

City of Red Bank
COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL

Minutes
December 4, 2018
12:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on December 4, 2018 at 12:00 p.m. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Mayor Eddie Pierce, Vice Mayor Terry Pope, Commissioners Ruth Jenó, Ed LeCompte and Carol Rose. Also present were City Manager Tim Thornbury, Interim Police Chief John Wright, Finance Director John Alexander, Fire Chief Mark Mathews, City Recorder Ruth Rohen. There were no citizen attendees.

1. City Manager Thornbury advised that there is an Agenda Item on tonight's meeting to appoint Planning Commission members. He explained that these appointments run concurrent with City Commission terms and because of the recent election will be made by Commissioner Jenó, Commissioner LeCompte and Commissioner Pope.
2. City Manager Thornbury advised that there is a Public Hearing and second reading of an ordinance in regard to rear and front yard set-backs in the C-1 and C-3 zoning districts. He explained that this is to amend the Zoning Ordinance to correspond with requirements of the Design Review Standards for the city.
3. City Manager Thornbury advised that there is an ordinance on the agenda tonight for first reading to change the regularly scheduled City Commission meeting time from 7:00 p.m. to 6:00 p.m. He explained that this change will hopefully allow for more citizen attendance at the meetings.
4. City Manager Thornbury advised that there is a resolution on the agenda tonight to update signature cards for the various city bank accounts with First Tennessee Bank. He explained that this is necessary due to the recent election.
5. City Manager Thornbury advised that there is a resolution on the agenda tonight to approve a Certificate of Compliance for My Discount Liquor and Tobacco located at 2105 Dayton Blvd. He explained that this is a necessary part of the business's bi-annual renewal of their liquor license with the state. He advised that the Police Chief has indicated that there are no negative findings or problems.
6. City Manager Thornbury advised that there is resolution on the agenda tonight authorizing the budgeted \$285,000.00 Capital Outlay Equipment Acquisition Note for the purchase of four police vehicles and self-contained breathing apparatus for the fire department. Finance Director Alexander advised that this is a three year note with an interest rate of 3.92%.
7. City Manager Thornbury advised that there is a resolution on the agenda tonight authorizing MTAS to begin work on updating the Municipal Code. He explained that the cost of the update is \$9,300.00, with half due when work begins and the other half due upon delivery of the updated Code.

The meeting was adjourned at 12.50 p.m.

Mayor

City Recorder