

John Roberts
Mayor

City of Red Bank
COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL
Minutes
December 1, 2015
12:00 p.m.

Randall G. Smith
City Manager

The Board of Commissioners met in a public and advertised Agenda Work Session on December 1, 2015 at 12:00 p.m. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Mayor Roberts, Vice Mayor Eddie Pierce and Commissioners Rick Causer, Ed LeCompte and Terry Pope. Also present were City Manager Randall Smith, Police Chief Tim Christol, Police Lieutenant Jay Lamance, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, and City Recorder Ruth Rohen.

1. Chrystal Piper with the Hamilton County Water Quality Program gave an overview of new federal stormwater runoff regulations. She advised that these new regulations apply to new development only. She explained that the City will need to adopt the new regulations in the form of an ordinance.
2. Mayor Roberts stated that there is a resolution on the agenda tonight to approve an agreement with Buxton for business recruitment and retention services. He advised that this is a three year agreement with the option to cancel after the first year.
3. Resolution on the agenda tonight to approve the purchase of twenty air cylinders for the Fire Department. Chief Mathews advised that this item was budgeted and is the first of a three year purchase project to replace all of the current breathing apparatus for the fire department.
4. City Manager Smith advised that Public Works Director Tim Thornbury is working with Southeast Tennessee Development to revise the current sign ordinance.
5. City Manager Smith advised that he is working on the City brochure. He advised that he has sent the information to Wade Rowan, who is also working on the brochure, but hasn't heard anything back yet.
6. Mayor Roberts advised that he would like for newly elected and re-elected commissioners be eligible to participate in the city's group health insurance plan with the same benefit level afforded to full time employees.
7. City Manager Smith clarified the requirements of the Education Fund Grant as being a reimbursable grant.
8. City Manager Smith provided a copy of a draft ordinance in regard to non-profit tax exemption status in commercial zones. He requested that the Commission members review the ordinance and forward comments and questions to him.
9. Commissioner Causer advised that he will be asking the Hamilton County WWTa about funding a sewer project on Lyndon Ave. to relieve overflow problems and also about refinancing Red Bank sewer loans.
10. Mayor Roberts advised that Hamilton County Mayor Coppinger held his annual legislative breakfast on Monday; no small cities were invited. Mayor Coppinger requested that the legislature consider revising the way that State Shared Sales Tax is distributed.
11. City Manager Smith advised that there was a meeting held at Baylor School between TDOT, County Commissioner Joe Graham and Senator Bo Watson in regard to traffic issues on Signal Mountain Rd. at Baylor School Road. He explained that no one from the City was invited to attend this meeting. Further discussion to take place in the future.

The meeting was adjourned at 12:42 p.m.

Mayor

City Recorder