

John Roberts
Mayor

City of Red Bank
COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL
Minutes
August 4, 2015
12:00 p.m.

Randall G. Smith
City Manager

The Board of Commissioners met in a public and advertised Agenda Work Session on August 4, 2015 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, Ed LeCompte and Terry Pope. Also present were City Attorney Arnold Stulce, City Manager Randall Smith, Police Chief Tim Christol, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit A.

1. City Manager Smith advised that the second and final reading to adopt a new personnel policy is on the agenda tonight. He noted that the requested changes relating to vacation accrual has been completed.
2. City Manager Smith explained that there is a resolution on the agenda tonight to amend the City's current travel policy to clarify time of day when employees on travel status are entitled to meal reimbursements
3. City Manager Smith explained that there is an ordinance on the agenda tonight for first reading to amend the FY 2016 operating budget to appropriate carry-over grants and encumbrances from the FY 2015 budget so that projects can be completed.
4. Mayor Roberts advised that Hamilton County Mayor Jim Coppinger is proposing that counties receive a portion of the State Shared Taxes that is allotted to cities through the State of Tennessee. He requested that a resolution be placed on the August 18th agenda opposing this concept.
5. City Manager Smith explained that the City, from time to time, has surplus property that is in need of disposal, trade or sale. He explained that there is a resolution on the agenda tonight declaring City owned weapons as surplus and allowing for their disposal in accordance with State law.
6. City Attorney Stulce gave an overview of the process by which a downtown overlay zone could be created and the procedures for revising the beer ordinance regulations as it relates to distance requirements within the designated downtown overlay zone. After some further discussion it was determined that the item should be placed on the August 18th Agenda Work Session for further review.
7. Design standards for commercial, industrial and multi-family structures were discussed. Commissioner Causer had some concern that the standards may be too restrictive.
8. Bids to revitalize the Red Bank Swimming Pool will be solicited. Commissioner Causer requested a list of items that the Public Works Department will be completing during the revitalization process.
9. Mayor Roberts advised that Red Bank Baptist Church has invited all Elected Officials and City employees to attend an appreciation day on September 13th at 10:00 a.m.
10. Mayor Roberts asked the fellow Commission members to check their calendars for their availability to go to Atlanta to view projects for concepts for redevelopment. He explained that he will also be inviting members of the media to go as well.
11. City Manager Smith explained that there may be some misunderstanding in regard to the contract for engineering services with Wiser Consultants that was approved at the June 21st Commission Meeting that is related to the pedestrian/island calming project. He advised that if engineering services are performed and the City decides not to complete the project that the City will be responsible for associated fees up to that point and that there would be no 80% reimbursement from the State. After some discussion the consensus of the Commission, excluding Commissioner Causer, was to move forward with the engineering services.

12. Commissioner LeCompte requested estimated costs associated with reinstating the City of Red Bank's Special Response Team. City Manager Smith explained that Chief Christol has been working on the figures.
13. Mayor Roberts thanked Boy Scout Troop 172 for coming to the meeting.
14. Commissioners consented to allow two citizens that were present to speak:
 - Richard Floyd, Concerned about the possibility of reducing distance regulations for the sale of beer in a downtown overlay zone. Feels that the current regulations are too lax as they are.
 - Ruth Jeno, Is a supporter of revitalization but is opposed to reducing the distance regulations for the sale of beer in a downtown overlay zone.

Mayor

City Recorder