

City of Red Bank

*Hollie Berry
Mayor*

*Martin Granum
City Manager*

COMMISSIONERS AGENDA WORK SESSION

Minutes
November 1, 2022
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 November 1, 2022, at 5:00 p.m. at the Commission Chambers located at 3117 Dayton Boulevard. The date, time, and location of the meeting were 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 Ed LeCompte Commissioner Pete Phillips, and Commissioner Ruth Jenó. Also present were City Manager Martin Granum, City Attorney Arnold Stulce, Jr., Fire Chief Brent Sylar, Deputy Fire Chief Eddie Iles, Public Works Director Greg Tate, and Assistant City Recorder Summer Sheldon.

- I. Introduce new employees – Michael Brown – Firefighter / DPO
Leslie Johnson – Capital Projects Manager
Fire Chief Sylar was present and introduced Firefighter / DPO, Michael Brown.
Public Works Director Tate was present and introduced the new Capital Projects Manager, Leslie Johnson.
- II. Revamp Stormwater operations Goal update
Capital Projects Manager Johnson gave a slideshow presentation updating the Commission on the Stormwater Operations Goal.
- III. Update on the new firetruck
Fire Chief Sylar gave a slideshow presentation updating the Commission on the progress of the assembly of the new Firetruck by the vendor.
- IV. HIDTA Grant Res No. 22-1531
City Manager Granum read the intent of the Resolution, i.e., to authorize the acceptance of the Appalachia High-Intensity Drug Trafficking Areas (HIDTA) program grant, totaling \$19,000.00 for the Police department.
- V. Court Room AV purchase Res No. 22-1532
City Manager Granum read the intent of the Resolution, i.e., to authorize the purchase and installation of audio/visual interactive displays and conferencing equipment pursuant to a competitively bid contract from R.J. Young in the amount of \$25,040.00.
- VI. Signalization Project update
Public Works Director Tate updated the Commission on the status of the TDOT Signalization Project.
- VII. Remove conditions on 2622 Berkley Dr. ORD No. 22-1222

Public Works Director Tate read the intent of the Ordinance, i.e., to amend the zoning of the property located at 2622 Berkley Drive by repealing condition "A" related to the maximum number of single-family dwellings to be constructed on re-subdivided lots from Ordinance 18-1128 and adding additional conditions.

VIII. Authorize purchase of dump truck through Sourcewell Res No. 22-1527

Public Works Director Tate read the intent of the Resolution, i.e., to authorize the purchase of One (1) 2024 International CV Dump Truck, in the amount of \$102, 147.10, through the Sourcewell Cooperative Purchasing membership for the Public Works Department.

IX. Authorize purchase of Backhoe on state contract Res No. 22-1528

Public Works Director Tate read the intent of the Resolution, i.e., to authorize the purchase of one (1) 416 Caterpillar Backhoe from Stowers, for the total amount of \$116,252.43 for the Public Works Department.

X. Approve the application & allow SETD to administer the TDEC grant Res No. 22-1529

Public Works Director Tate read the Resolution, i.e., to authorize the application for and participation in a TDEC non-competitive water infrastructure grant program and to authorize an agreement with the Southeast Tennessee Development District (SETD) for technical assistance and grant administration services.

XI. Authorize application & acceptance of PEP Driver Training Grant Res No. 22-1530

Public Works Director Tate read the Resolution, i.e., to authorize acceptance of the Public Entity Partners (PEP) "drivers training" matching grant program with a maximum grant amount of \$1,750.00.

XII. Any other business to discuss

None.

The meeting was adjourned at 5:53 p.m.

Mayor Hollie Berry (date)

City Recorder Tracey Perry (date)