John Roberts
Mayor

City of Red Bank

COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL

Randall G. Smith
City Manager

Minutes
August 7, 2018
12:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on August 7, 2018 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, Commissioners Ed LeCompte, Terry Pope and Carol Rose. Also present were City Manager Randall Smith, Police Chief Robert Simpson, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, Finance Director John Alexander and City Recorder Ruth Rohen. There were no public attendees.

1. Gerald Parrish with the State of Tennessee Department of Conservation was in attendance. He gave an overview of procedures necessary for park land conversation, application process and application fees. Mr. Parrish answered several question in reference to conversion time lines and land values being considered for land swap.

2. Mayor Roberts advised that there is a Public Hearing and first reading on an ordinance to rezone three properties located on Lullwater Road from R-1 to R-T/Z. He advised that, if the rezoning is approved, the property owner has plans to build six single family dwellings on the property. The Planning Commission reviewed the request and has recommended approval of the rezoning.

3. City Manager Smith explained that there are two resolutions on the agenda tonight to amend the engineering contracts with Wiser Consultants for the three Transportation Improvement Projects, Ashland Terrace culvert repair and the Fair Street stream bank repair. He advised that the current contracts are for the design phase of each of the projects and that the amendments are for construction engineering and oversight services.

4. City Manager Smith advised that there is a resolution on the agenda tonight to approve an agreement with Johnson Controls for the purchase and installation of secure access points and video monitoring for the new City Hall building.

5. City Manager Smith advised that there is a resolution on the agenda tonight to approve an agreement with Talley Construction for secondary roadway paving on a unit price basis. He advised that the project was BID out and Talley Construction came in with the lowest per unit pricing. Contract amount, if approved, will be $1,137,481.00

6. Mayor Roberts advised that there is a resolution on the agenda tonight to declare property used by the Fire Department to refill air tanks, as surplus property. Fire Chief Mathews advised that the old equipment is out of date and cannot be utilized further and that there is also a resolution on the agenda tonight for approval of the purchase of a new Breathing Air System. He explained that this surplus equipment will be traded and used as credit towards the purchase of the new Breathing Air System.

7. Commissioner Rose inquired about the possibility of making the north end of Dayton Blvd. more pedestrian friendly with the installation of sidewalks.

The meeting was adjourned at 5:14 p.m.

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Mayor

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City Recorder