

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

Minutes
November 18, 2014
5:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on November 18, 2014 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, Commissioners Rick Causer and Eddie Pierce. Also present were Ed LeCompte, Terry Pope, City Manager Randall Smith, Police Lieutenant Jay Lamance, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit A.

1. City Manager Smith provided an update in regard to the old middle school land swap.
2. Second reading on amending the Animal Control regulations is on the agenda tonight.
3. Resolution approving a contract with Total Resource Personnel for temporary labor services during leaf season is on the agenda tonight.
4. City Manager Smith advised that he has been approached by employees asking to donate sick leave time to fellow employees. Mr. Smith advised that the City doesn't currently have a policy that allows such donations of sick leave and requested that the Commission consider approving a Sick Leave Donation policy.
5. Mike Southern with Turn-Key Mobile gave a demonstration of in-car tablets for use by the Police Department. A resolution is on the agenda tonight to purchase nine in-car tablets.
6. Political sign size and placement was discussed. Consensus to amend the ordinance as it relates to political signs so that it is better understood.
7. City Manager Smith explained that it has gotten increasingly difficult for departments to purchase and still follow the purchasing policy, which requires a Purchase Order for items costing \$250.00 and above. Mr. Smith requested an increase to the Purchase Order limit from \$250.00 to \$500.00. Several issues concerning purchasing were discussed and Terry Pope recommended raising the limit to \$750.00. Also discussed was increasing the sealed bid limit from \$10,000 to \$25,000 with anything over \$10,000 requiring approval by the Commission before a purchase is made.
8. Resolution to approve a contract with Johnson Controls for energy efficient repairs to government buildings is on the agenda tonight.

Mayor

City Recorder