

John Roberts
Mayor

City of Red Bank
COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL
Minutes
December 20, 2016
5:00 p.m.

Randall G. Smith
City Manager

The Board of Commissioners met in a public and advertised Agenda Work Session on December 20, 2016 at 5:00 p.m. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Mayor John Roberts, Vice Mayor Eddie Pierce, Commissioners Ed LeCompte, Terry Pope and Carol Rose. Also present were City Manager Randall Smith, Fire Chief Mark Mathews, Deputy Fire Chief Brent Sylar, Public Works Director Tim Thornbury, Finance Director John Alexander, and City Recorder Ruth Rohen.

1. City of Red Bank appointee to the Hamilton County WWTa is scheduled to give an update of current and upcoming sewer projects, but due to a prior commitment was not able to attend.
2. Mayor Roberts explained that there is an ordinance on the agenda tonight for second and final reading to authorize the city to participate in the Volkswagen Buy Back Program and to purchase 7 new vehicles to replace the Volkswagens.
3. There is a Public Hearing and an ordinance on the agenda tonight that would authorize rezoning property located at 106 and 107 Passons Rd. from R-1 to C-1.
4. City Manager Smith advised that there is a resolution on the agenda tonight to approve an agreement with Eastman Construction Company to demolish condemned structures at 435 and 443 Bank St. He explained that the Commission had ordered the owner of the property to demolish the structures within 60 days but that the 60 day time period has not lapsed yet. He recommended postponing the resolution until the second meeting in January.
5. City Manager Smith advised that there is an ordinance on the agenda tonight to amend the budget for a \$15,000.00 Justice Assistance Grant that the City has been awarded. He explained that this is a 100% grant that will be used to purchase radios for the Police Department.
6. Mayor Roberts explained that appointments to the Red Bank Planning Commission and the Red Bank Board of Zoning Appeals by newly elected Commissioner Carol Rose and re-elected Vice Mayor Eddie Pierce will be on the agenda January 3rd.
7. Mayor Roberts requested that the concept of consideration of the formation of a separate Red Bank Schools District Exploratory Committee be place on the agenda work session scheduled 1/3/17 and also on the regularly scheduled Commission meeting agenda for that same date. He suggested, that if a resolution was passed on the 3rd establishing an Exploratory Committee, that appointment to any such to be formed committee could then be considered at the first regularly scheduled Commission meeting in February.
8. City Manager Smith presented an overview of ideas submitted by citizens during the recent Town Hall meeting in regard to uses for the old Red Bank middle school property.
9. City Manager Smith handed out draft design review standards for review. He explained that the Planning Commission has reviewed the standards and have recommended adopting these standards as printed.
10. City Manager Smith gave an update on the Stringer's Ridge Trail extension. He advised that TVA is willing to work with Trust for Public Land to grant easements for the trail system.

The meeting was adjourned at 6:12 p.m.

Mayor

City Recorder