

Hollie Berry
Mayor

Martin Granum
City Manager

City of Red Bank

COMMISSIONERS AGENDA WORK SESSION

Minutes

March 5, 2024

5:00 PM

The City Commission of the City of Red Bank, Tennessee met in a public and duly advertised Agenda Work Session on March 5, 2024 at 5:00 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, Commissioner Jamie Fairbanks-Harvey, Commissioner Pete Phillips, and Commissioner Hayes Wilkinson. Vice Mayor Dalton was absent. Also present were City Manager Martin Granum, City Attorney Arnold Stulce, Jr., Police Chief Dan Seymour, Fire Chief Brent Sylar, Public Works Director Greg Tate, Deputy Director of Public Works Leslie Johnson, City Recorder Tracey Perry, and those listed on Exhibit A.

I. Amending the Charter according to Public Chapter 391 in context to election procedures Ord. No. 24-1256 (CM Granum)

City Manager Granum explained the intent of the Ordinance is to formally recognize that the Legislature has in fact amended the City's Charter in the context of the election of members of the City Commission without reference to district residency requirements due to a change in Tennessee state statute.

II. Report on Commissioners' Strategic Planning Retreat Res. No. 24-1669 (CM Granum)

City Manager Granum explained the intent of the Resolution is to formally adopt the Commission's Mission, Vision, and Goals as established at the third annual Commissioners' Strategic Planning Retreat held on February 27, 2024

III. Proposed budget dates for FY25 (CM Granum)

City Manager Granum proposed a schedule of dates for Budget Workshops, attached as Exhibit B. The proposed schedule was approved by a consensus of the Commission. Mayor Berry advised she may have to view the April 9 meeting virtually.

IV. Cyber Security Insurance Policy Res No. 24-1663 (CM Granum)

City Manager Granum explained the intent of the Resolution is to authorize an agreement with CFC for cybersecurity insurance in an amount of \$8,571.76 per year.

V. Accept the PEP Cybersecurity Grant Res No. 24-1665 (CIO Seymour)

No discussion due to lack of time.

VI. Intent to Apply for the Tennessee Department of Health Healthy Built Environment Grant Discussion (PWD Johnson)

Deputy Public works Director Johnson advised the Commission on the status of the Tennessee Department of Environment and Conservation (TDEC) Stream and Wetland Restoration Grant. The formal grant, administered by Hamilton County's Department of Water Quality has been submitted and award notifications are expected by June 2024. If awarded, this grant will fund the restoration of Stringer's Branch at the Red Bank City Park. The City intends to make an application to the Tennessee Department of Health (TDH) 2024 Healthy Built Environment Grant with a competitive non-matching amount of up to

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\$50,000.00. Award notifications are expected in May 2024. If awarded, this grant will fund the proposed Safety Study referenced in Agenda Item VII, Resolution No. 24-1667.

VII. Approving Work Order #1 from Barge to conduct a Safety Study at the intersection of Dayton Blvd at Morrison Springs Rd. Res No. 24-1667 (DPWD Johnson)

No discussion due to lack of time.

VIII. Update McKamey Agreement Res No. 24-1666 (CM Granum)

No discussion due to lack of time.

IX. Bank Signature Cards Update Res No. 24-1664 (CR Perry)

No discussion due to lack of time.

X. Appoint Penny King and Sarah Farnsley to the Festival Citizens' Advisory Board Res No. 24-1668 (DPWD Johnson)

No discussion due to lack of time.

XI. Citizen Comments on items on the Work Session Agenda

None.

XII. Any other business to discuss

None.

XIII. Adjournment

The meeting was adjourned at 5:49 P.M.

Tracey L Perry 3/22/24
City Recorder Tracey Perry (Date)

Hollie Berry 3/21/24
Mayor Hollie Berry (Date)

Red Bank Commission Meeting

Exhibit "A"

Date: 3/5/24

Name

Address

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Lucretia Cook

2619 Berkley

Wade Cook

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Kaye Hagaderu

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