

John Roberts
Mayor

City of Red Bank
COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL
Minutes
October 4, 2016
12:00 p.m.

Randall G. Smith
City Manager

The Board of Commissioners met in a public and advertised Agenda Work Session on October 4, 2016 at 12:00 p.m. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Mayor John Roberts, Vice Mayor Eddie Pierce, Commissioners Rick Causer and Terry Pope. Commissioner Ed LeCompte was absent. City Manager Randall Smith was absent due to a meeting conflict. Also present were Tracey Massey, Fire Chief Mark Mathews, Deputy Fire Chief Brent Sylar, Public Works Director Tim Thornbury, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit A.

1. Mayor Roberts advised that second and final reading of two ordinances to amend the budget for the 2016 Homeland Security Radio Grant and roll-over grant funds is on the agenda tonight.
2. Mayor Roberts advised that there is a resolution to authorize him to sign a certificate of compliance for My Discount Liquor, Beer and Tobacco. He explained that this is in regard to a bi-annual liquor license renewal for the business.
3. Mayor Roberts advised that there is a resolution on the agenda tonight to approve painting services for fire hall #2. It was noted that this is a budgeted item.
4. Mayor Roberts advised that there is a resolution on the agenda tonight approving the purchase of radios from Motorola Solutions. He explained that the purchase will be made from the State contract and will be paid for by grant funding and other budget funds.
5. Mayor Roberts advised that there is a resolution on the agenda tonight authorizing an agreement with RJ Young for IT Services. It was noted that these were bid out and RJ Young submitted the lowest bid. It was also noted that the agreement is for a term of three years but can be cancelled at any time.
6. Mayor Robert advised that there is a resolution on the agenda tonight to accept 2 tracks of land totaling 10 acres from Tennessee River Gorge Trust.
7. Resolution on the agenda tonight to declare the month of October "Domestic Violence Awareness Month" in the City.
8. Mayor Roberts advised that there are ordinances on the agenda tonight to adopt the 2012 Building Code, 2012 International Fire Code and the 2012 Property Maintenance Code. Public Works Director Tim Thornbury confirmed that the requirement to sprinkle homes is not included in the proposed code.
9. Mayor Roberts advised that the State of Tennessee changed the definition of beer and that each municipality allowing the sale of beer in their jurisdiction is required to make this change in their City Code. He explained that there is an ordinance on the agenda tonight doing so.

The meeting was adjourned at 12:17 p.m.

Mayor

City Recorder