

City of Red Bank

Hollie Berry
Mayor

Martin Granum
City Manager

COMMISSIONERS AGENDA WORK SESSION

Minutes
December 7, 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 7, 2021 at 5:04 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 Jenó, Commissioner Ed LeCompte and Commissioner Pete Phillips. Also present were City Attorney Arnold Stulce, Jr., City Manager Martin Granum, Police Chief Dan Seymour, Public Works Director Greg Tate, Finance Director John Alexander, Deputy Fire Chief Eddie Iles and City Recorder Tracey Perry and those listed on Exhibit A.

- I. Presentation from WWTa by Mike Patrick, Executive Director
Mr. Patrick and Rodney Ashby were present and gave a presentation to the Commissioners covering issues related to the sewer moratorium in this area.
- II. Presentation of 2021 Audit – Johnson, Murphy & Wright Agenda Item No. 21-863
Finance Director Alexander indicated that Brian Wright from Johnson, Murphy and Wright would be at the Commission meeting at 6 PM to address the 2022 Financial Report, aka Audit, to the Commissioners.
- III. Appointments to the Board of Zoning Appeals Agenda Item No. 21-864 – Jenó & LeCompte
Mayor Berry announced that Commissioners Jenó and LeCompte will be making their appointments to the Board of Zoning Appeals. Each member will serve a three year term, as stated in Section 14-206, sub-section 206.01, of Ordinance No. 15-1020, the Red Bank Zoning Ordinance.
- IV. Red Bank Representation at the Chattanooga-Hamilton County / North Georgia Transportation Planning Organization (TPO) and the Technical Coordinating Committee (TCC) Agenda Item No. 21-865 – City Manager
City Manager Granum stated he was approached by the Deputy Director, Karen Rennich, to officially designate Red Bank representation in both groups. Staff will be recommending Mayor Berry for the TPO and Public Works Director Greg Tate for the TCC, with City Manager Granum as back up for both positions in the regular Commission Meeting tonight.
- V. Sign Variance at 1738 Dayton Blvd Res No. 21-1445
Public Works Director Tate explained the intent of the Resolution that will be presented for approval at the regular Commission Meeting i.e. to allow a five (5) foot sign set-back location variance at 1738 Dayton Boulevard. Staff has taken measurements and determined that this variance will not impede traffic sight line.

VI. Surplus Property Disposal Res No. 21-1446

Police Chief Seymour summarized that there will be a Resolution tonight for the Board to approve proper disposal of certain listed obsolete City owned property comprised mostly of police radios and old computer equipment, etc.

VII. Application to the Urban Transportation Planning Program Grant Res. No. 21-1447

Public Works Director Tate explained the intent of the Resolution i.e. granting permission for the City to apply for the TDOT Urban Transportation Planning Program Grant to do a multimodal study on Dayton Boulevard. The City's match portion will not exceed \$20,000.00. This will also provide another opportunity to enhance our application for a multimodal grant.

VII. Any other business to discuss

Commissioner Jeno inquired on the status of the Red Bank Boxing Club. City Manager Granum gave a summary.

The meeting was adjourned at 5:37 p.m.

Mayor Hollie Berry

(Date)

City Recorder Tracey Perry

(Date)