*John Roberts*
*Mayor*

# *City of Red Bank*

**COMMISSIONERS AGENDA WORK SESSION**
**RED BANK CITY HALL**
Minutes
September 20, 2016
5:00 p.m.

*Randall G. Smith*
*City Manager*

The Board of Commissioners met in a public and advertised Agenda Work Session on September 20, 2016 at 5:00 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, Ed LeCompte and Terry Pope. Also present were City Manager Randall Smith, Police Chief Tim Christol, Fire Chief Mark Mathews, Public Works Director Tim Thornbury and Finance Director John Alexander. There were no citizen attendees.

1. Second and final reading on an ordinance correcting errors to the zoning map for the City and on an ordinance to amend the FY 2017 budget to approve funding to purchase ballistics vest for the police department and to approve funding to repair a corrugated metal pipe on City right-of-way at 4224 Dayton Blvd.

2. City Manager Smith explained that there is an ordinance on the agenda tonight for first reading to accept the Homeland Security Radio Grant and to amend the FY 2017 budget to appropriate the grant funds. He explained that this is a 100% grant that will be used to purchase radios for the fire and police department.

3. City Manager Smith explained that there is an ordinance on the agenda tonight for first reading to amend the FY 2017 budget for various roll-over expenditures.

4. Resolution on the agenda tonight to approve various repairs to buildings located at the Dixie Youth Ball Fields.

5. Beer Board Meeting tonight for MAPCO, 314 Morrison Springs Rd. It was noted that the manager has changed and therefore a new license is required for the business.

6. City Manager Smith advised that several amendments to the architect contract have been submitted to the architect and that the City has not received any information back from him.

7. Mayor Roberts inquired about the status of the burned home on Pinehurst Ave. and of a dilapidated duplex on Gadd. Rd.

The meeting was adjourned at 5:25 p.m.

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Mayor

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City Recorder