# City of Red Bank

Hollie Berry
Mayor

John Alexander
Interim City Manager

## COMMISSIONERS AGENDA WORK SESSION

Minutes
August 17, 2021
5:00 p.m.

The Board of Commissioners met in a public and duly advertised Agenda Work Session on August 17, 2021 at 5:00 p.m. 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 Jeno, Commissioner Ed LeCompte and Commissioner Pete Phillips. Also present were Interim City Manager John Alexander, City Attorney Arnold Stulce, Jr., Fire Chief Brent Sylar, Deputy Fire Chief Eddie Iles, Police Chief Dan Seymour, Interim Public Works Director Greg Tate and those listed on Exhibit A.

I. Cell Tower contract renewal – Crown Castle
Interim City Manager Alexander began the discussion on long-term lease renewal of the contract. City Attorney Stulce explained some of the history on the previous lease. Consensus for City Manager and City Attorney to proceed with negotiation.

II. Update on Development by Rise Partners - Geoff Smith
Geoff Smith will be making a presentation during the regular meeting.

III. Discussion of 3715 Dayton Blvd – Old Red Bank Middle School
Commissioner Jeno called for a thorough and in-depth conversation to begin concerning the future of the old Middle School property and the satisfaction of the land swap agreement. Discussion ensued.

IV. Final City Manager Candidate selection Agenda Item No. 21-860
This discussion will be during the regular meeting immediately following and will include Honna Rogers from MTAS and will most likely be moved to the end of the meeting.

V. Agreement with Locality Media for software support program for the Fire Department RES NO. 21-1427
Fire Chief explained that the Fire Department needed to combine multiple software, data, tracking applications into one centralized and single entry software data package.

VI. Purchase of Hot Box RES NO. 21-1428
Interim Public Works Director discussed the need for this budgeted purchase and the price, $20,875.00 under a competitively bid collective purchasing agreement.

VII. Justice Dept 50/50 match Body worn camera Grant RES NO. 21-1429
Police Chief Seymour discussed what the grant could cover and amounts attached to this grant.

VIII. BCBS Healthy Places Grant RES No. 21-1430
This resolution will give permission for the City to apply for the grant which would most likely be used for Pickleball Courts. Some discussion. This is a 100% grant.

IX. Events on City Owned Property Policy
Vice Mayor Dalton requested that a policy be created and written down to establish a formal policy. Some discussion and consensus to direct the City Attorney to proceed.

X. Any other business to discuss
A) Interim City Manager spoke on the immediately pending start of this paving project for Dayton Blvd and of the plans for dealing with traffic flow as the project proceeds and referred questions to Interim Public Works Director Greg Tate.
B) Vice Mayor Dalton asked about the stormwater fee study.
C) Commissioner Phillips spoke on notifying businesses of planned paving in the vicinity of those businesses.

The meeting was adjourned at 5:52 p.m.

________________________________________
Mayor Hollie Berry (Date)

________________________________________
City Recorder Tracey Perry (Date)