

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

Minutes
February 4, 2014
12:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on February 4, 2014, at 12:00 p.m. for the purpose receiving information on upcoming business items. Those in attendance were Mayor Roberts, Vice Mayor Floy Pierce, Commissioners Causer, Eddie Pierce and Welch. Also present were City Manager Randall Smith, Police Chief Tim Christol, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit A.

1. City Manager Smith advised that there will be a public hearing concerning a request to rezone 1918 and 1924 Ashmore Ave. of the February 18th Commission Meeting agenda.
2. Several suggestions for candidates to serve on the Zoning Review Board were given. Mayor Roberts suggested contracting with Barry Bennet, retired RPA manager, to assist the Zoning Review Board. Mr. Bennett will appear at the Agenda Work Session on February 18th.
3. City Manager Smith advised that there is an item on the agenda for tonight that would allow him to speak with property owners in regard to the City purchasing certain properties. He explained that the proposals would be brought in front of the Commission for approval before any purchases were made.
4. City Manager Smith advised that the City received a \$1,500 grant from TML that will be used to purchase safety equipment for Public Works. He explained that there is a budget amendment on the agenda for tonight.
5. Appointment of City of Red Bank's representative to the Hamilton County Water Quality Board is on tonight's agenda.
6. City Manager Smith advised that there is an amendment in the amount of \$10,000 to the 2014 operating budget to appropriate additional funding to proceed with cleaning the City of dilapidated condemned homes.
7. City Manager Smith advised that there is a resolution on tonight's meeting to amend the contract between City of Red Bank and Total Resources Inc. for leaf pick-up services.
8. City Manager Smith advised that there is a resolution on tonight's meeting to approve a Master Agreement with Wiser Consultants for engineering services.
9. City Manager Smith advised that during the recent snow event there were some residents without electricity. He stated that he would like to open the Community Center during such events so that residents will have a temporary place to stay during these weather events.
10. City Manager Smith advised he would like to proceed with web-site bids and pursuing marketing materials for Red Bank.
11. City Manager contract was discussed. Term of contract, severance package, vacation pay and salary was the main topics of discussion.

Mayor

City Recorder