

City of Red Bank
COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL

Minutes
September 1, 2020
5:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on September 1, 2020 at 5:00 p.m. The date, time and location of the meeting was advertised in the Hamilton County Herald and on the City of Red Bank web-site. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Acting Mayor Ruth Jenó, Commissioner Tyler Howell and Commissioner Carol Rose. Commissioner Ed LeCompte was not able to attend. Also present were City Manager Tim Thornbury, City Attorney Arnold Stulce Jr. City Recorder Ruth Rohen, Police Chief Dan Seymour and those listed on Exhibit A.

1. City Manager Thornbury advised that there is resolution on the agenda tonight to approve a Special Exceptions Permit for a Planned Unit Development of a 72 lot sub-division at 5005 Dayton Boulevard, presently named Five Thousand Acres Subdivision. He advised that the Planning Commission recommended approving the Special Exceptions Permit for the development as platted, pursuant to conditions that minor changes to the PUD plan, as defined in the zoning ordinance, may be approved by the Planning Commission, no building permits may be issued until and after approval of the final PUD Plan and that the Special Exceptions Permit shall automatically expire 12 months after issuance if construction and operations have not substantially commenced or an extension of the Special Exceptions Permit is granted.
2. City Manager Thornbury advised that there is a resolution on the agenda tonight to authorize the Chief of Police to sign an agreement between the City of Red Bank and the United States Department of Justice Drug Enforcement Administration Southeast Tennessee Task Force. He advised that the city has had a police officer assigned to the task force for the past several years and all overtime worked with the taskforce is 100% reimbursed through grant funding.
3. City Manager Thornbury advised that there is a resolution on the agenda tonight to approve an agreement with Talley Construction Company for secondary roadway paving. He advised that the city advertised for sealed bids and Talley Construction Company submitted the lowest bid, at \$1,191,205.50.
4. City Manager Thornbury advised that there is resolution on the agenda tonight to approve an agreement with Kleenco Construction of Tennessee for construction of a parking lot at 3121 Dayton Blvd, between the Police Department and Fire Hall Station 1. He advised that the contract also includes ADA upgrades to the entrance of the Police Department. He explained that the city advertised for sealed bids and that Kleenco Construction of Tennessee submitted the only response at \$99, 780.50. He advised that the resolution contains a 10% contingency for unforeseen issues or changes to the scope of work, bringing the total contract amount to not to exceed \$109,758.55.
5. City Manager Thornbury advised that there is a resolution on the agenda tonight to declare several weapons in the possession of the Police Department that have been seized, abandoned and / or are unclaimed, as surplus property and authorize disposal of the firearms pursuant to T.C.A regulations. He explained that weapons will be traded to a licensed and authorized dealer for store credit to purchase equipment needed by the Police Department.
6. City Manager Thornbury advised that there is a resolution on the agenda tonight to adopt the Tennessee Department of Safety's Consultant Selection Policy. He explained that TDOT requires that cities have in place a written policy regarding consultant selection for projects funded partially or in whole by State and Federal funds.
7. City Manager Thornbury advised that there is a resolution on the agenda tonight to amend the Tennessee Department of Safety sidewalk contract to extend the completion deadline to April 30,

2021. He advised that bids for construction of the sidewalk were opened and he is awaiting selection recommendation by the city's contracted engineer and approval by TDOT.

8. Commissioner Rose inquired if Jack's Restaurant will be installing a monument sign or use the pole sign structure that is currently located on the property. City Manager Thornbury advised that they are allowed to use the pole sign because there is currently a moratorium in place on the enforcement of certain portions of the pole sign regulations, including erection of new pole sign structures.

The meeting was adjourned at 5:17 p.m.

Mayor

Date

City Recorder

Date