shared information provided to him by Southeast Tennessee Development Area on Aging in regard to a new senior transportation program that is offered and administered through Southeast Tennessee Development.

The meeting was adjourned at 5:42 p.m.

Mayor

City Recorder