

*John Roberts*  
Mayor

*City of Red Bank*  
**COMMISSIONERS AGENDA WORK SESSION**  
**RED BANK CITY HALL**  
Minutes  
October 3, 2017  
12:00 p.m.

*Randall G. Smith*  
City Manager

The Board of Commissioners met in a public and advertised Agenda Work Session on October 3, 2017 at 12:00 p.m. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Vice Mayor Eddie Pierce, Commissioners Ed LeCompte, Terry Pope and Carol Rose, Mayor John Roberts was absent. Also present were City Manager Randall Smith, Fire Chief Mark Mathews, Police Chief Robert Simpson, Public Works Director Tim Thornbury, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit A.

1. City Manager Smith advised that there is a resolution on the agenda tonight to terminate the retail recruitment agreement with Buxton Company, according to its terms. He advised that there is a \$6,000.00 penalty for canceling the agreement prior to the expiration date.
2. City Manager Smith advised that there is an ordinance on the agenda tonight to approve an agreement with the Tennessee Department of Safety and Homeland Security and to amend the budget for the Distracted Driving Grant. He advised that this is a 100% grant in the amount of \$14,999.58 and will be used for officer overtime and community outreach.
3. City Manager Smith explained that there will be a Public Hearing and resolutions on the October 17<sup>th</sup> agenda to close portions of Bank Street and Ashmore Avenue to motorized traffic, but not to abandon the rights-of-way. He provided drawings and explained where the street closures will be.
4. City Manager Smith provided an update on the various transportation improvement projects that are ongoing in the City. He advised that projected start of construction phase for the projects is in the Spring of 2018.
5. In light of recent difficulty with email attachments, City Manager Smith advised that Local Government Corporation has created a secure area of the City's website that will be assessable only by username and password so that Commissioners can access files that they are unable to open via email.
6. City Manager Smith advised that Mayor Roberts suggested having the Planning Commission review changes to the zoning ordinance in regard to mandatory square footage of new homes constructed in R-1 and R-1A zones.

The meeting was adjourned at 12:37 p.m.

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Mayor

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City Recorder