

City of Red Bank

Eddie Pierce
Mayor

COMMISSIONERS AGENDA WORK SESSION RED BANK CITY HALL

Tim Thornbury
City Manager

Minutes

September 17, 2019

5:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on September 17, 2019 at 5:00 p.m. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Mayor Eddie Pierce, Vice Mayor Ruth Jenó, Commissioner Tyler Howell, Commissioner Ed LeCompte, and Commissioner Carol Rose. Also present were City Manager Tim Thornbury, Police Chief Dan Seymour, Fire Chief Mark Mathews, and City Recorder Ruth Rohen. There were no citizen attendees.

1. Mayor Pierce advised that Kathy Lennon, Hamilton County School Board Member, was on the agenda tonight but was not able to attend. She has requested to be placed on the October 1st Commission Meeting agenda. He advised that she requested to attend to discuss the Five Star rating that the Hamilton County schools servicing Red Bank recently achieved.
2. Fire Chief Mathews gave an overview of bids that were recently received for the purchase of a medium duty rescue truck. He explained that the purchase of the truck was discussed during this year's budget workshops. He advised that three sealed bids were received, with the low bid being from Emergency Vehicles Incorporated in the amount of \$381,139.00. He explained that Emergency Vehicles Incorporated included with their bid a discount option in the amount of \$7,899.00, if the city pays for the vehicle chassis upon delivery to their factory, which would bring the purchase price down to \$373,240.00. He explained that the cost of the chassis is \$87,763.00. Chief Mathews explained that there is \$47,457.00 budgeted for a debt service payment for the purchase of the truck, but that there will not be a debt service payment this year because the build out of the truck won't be complete until the 2020-2021 fiscal year. Chief Mathews explained that if the chassis is paid for when delivered, the budget will need to be amended in the amount of \$40,306.00 and that this amount plus the debt service payment would pay for the chassis.
3. City Manager Thornbury advised that there is a resolution on the agenda tonight to approve emergency repairs to a drainage structure that crosses underneath Highpoint Drive. He explained that the Commission approved repairs to an area of roadway on Highpoint Drive at the previous meeting, but that since then a sink hole has developed in a different part of the roadway. He explained that a drainage structure containing sewer lines, which remain undamaged, runs underneath the roadway and that the structure has partially collapsed and is in need of immediate repair. He explained that he received quotes for replacement of the drainage structure, with the best quote being from Brown Brothers Construction in the amount of \$24,390.72. He requested that if approved, a 10% contingency be added to the quoted price for a total amount not to exceed \$26,829.79. Mr. Thornbury requested that the normal bidding process be waived due to the deteriorating and partial collapse of the drainage structure and the possible instability of the roadway.
4. Mayor Pierce advised that there is a resolution on the agenda tonight to approve a master agreement with Wiser Consultants for on-call and as needed engineering services. City Manager Thornbury advised that this is a three year agreement, which establishes costs for services for the three year term. He advised that this is for engineering projects costing up to \$10,000.00 each or less. He also advised that this agreement does contain provisions allowing the city to cancel and does not require any minimum expenditures nor does it prohibit the city from using a different engineering firm.
5. Mayor Pierce advised that there is a condemnation hearing on the agenda tonight for a structure located at 124 Browntown Road.

The meeting was adjourned at 5:42 p.m.

Mayor

City Recorder