

Hollie Berry
Mayor

Martin Granum
City Manager

City of Red Bank

BOARD OF COMMISSIONERS MEETING

Minutes

December 13, 2023

6:00 PM

At the Call of the City Manager and the Mayor, as authorized by the Charter, the City Commission of the City of Red Bank, Tennessee met in a specially called public and duly advertised meeting on December 13, 2023, at 6:00 p.m. at the Commission Chambers located at 3117 Dayton Boulevard. The call, date, time, purpose, and location of the meeting were delivered in writing to each of the Commissioners at least 48 hours prior to 6:00 p.m., December 13th, 2023, and was posted and noticed in various locations about the City, including on the City's Facebook page, and the City of Red Bank website together with instructions and an internet link to enable virtual attendance by the public. The sole purpose of the meeting was to consider a Resolution to authorize the City Manager and the Mayor to offer and contract for substantive and significant financial incentives to the Hamilton County Department of Education in order to facilitate the location, relocation, construction, and reconstruction of an elementary school within the City limits of the City of Red Bank. 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 Attorney Arnold Stulce, Jr., Finance Director John Alexander, Police Captain John Wright, 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, together with those persons listed on the attached Exhibit A along with Hamilton County School Board District 6 Representative Ben Connor and Hamilton County Commissioner David Sharpe.

I. Call to Order

Mayor Berry called the meeting to order at 6:00 p.m. and recited the circumstances of, protocols observed, and the reason for This Special Called Meeting.

II. Roll Call

Assistant City Recorder Sheldon called the roll. Mayor Berry, Vice Mayor Dalton, Commissioner Fairbanks-Harvey, Commissioner Phillips, and Commissioner Wilkinson were present.

III. Invocation – Moment of Silence

Mayor Berry led a moment of silence.

IV. Pledge of Allegiance

Public Works Director Tate led the pledge of allegiance.

- #### **V. Resolution of the City Commission to authorize the City Manager and the Mayor to negotiate and commit the City to provide a substantial and direct financial incentive from the City of Red Bank to the Hamilton County Department of Education in order to facilitate the location, relocation, and construction of a public elementary school within the City limits of the City of Red Bank, TN. - citizens will have an opportunity to speak on these items prior to the final vote**

Hollie Berry
Mayor

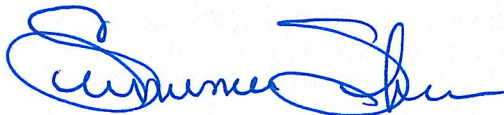
Martin Granum
City Manager

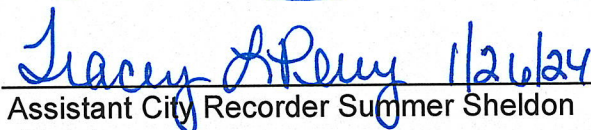
A. RESOLUTION NO. 23-1638

Mayor Berry read the intent of the Resolution, i.e., to authorize the City Manager and the Mayor to offer and contact for substantive and significant financial incentives to the Hamilton County Department of Education in order to facilitate the location, relocation, construction, and reconstruction of an elementary school within the City limits of the City of Red Bank at locations other than the old Red Bank Middle School site on Dayton Blvd. Public Works Director Tate read the Resolution in its entirety specifying that the City Manager and the Mayor be and are hereby authorized to negotiate and offer substantive and significant financial incentives not to exceed \$1,000,000.00 (one million dollars) to the Hamilton County Department of Education and to contract with the Hamilton County Department of Education. The issue was substantially discussed and debated at length with each of the Commissioners reciting their reasons for either supporting and or not supporting the Resolution. Multiple citizens came forward to express their views on the substance of the pending Resolution and the overall concept at issue. Commissioner Wilkinson made a motion to approve, seconded by Vice Mayor Dalton. Resolution No.23-1638 was approved with Mayor Berry, Vice Mayor Dalton, and Commissioner Wilkinson voting "yes" and Commissioner Fairbanks-Harvey and Commissioner Phillips voting "no".

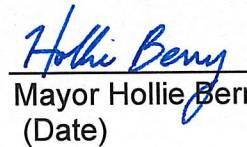
VI. Adjournment

Commissioner Phillips made a motion to adjourn, seconded by Commissioner Fairbanks-Harvey. The meeting adjourned at 7:58 p.m.

 1/26/24

 1/26/24

Assistant City Recorder Summer Sheldon
(Date)

 1/25/24
Mayor Hollie Berry
(Date)

Red Bank Commission Meeting

Exhibit "A"

Date: 12/13/23

<u>Name</u>	<u>Address</u>
Randy O'Haver	516 Heidi Circle
McGinn Michael	4200 Tacor Ave
Don McKenzie	110 Brentwood Dr.
Jane West	" "
Giselle Palmer	203 Pinehurst Ave Red Bank ³⁷⁴¹⁵
Emily Driscoll	press
Sandy & Jeff Price	4507 McCall Rd.
Mike Wood	514 Cloudview LN
James Smith	109 W Dayton Dr
James Mathews	2411 Astmore Ave ³⁷⁴¹⁵
Andrea Abercrombie	409 East Midvale Ave
Lynn Hanger	409 East Midvale Ave
Christopher Court	5000 Kenner Ave
Kathryn Ryan	5058 Charles Ave
Corey Petree	200 Vreeland St
ABBY SWARTZ	4810 Stagg Rd
DAVIS GVEDRON	4810 Stagg Rd

Kaye Hagadora

JANET REEVE

Jane Hosmann

Brooks Jolly

Cy Fouch

BRAWDON GUTERIDGE

SARA BURTON

Greg Jones

Anne Wheeler

Laura Crane

Jeanne Davis

Jamie Nelson

Laurie Dworak

Lauren Bruce

11 Signal View St

2224 Dayton Blvd

238 Peace St

3606 OAKLAND TER

208 PEACE ST

108 LAUREL DRIVE

"

"

113 Culver St

421 Antelope Trl,

326 TIKTIN Drive

308 Forsythe

15 Inelsford

225 Pooke Ave

210 Peace Street