

City of Red Bank

COMMISSIONERS AGENDA WORK SESSION

Minutes

September 5, 2023

4:30 PM

The City Commission of the City of Red Bank, Tennessee met in a public and duly advertised Agenda Work Session on September 5, 2023, at 4:30 p.m. at the Commission Chambers located at 3117 Dayton Boulevard. The date, time, and location of the meeting were advertised in the Chattanooga Times Free Press, on the City's Facebook page, and on the City of Red Bank website together with instructions and an internet link to enable virtual attendance by the public. The purpose of the meeting was to receive information on and discuss upcoming business items. Those in attendance were Mayor Hollie Berry, Vice Mayor Stefanie Dalton, Commissioner Jamie Fairbanks-Harvey, Commissioner Pete Phillips, and Commissioner Hayes Wilkinson. Also present were City Manager Martin Granum, City Attorney Arnold Stulce, Jr., Finance Director John Alexander, Deputy Fire Chief Eddie Iles, Fire Chief Brent Sylar, Public Works Director Greg Tate, Deputy Director of Public Works Leslie Johnson, and Assistant City Recorder Summer Sheldon.

I. Employee Recognitions
David Harding - PD

Police Officer David Harding was unable to attend the meeting.

II. Air Pollution Ordinance Update Ord No. 23-1244 (CM Granum)

City Manager Granum read the intent of the Ordinance, i.e., to amend to Red Bank Air Pollution Control Ordinance by providing for incorporation by reference of certain federal regulations and housekeeping provisions. Ron Drumeller, Executive Director of the Chattanooga-Hamilton County Air Pollution Control Bureau gave a presentation to the Commission on what their organization does and the intent of the proposed Ordinance.

III. Hamilton County Schools Joint Proposed Facilities Plan Discussion (CM Granum)

This item was moved to the top of the agenda by consensus of the Board. City Manager Granum presented the Commission with information regarding the proposed Hamilton County Joint Facilities Plan. Ben Connor, Hamilton County School Board member representing District 6, and Hamilton County District 6 Commissioner David Sharpe were present and spoke to the Commission in reference to the proposed plan. Mr. Connor announced that there will be a Town Hall meeting tomorrow at 6 PM at Normal Park School - Upper. Commissioner Sharpe spoke on the need for those involved in this plan to be creative, to strive to produce a desirable outcome, and that the Hamilton County Department of Education presently has insufficient funding to undertake the proposed plan. Red Bank Commissioners spoke on which of them might "champion" Red Bank's desires to the school board and to the Hamilton County Commission. A consensus of the board was to allow Commissioner Fairbanks-Harvey and Vice Mayor Dalton to share the responsibility. A resolution will be presented at the Regular Commission meeting scheduled later this evening.

IV. Discuss the Intent to Apply letter to TDEC in order to collaborate with the Hamilton County Water Quality Department on a grant (DPWD Johnson)

Deputy Public Works Director Johnson discussed a proposal to jointly apply with the Hamilton County Water Quality Department for a grant with the Tennessee Department of Environment and Conservation (TDEC). A consensus of the Board was to proceed with the

process to make the joint application.

V. ARPA status Update (FD Alexander)

Finance Director Alexander presented the Commission with an update on the ARPA funds, comparing what was originally allocated, approximately what the City has spent of those funds, and the status of most projects related to the ARPA spending strategy that was approved when the funding was received.

VI. Supporting the National Recreation and Parks Association (NRPA) "Parks for Pollinators Bioblitz" initiative each year in the month of September Res No. 23-1606(PRM Grabe)

Parks and Rec Manager Grabe read the intent of the resolution, i.e., to support the National Recreation and Park Association (NRPA) "Parks for Pollinators Blitz" initiative each year in September.

VII. Award RFP for Parks Needs Assessment Res No. 23-1607(PRM Grabe)

Parks and Rec Manager Grabe read the intent of the Resolution, i.e., to authorize the City of Red Bank to award the Parks and Recreation Needs Assessment and Master Plan bid to low bidder Kimley-Horn for an amount of \$74,820.00 plus a three (3) percent contingency for unforeseen additional expenses.

VIII. GameTime grant application Res No. 23-1608 (PRM Grabe)

Parks and Rec Manager Grabe read the intent of the resolution, i.e., to authorize an application to the GameTime "Playground Grant 2023" for the White Oak Park playground replacement with a matching amount of up to \$165,000.00.

IX. Appointment to the Parks & Rec Board Res No. 23-1609 (PRM Grabe)

Parks and Rec Manager Grabe read the intent of the resolution, i.e., to appoint up to ten (10) applicants to the Parks and Recreation Citizens' Advisory Board. A representative of Orange Grove will also be added to the board at a later date.

X. Red Bank Pool Agreement Res No. 23-1610 (PRM Grabe)

Parks and Rec Manager Grabe read the intent of the resolution, i.e., to authorize the Mayor to sign a license agreement with the Red Bank Pool Advisory Committee to continue usage of the pool located at 3620 Tom Weathers Drive for another five (5) years.

XI. Purchase of Vacuum Truck for Solid Waste Res No. 23-1611 (PWD Tate)

No discussion due to lack of time.

XII. Purchase of Dump Truck Res No. 23-1612 (PWD Tate)

No discussion due to lack of time.

XIII. Update to Safety & Health Plan Ord No. 23-1245 (DFC Iles)

No discussion due to lack of time.

XIV. Accept TN American Water Firefighter Grant Res No. 23-1613 (FC Sylar)

No discussion due to lack of time.

**XV. Steep Slopes Ordinance No. 23-1240, 2nd and final reading (DPWD Johnson)
public hearing**

No discussion due to lack of time.

**XVI. Update to Sign Ordinance No. 23-1241, 2nd and final reading (DPWD Johnson)
public hearing**

No discussion due to lack of time.

XVII. Citizen comments on items on this Work Session Agenda (CM Granum)

None due to lack of time.

Hollie Berry
Mayor

Martin Granum
City Manager

XVIII. Any other business to discuss

None due to lack of time.

Mayor Hollie Berry (Date)

City Recorder Tracey Perry (Date)