

John Roberts
Mayor

City of Red Bank
COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL
Minutes
December 19, 2017
5:00 p.m.

Randall G. Smith
City Manager

The Board of Commissioners met in a public and advertised Agenda Work Session on December 19, 2017 at 5:00 p.m. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Vice Mayor Eddie Pierce, Commissioners Terry Pope and Commissioner Carol Rose. Mayor John Roberts and Commissioner Ed LeCompte were absent. Also present were City Manager Randall Smith, Police Chief Robert Simpson, Fire Chief Mark Mathews, Finance Director John Alexander and City Recorder Ruth Rohen. There were no public attendees

1. City Manager Smith advised that the employee Christmas Lunch is this Friday at 11:30 at the Community Center.
2. Vice Mayor Pierce advised that there is a resolution on the agenda tonight to cancel the Agenda Work Session and Commission Meeting on January 2nd. He advised that this is due to the New Year's Holiday.
3. City Manager Smith advised that there is a resolution on the agenda tonight to amend an agreement that the city has with TDOT in regard to the ongoing sidewalk project. He advised that due to no fault of the city it has taken longer than estimated to complete the project and that this amendment will extend the completion date to December 31, 2018.
4. City Manager Smith advised that there is a resolution on the agenda tonight adopting a bank signature form resolution for the confidential drug fund. He advised that the authorized signers on the current signature card need to be updated and explained that two signatures are required for all withdrawals with one of them being by the Mayor or Vice Mayor.
5. City Manager Smith gave an update on park conversion procedures and advised that there is a application fee of \$10,000 required. He explained that there is no guarantee that the conversion plan will be approved. It was determined that the City should hold off on submitting an application at this time.
6. City Manager Smith presented draft ordinances relating to on street parking. He requested that the Commission review for further discussion.
7. City Manager Smith advised that the Tennessee Improve Act has caused cities to lose some sales tax revenue. He explained that Representative Doss will be sponsoring a Bill proposing a reallocation of some tax revenue back to cities.
8. City Manager Smith advised that there is a resolution on the agenda tonight authorizing the Mayor to sign a letter affirming the City's ongoing commitment to implement an ADA Transition Plan.

The meeting was adjourned at 5:32 p.m.

Mayor

City Recorder