

City of Red Bank

Hollie Berry
Mayor

Martin Granum
City Manager

COMMISSIONERS AGENDA WORK SESSION

Minutes
October 4, 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 October 4, 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, and Commissioner Ed LeCompte. Commissioner Pete Phillips and Commissioner Ruth Jeno were absent. Also present were City Manager Martin Granum, City Attorney Arnold Stulce, Jr., Fire Chief Brent Sylar, Deputy Fire Chief Eddie Iles, Police Chief Dan Seymour, Finance Director John Alexander, Public Works Director Greg Tate, City Recorder Tracey Perry, and Assistant City Recorder Summer Sheldon.

I. Create Digital Capacity Goal

Police Chief Seymour gave a slide show presentation updating the Commission on the Digital Transformation Goal.

II. Discuss Regional Bike Program

City Manager Granum explained to the Commission details regarding the Regional Bike Program and the status of the White Oak Bicycle Cooperative partnership with the City of Red Bank and other non-profits.

III. Safety initiatives for Bicyclists and Pedestrians

Refer to II.

IV. Appoint to the Urban Transportation Citizens' Advisory Board Res No. 22-1520

Public Works Director Tate read the intent of the Resolution, i.e., to appoint ten (10) members to the City of Red Bank Urban Transportation Citizens' Advisory Board. City Manager Granum advised that Commissioner Phillips requested that Mayor Berry be appointed to this Board in his place.

V. Approve purchase of Pickup truck for PW Res No. 22-1521

Public Works Director Tate gave a slide show presentation and read the intent of the Resolution, i.e., to authorize the purchase of a 2023 Ford F-150 Lightning Pro 4WD Supercrew Pickup Truck, through a state contract with National Auto Fleet Group, for the Public Works Department.

VI. Accept THSO Grant Res No. 22-1522

Police Chief Seymour read the intent of the Resolution, i.e., to authorize the acceptance of the 2022-2023 Tennessee Highway Safety Office Distracted Driving Reduction Enforcement Grant in the amount of \$50,000.

VII. Fire Prevention Week Res No. 22-1523

Deputy Fire Chief Iles read the intent of the Resolution, i.e., to proclaim October 9-15, 2022, as "Fire Prevention Week".

VIII. Approve new flooring at Community Center Res No. 22-1524

Public Works Director Tate gave a slide show presentation and read the intent of the resolution, i.e., to authorize a contract to purchase and install all new flooring at the Red Bank Community Center located at 3653 Tom Weathers Drive in Red Bank.

IX. Steep Slopes Ord No. 22-_____

Some discussion. Consensus was to table this item at the regular meeting tonight.

X. Any other business to discuss

Finance Director Alexander presented City Manager Granum and the Commission with a certificate from the Tennessee Comptroller of The Treasury.

The meeting was adjourned at 5:58 p.m.

Mayor Hollie Berry (date)

City Recorder Tracey Perry (date)