

Charter CAB Agenda meeting #1

30 June 2026

- 1) Call to Order – **City Manager Martin Granum**
 - a) Welcome
- 2) Roll Call – **City Manager Martin Granum**
 - a) Brief self-introduction of each member
- 3) Consideration of the Minutes for approval or correction – N/A
- 4) Unfinished Business – N/A
- 5) New Business
 - a) Select a chair – **City Manager Martin Granum**
 - b) Select a secretary -- **Chair**
 - c) Adopt Bylaws – **Chair**
 - d) Review the Resolution No. 26-1916 and understand our guidance from the Red Bank Commission – **City Attorney Arnold A. Stulce, Jr**
 - e) Discussion of current Charter – **City Attorney Arnold A. Stulce, Jr** (handout)
 - i) Discuss the nature of Home Rule
 - ii) Discuss form of government: City Manager/Commission form
 - iii) Discuss the issues with the current Charter
 - f) Presentation of proposed Charter – **City Attorney Arnold A. Stulce, Jr**
 - i) Discuss the provided TN Statutory Charter for City Manager-Commission Charter, chapters 18-22
 - ii) At the Tuesday, 7 July CAB meeting we will discuss the retained Home Rule Amendments and the draft Ordinance language
 - iii) At the Tuesday, 14 July CAB meeting we will discuss an information and awareness effort (social media, webpage) for any possible referendum and vote
- 6) Communication/Update from each member on matters not previously covered -- **Chair**
- 7) Adjournment -- **Chair**