

City of Red Bank

Hollie Berry
Mayor

Martin Granum
City Manager

COMMISSIONERS AGENDA WORK SESSION

Minutes
August 2, 2022
5:00 p.m.

The City Commission of the City of Red Bank, Tennessee met in a public and duly advertised Agenda Work Session on August 2, 2022, at 5:02 p.m. at the Commission Chambers located at 3117 Dayton Boulevard. 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 Ed LeCompte, and Commissioner Pete Phillips. Commissioner Ruth Jenó was absent. Also present were City Manager Martin Granum, Fire Chief Brent Sylar, Deputy Fire Chief Eddie Iles, Finance Director John Alexander, City Recorder Tracey Perry, and City Attorney Arnold Stulce.

- I. 3-month Strategic Plan Review (Martin)
City Manager Granum made a presentation covering the status of the Commission Goals established at the Commissioner's Retreat earlier this year. It included a summary of each of the goals, steps being taken to achieve each, and expectations for future goals.
- II. Cemetery Committee – Donovan Brown
Donivan Brown, David Johnson, and Noel Durant of the Trust for Public Land (TPL) were present and spoke on the "Potter's Field Project" and rediscovering a Red Bank cemetery adjacent to White Oak Park Connector Trail.
- III. Abolish Jubilee Committee & create Festival Committee Res No. 22-1501 (Tracey)
City Recorder Perry read the intent of the Resolution, i.e., to abolish the Jubilee Committee and create the Festival Committee, comprised of the same members with the same responsibilities for all festivals held by the City of Red Bank as was formerly assigned to the Jubilee Committee.
- IV. Establishing a Red Bank Cemetery Citizens' Advisory Board Res No. 22-1502 (Martin)
City Manager Granum read the intent of the Resolution, i.e., to establish the Red Bank Cemetery Citizens' Advisory Board to address more proactive involvement and support for the two known cemeteries located on City-owned property.
- V. Apply for Firefighting Support Grant Res No. 22-1503 (Brent)
Fire Chief Sylar read the intent of the Resolution, i.e., to authorize application for the Tennessee American Water 2022 Firefighting Support Grant of up to \$1,000.00. This grant will help fund a four-way hydrant valve for the new fire truck.
- VI. Establishing a Red Bank Urban Transportation Advisory Board Res. No. 22-1504 (Greg)

Public Works Director Tate was unavailable. City Recorder Perry read the intent of the Resolution, i.e., to establish the Red Bank Urban Transportation Committee, as required by the acceptance of the grant funding.

VII. Appoint member to Hamilton County Water Quality Committee Res No. 22-1505 (Greg)
Public Works Director Tate was unavailable. City Manager Granum read the intent of the Resolution, i.e., to reappoint Marty Hawkins as the Red Bank representative to the Hamilton County Water Quality Committee for a two-year term.

VIII. Purchase of 28 portable radios for Fire Dept. Res No. 22-1506 (Brent)
Fire Chief Sylar read the intent of the Resolution, i.e., to authorize the purchase of 28 portable radios for the Fire Department from Motorola Solutions in the amount of \$245,822.58 utilizing ARPA-sourced funding.

IX. Any other business to discuss
NONE

The meeting was adjourned at 6:00 p.m.

Mayor Hollie Berry (date)

City Recorder Tracey Perry (date)