Eddie Pierce
Mayor

City of Red Bank

COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL

Tim Thornbury
City Manager

Minutes
November 5, 2019
5:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on November 5, 2019 at 5:00 p.m. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Mayor Eddie Pierce, Vice Mayor Ruth Jeno, Commissioner Tyler Howell, and Commissioner Carol Rose. Commissioner Ed LeCompte was absent. Also present were City Manager Tim Thornbury, Police Chief Dan Seymour, Fire Chief Mark Mathews, Finance Director John Alexander and City Recorder Ruth Rohen. There were no citizen attendees.

1. Mayor Pierce advised that there is a resolution on the agenda tonight to approve a license agreement with the State of Tennessee for use of a portion of state owned right of way at Morrison Springs Road and Highway 27. City Manager Thornbury advised that the right of way will be use to install ADA accessible sidewalks as part of a Transportation Improvement Grant for intersection improvements. He advised that this is a 20 year agreement and that the City of Red Bank will be responsible for maintaining the sidewalks.

2. Mayor Pierce advised that there is a resolution on the agenda tonight to purchase equipment for the fire department to connect to the Computer Aided Dispatch system through Hamilton County 911. Chief Mathews advised that this is a budgeted item and that the equipment will be purchased from Insight Public Sector at a cost of $12,722.45. Chief Mathews advised that all of the purchasing polices were followed when seeking quotes for the equipment.

3. City Manager Thornbury advised that there is a resolution on the agenda tonight to apply for a Property Conservation Grant through Public Entity Partners. He advised that if awarded the Funds will be used for fencing, screening and lighting at the city impound lot.

4. City Manager Thornbury advised that there is a resolution on the agenda tonight to extend the grant agreement with TDOT for installation of sidewalks on Dayton Boulevard and Ashland Terrace, for an additional twelve month period. For completion of the Grant Agreement He advised that this extension is necessary due to utility installation and various other circumstances that were out of the city's control and that the project as previously approved, cannot be completed within the original time period.

The meeting was adjourned at 5:43 p.m.

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Mayor

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City Recorder