City of Red Bank

Hollie Berry
Mayor

Martin Granum
City Manager

COMMISSIONERS AGENDA WORK SESSION

Minutes
September 20, 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 September 20, 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 Ruth Jeno, and Commissioner Ed LeCompte. Commissioner Pete Phillips was 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. "Develop a Master Plan for Red Bank" Goal Update
City Manager Granum gave a slide show presentation updating the Commission on the "Master Plan" goal.

II. Judge's Swearing In Ceremony
Judge Johnny Houston was re-elected for an eight (8) year term as Red Bank City Judge. Hamilton County General Sessions Court Judge Christy Well will be present at the regular Commission Meeting to administer the Oath of Office.

III. Employee Recognitions: Randy Bell – Fleet Services Manager, Summer Sheldon – Assistant City Recorder / Public Affairs
Public Works Director Tate was present to acknowledge the accomplishments of and rebranding of the position held by Randy Bell from Fleet Technician to Fleet Services Manager. City Recorder Perry was present and introduced the new Assistant City Recorder, Summer Sheldon.

IV. Urban Transportation Board selections
Public Works Director Tate updated the Commission on the status of the Urban Transportation Citizens' Advisory Board member selection. It was discussed that Commissioner Phillips would be appointed to the Board. All Commissioners present at the meeting accepted the four (4) named citizen applications. The Resolution appointing members to the Board is scheduled to be presented at the October 4, 2022, regular Commission Meeting.

V. Purchase UTV for Fire Department Res No. 22-1514

Fire Chief Sylar read the intent of the Resolution, i.e., to authorize the purchase, through a Sourcewell competitively bid master agreement, of a Utility Terrain Vehicle (UTV) for the Fire Department utilizing ARPA funds.

VI. Accept TAWC grant for FD Res No. 22-1515
Fire Chief Sylar read the intent of the Resolution, i.e., to authorize acceptance of the Tennessee American Water Firefighting Support Grant, in the amount of $1,000.00, to cover part of the purchase price of a four-way valve for use at fire scenes.

VII. Suicide Prevention Awareness Month Res No. 22-1516
Mayor Berry read the intent of the Resolution, i.e., to proclaim September as “Suicide Prevention Awareness Month” in the City of Red Bank.

VIII. Accept PEP Safety Grant Res No. 22-1517
Public Works Director Tate read the intent of the Resolution, i.e., to authorize acceptance of the Public Entity Partners (PEP) “Safety Partners” Matching Grant, in the amount of $2,000.00, for the purchase of safety equipment for the Public Works Department.

IX. Purchase Lawnmower Res No. 22-1518
Public Works Director Tate read the intent of the Resolution, i.e., to authorize the purchase, through a Sourcewell competitively bid master agreement, of a new commercial lawnmower for the Public Works Department.

X. Purchase Diesel Pickup Truck for FD Res No. 22-1519
Fire Chief Sylar read the intent of the Resolution, i.e., to authorize the purchase, through a state contract with Ford of Murfreesboro, of a new diesel pickup truck for the Fire Department utilizing budgeted funds.

XI. Any other business to discuss
None.

The meeting was adjourned at 5:55 p.m.

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Mayor Hollie Berry (date)

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City Recorder Tracey Perry (date)