

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

Minutes
January 21, 2014
5:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on January 21, 2014, at 5:00 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, Judge Johnny Houston, Police Chief Tim Christol, Police Lieutenant Jay Lamance, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit A.

1. Red Bank Judge Johnny Houston spoke to the Commission in regard to the large caseload that the court has recently been having. He advised that there is a need for another full-time court clerk. He also suggested some compensation for a volunteer that has been assisting during court for the past several years. Judge Houston advised he would like to address the Commission at a future date about the large crowd on court day and courtroom security.
2. The 2013 Financial Audit will be presented at tonight's Commission Meeting.
3. There is a Public Hearing tonight in reference to a re-zoning request for 238 Peace Street. The first reading of the ordinance will also be considered tonight.
4. City Manager Smith explained that the building where the micro-brewery will be locating abuts a residential neighborhood on the Stringer's Branch side. According to the zoning ordinance the business will require a special use permit. This item is on the agenda for consideration at tonight's Commission Meeting.
5. Resolution authorizing the City to apply for an energy grant for energy efficient retrofits to Fire Hall #1 and the police department is on the Commission Agenda tonight.
6. City Manager Smith advised that a Master Agreement with Thompson Engineering for engineering services on a case by case basis is on the agenda for approval tonight. He explained that if approved this agreement does not limit the City from contacting with other engineering firms for services.
7. A resolution to amend the FY 2014 budget to appropriate \$55,000 that the City received from the Department of Homeland Security is on the agenda tonight. The funds will be used to purchase radios for the fire and police departments.
8. A resolution to approve the purchase of radios for the fire department is on the agenda tonight. The Homeland Security Grant funds will be used to purchase these radios.
9. It was explained that Commerce Street and Frances Street have not been utilized in several years so they will require some upgrades, paving and stripping. The streets are located in the area of the Verizon store on the south end of Dayton Blvd. and were never formally closed by the Commission so no action is required to re-open them.
10. City Manager Smith advised that the ramp from Highway 27 to Dayton Blvd. will be closed as early as next week and will remain closed until sometime in the Fall.
11. City Manager Smith explained that the City has sent the State of Tennessee Concussion Policy to Dixie Youth Baseball, Red Bank Girls' Softball Association and the Red Bank Pool Committee. He explained that along with the policy an amendment to the agreements that the City has with these organizations was included. The amendment requires that the organizations adopt the Concussion Policy or the current agreement with the organizations will be terminated..
12. City Manager Smith distributed his monthly report that details statistical information for all City departments.
13. City Manager Smith advised that the City has demolished several condemned properties causing the demolition budget for FY 2014 to go over by \$7,000.00. He asked the Commission to consider a budget amendment in the amount of \$10,000.00 to cover the additional \$7,000.00 plus an allotment of \$3,000.00 for continued work on future demolitions.

14. Mayor Roberts advised that he and the City Manager will be meeting with the new owner of the Haskew building to help determine what type of business would be best suited for the area.
15. A Work Session is scheduled for Tuesday, January 28th at 5:00 p.m. to discuss the City Manager contract. This Work Session will be advertised and is open to the public.

Mayor

City Recorder