City of Red Bank

Hollie Berry
Mayor

Martin Granum
City Manager

COMMISSIONERS AGENDA WORK SESSION

Minutes
December 21, 2021
5:00 p.m.

The City Commission of the City of Red Bank, Tennessee met in a public and duly advertised Agenda Work Session on December 21, 2021 at 5:00 p.m. at the Commission Chambers located at 3117 Dayton Boulevard. The date, time and location of the meeting was 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 Ruth Jeno and Commissioner Pete Phillips. Commissioner Ed LeCompte was unable to attend. Also present were City Attorney Arnold Stulce, Jr., City Manager Martin Granum, Fire Chief Brent Sylar, Police Chief Dan Seymour, Public Works Director Greg Tate, Finance Director John Alexander and City Recorder Tracey Perry and those listed on Exhibit A.

I. Agreement with Volunteer Highway Supply RES NO. 21-1448
Public Works Director Tate explained the intent of the Resolution that will be presented at the regular Commission Meeting i.e. to authorize an agreement with Volunteer Highway Supply Company to complete miscellaneous street repairs in the amount of $15,000.00.

II. Contract with Nabco Electric Co RES NO. 21-1449
Public Works Director Tate explained the intent of the Resolution that will be presented at the regular Commission Meeting i.e.to authorize a contract in the amount of $1,267,684.13 with Nabco Electric Company to complete a TDOT Project to improve and replace signalization at various intersections along Dayton Boulevard and Morrison Springs Road.

III. Appalachia HIDTA Subaward Agreement RES NO. 21-1450
Police Chief Seymour explained the intent of the Resolution that will be presented at the regular Commission Meeting i.e. to authorize the City to accept a $19,000.00 grant for salary reimbursement for certain investigations for certain drug and narcotics interdiction cooperative efforts with federal, state and other local police agencies.

IV. Contract with Blue Line Solutions RES NO. 21-1451
Police Chief Seymour explained the intent of the Resolution that will be presented at the regular Commission Meeting i.e.to authorize a contract in the amount of $39,326.05 with Blue Line Solutions to complete the up-fitting of 4 new police vehicles.

V. Presentation by Trust for Public Land (TPL) – David Johnson
David Johnson was present and gave a brief presentation explaining what TPL has done and intends to do at Stringer's Ridge in Red Bank and other potential sites, as outlined in Exhibit A.

VI. Agreement with Trust for Public Land (TPL) RES NO. 21-1452

City Manager Granum explained the intent of the Resolution that will be presented at the regular Commission Meeting i.e. to authorize the City to allow TPL and agents access to City owned property to complete the next phase of the Stringer's Ridge / White Oak Park Connector.

VII. Digital Transformation – brief preview – Martin Granum
City Manager Granum introduced the City's plan to move into a paperless environment, as outlined in Exhibit A.

VIII. Facilities Use License Agreement with the RB Boxing Club RES NO. 21-1453
Public Works Director Tate explained the intent of the Resolution that will be presented at the regular Commission Meeting i.e. to authorize the City to enter into a facilities use license agreement with the Red Bank Boxing Club to operate a youth boxing training and competition program.

IX. Increase Employee Life Insurance to $50,000 ORD No. 21-1203
Finance Director Alexander and City Recorder Perry gave a brief presentation on the City's plan to increase the full time employee benefit of term Life Insurance from $10,000.00 to $50,000.00.

X. Jubilee tentatively scheduled for May 7, 2022 – Martin Granum
City Manager Granum gave a brief description of the City's intent to plan and host the 2022 Jubilee and Festival on the first Saturday in May (May 7, 2022). The Citizen Committee that planned the 2021 Christmas Parade and Festival will also take on the Jubilee plans.

XI. Any other business to discuss
NONE.

The meeting was adjourned at 5:53 p.m.

Mayor Hollie Berry (Date)

City Recorder Tracey Perry (Date)