

City of Red Bank
COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL
Minutes
September 6, 2016
12:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on September 6, 2016 at 12:00 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 and Commissioners Rick Causer, Terry Pope and Ed LeCompte. City Manager Smith was unable to attend due to Hurricane damage to his property in Florida. Also present were Police Chief Tim Christol, Deputy Fire Chief Brent Sylar, Public Works Director Tim Thornbury, Finance Director John Alexander, and City Recorder Ruth Rohen. There were no citizen attendees.

1. Mayor Roberts advised that second and final reading on an ordinance to rezone property located at 559 Memorial Dr. is on the agenda tonight.
2. Mayor Roberts advised that first reading on an ordinance to amend the budget to appropriate funding for repairs to a corrugated metal pipe on City owned right-of-way at E. Meadowbrook Dr. and to purchase rapid response kits for use by the police department is on the agenda tonight.
3. Mayor Roberts advised that there is a resolution on the agenda tonight authorizing the sale of three seized vehicles at an on-line auction conducted by GOVDEALS.COM.
4. Mayor Roberts advised that there is a resolution on the agenda tonight authorizing the City to participate in the TML Safety Partners Driver Safety Grant. It was noted that the City is responsible for matching funds up to \$2,500 and that funding will be used to offset the cost of GPS monitoring services FOR City owned vehicles.
5. Mayor Roberts advised that there is a resolution on the agenda tonight appointing Tyler Garner Howell as the City of Red Bank representative to the Hamilton County WWTa.
6. Mayor Roberts advised that there is a resolution on the agenda tonight authorizing the purchase of rapid response kits (ballistic vest) for use by the police department. Chief Christol advised that there will be two types of protective vest purchased, one type for patrol and one type for SWAT. He explained that the total cost of the rapid response kits (vest) is \$22,309.00.
7. Mayor Roberts advised that there is a resolution on the agenda tonight to approve an agreement between the City and Chase Reline Inc. for replacement of a corrugated metal pipe at 4224 Dayton Blvd. in City right-of-way at E. Meadowbrook Dr. Public Works Director Thornbury explained that this is an 84" pipe that has rusted and is causing the pavement to collapse. Total cost of repair is \$11,193.00
8. Mayor Roberts advised that there is a resolution authorizing him to sign a Certificate of Compliance for Red Bank Wine & Spirits. He explained that this is a bi-annual renewal as required by the State. Commissioner Causer noted that the address was incorrect on the form and advised he would speak with the attorney for Red Bank Wine & Spirits tonight during the meeting.
9. Mayor Roberts advised that the agreement for architectural designs for the new City Hall building renovation is being reviewed by the City Attorney. As soon as the agreement is ready the Commission will consider it for approval.
10. Mayor Roberts explained that there is an ordinance on the agenda tonight to correct coding/shading errors in the current zoning map adopted in 2015.

Mayor Roberts also discussed the possibility of extending the C-2 Central Business District on Dayton Blvd. to Meadowbrook Dr. He also recommended a review of properties north of that on Dayton Blvd. at intersecting streets to determine whether those properties should be zoned C-1 Commercial or if they should be zoned according to adjacent and surrounding properties.

11. Mayor Roberts asked for Commission opinion about conducting Town Hall Meetings to consider public comments in regard to the old middle school property. There was a general consensus that probably up to three such meetings would be appropriate.

The meeting was adjourned at 12:26 p.m.

Mayor

City Recorder