

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

Minutes
August 6, 2019
5:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on August 6, 2019 at 5:00 p.m. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Mayor Eddie Pierce, Commissioner Ruth Jenó, Commissioner Ed LeCompte, and Commissioner Carol Rose. Also present were City Manager Tim Thornbury, Police Captain John Wright, Fire Chief Mark Mathews, Finance Director John Alexander and City Recorder Ruth Rohen. There were no citizen attendees.

1. Mayor Pierce advised that there are two resolutions on the agenda tonight to adopt new signature cards for the city's various bank accounts. He explained that two signatures are required on all checks, with one of those signatures being an elected official.
2. Mayor Pierce advised that there is a resolution on the agenda tonight to authorize the Chief of Police to sign a state and local agreement with the US Department of Justice Drug Enforcement Administration South Tennessee Task Force. He explained that this agreement authorizes a Red Bank Police Officer to work with the Task Force while receiving compensation from the City. He also explained that any overtime hours spent by the Red Bank officer while working with the task force is compensated at 100% through the recently approved HIDTA Grant.
3. City Manager Thornbury presented several photos of plants that could be planted in the recently installed pedestrian islands. It was determined that it would be appropriate to move forward with the several different plants.
4. City Manager Thornbury advised that City Commission recently approved an agreement with Impact Facility Solutions for facility cleaning services to the new City Hall and the Police Department, but during contracting it was learned that the company sub-contracts its personnel. A resolution will be on the August 20th for approval of an agreement with the second lowest vendor quote, which was Right Way Cleaning for a cost of \$1,265.00 per month.
5. City Manager Thornbury advised that the sewer moratorium from TDEC placed on HCWWTA, which affects an area within the City, recent could extend to two years and that the old middle school property does fall within the moratorium area. He explained that he is still working with the National Park Service to see if three acres of the old middle school property that is required by the National Park Service to remain a passive park can be swapped for property that the city owns on Stringer's Ridge.
6. Several suggestions were made for appointees to fill the vacant Commission seat. These included Tyler Howell, Austin Jett, Pete Phillips and Matt Kerns. All potential parties live in the appropriate district.
7. City Manager Thornbury advised that the second round of secondary roadway paving has begun. He explained that the city is waiting on the Notice to Proceed with the construction phase of the TIP paving project on Dayton Blvd.

The meeting was adjourned at 5:32 p.m.

Mayor

City Recorder