

City of Red Bank

Hollie Berry
Mayor

Martin Granum
City Manager

COMMISSIONERS AGENDA WORK SESSION

Minutes
September 6, 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 6, 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 Jenó, Commissioner Pete Phillips, and Commissioner Ed LeCompte. Also present were City Manager Martin Granum, Fire Chief Brent Sylar, Police Chief Dan Seymour, Finance Director John Alexander, Public Works Director Greg Tate, City Recorder Tracey Perry, and City Attorney Arnold Stulce.

- I. New Employee Recognition – Alley Roach, Deputy Court Clerk
Court Clerk Amber Tallent was present and introduced the new Deputy Court Clerk, Alley Roach, to the Commission.
- II. 10-minute Walk to Park Goal Update
Public Works Director Tate gave a slide show presentation on the status of the 10-minute Walk to a Park Commission Goal.
- III. Convert 1 tennis court into 3 pickleball courts Res No. 22-1509
Public Works Director Tate read the intent of the Resolution, i.e., to authorize the conversion of one (1) tennis court to three (3) additional Pickleball Courts at the Kid's Corner Park for an amount of \$19,900.00.
- IV. Approve Mark Harrison Contract Res No. 22-1510
City Manager Granum read the intent of the Resolution, i.e., to authorize a three (3) year agreement with Terracon Consultants, Inc. for the performance of consulting services related to the City of Red Bank sewage collection and treatment requirements, in an amount not to exceed \$100,000.00 for the duration of the agreement. Terracon local manager, Mark Harrison, was present to answer Commission questions. Commissioner Jenó noted that she had received a campaign contribution for her recent Hamilton County Commission race from the local Republican Party as to which Mr. Harrison holds an official position. She stated that the campaign contribution and her consideration and vote regarding this contract are unrelated.
- V. Approve purchase of fans for FD Res No. 22-1511
Fire Chief Sylar read the intent of the Resolution, i.e., to authorize the purchase of two (2) large blade ceiling fans for each of the fire stations for the amount of \$18,298.50.

- VI. Approve Sourcewell Agreement Res No. 22-1512
City Recorder Perry read the intent of the Resolution, i.e., to authorize a contract with Sourcewell with respect to participation in the Sourcewell Cooperative Purchasing Services and System at no cost to the City.
- VII. Appoint Natalie Davis to Festival Board Res No. 22-1513
City Recorder Perry read the intent of the Resolution, i.e., to appoint a tenth (10th) member, Natalie Davis, to the Red Bank Festival Citizens' Advisory Board.
- VIII. Any other business to discuss
None.

The meeting was adjourned at 5:37 p.m.

Mayor Hollie Berry (date)

City Recorder Tracey Perry (date)