

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

Minutes
July 21, 2020
5:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on July 21, 2020 at 5:00 p.m. The date, time and location of the meeting was advertised in a paper of local circulation and on the City of Red Bank web-site. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Acting Mayor Ruth Jenó, Commissioner Tyler Howell, Commissioner Ed LeCompte and Commissioner Carol Rose. Also present were City Manager Tim Thornbury, Police Chief Dan Seymour, City Recorder Ruth Rohen and those listed on Exhibit A.

1. City Manager Thornbury advised that there is a resolution on the agenda tonight to approve the purchase of a 14 foot flatbed dump truck from Lee Smith Incorporated in the amount of \$94,394.00. He explained that this is for the purchase of the chassis only and that the city will continue to use the box that is currently used. He advised that the equipment will be purchased using solid waste funds and that this is a budgeted item and will be a cash purchase without the need for financing.
2. City Manager Thornbury advised that there is a resolution on the agenda tonight to approve the purchase of a 16 foot flatbed dump truck from Lee Smith Incorporated in the amount of \$94,193.00. He explained that this is for the purchase of the chassis only and that the city will continue to use the box that is currently used. He advised that the equipment will be purchased using solid waste funds and that this is a budgeted item and will be a cash purchase without the need for financing.
3. City Manager Thornbury advised that there is a resolution on the agenda tonight to approve the purchase of a side load refuse collection truck from Lee Smith Incorporated in the amount of \$206,936.00. He advised that the equipment will be purchased using solid waste funds and that this is a budgeted item and will be a cash purchase without the need for financing.
4. City Manager Thornbury advised that there is a resolution on the agenda tonight to approve the purchase of a 2020 Ford Interceptor SUV for the Police Department. He advised that, if approved, the vehicle will be purchased from Lonnie Cobb Ford under the State of Tennessee contract for the purchase price of \$34,892.00. He advised that the drug fund will be used to purchase the vehicle.
5. City Manager Thornbury advised that there is a resolution on the agenda tonight to approve the purchase of 12 portable radios for the Police Department. He advised that, if approved, the radios will be purchased from Motorola Solutions under the State of Tennessee contract for the purchase price of \$47,655.00, which includes a \$4,800.00 trade in value for 12 outdated mobile radios that will be traded towards the purchase price. He advised that the drug fund will be used to purchase the portable radios.
6. City Manager Thornbury advised that there is a resolution on the agenda tonight to approve an agreement with ProShot Concrete Inc. for repairs and relining of a culvert on Cloudview Lane. He advised that while reviewing the proposal from ProShot Concrete this morning, he found that it did not meet the minimum bid specifications. He advised that there were only two bidders for this project and that the other bidder, Chase Reline Inc. did meet the specifications. He explained that tonight's agenda has been amended to add a resolution to approve an agreement with Chase Reline Inc.
7. City Manager Thornbury gave an update on several projects that are ongoing in the city, including gas line installation on Morrison Springs Road and in the 1800 block of Dayton Boulevard, paving status updates and Transportation Grant project updates.

8. City Manager Thornbury advised that he will be meeting with Ashley Gates, the city's planner from the Southeast Tennessee Development District, to discuss various issues related to amendments to the zoning ordinance. He advised that any amendments to the zoning ordinance will be referred to the Planning Commission for review and recommendation to the City Commission.
9. City Manager Thornbury advised that he and Commissioner Howell have a meeting scheduled with WWTa to discuss the current sewer moratorium.
10. City Manager Thornbury advised that there could be further funding from the State of Tennessee to help offset costs associated with the COVID 19 pandemic. He explained that he is checking into the matter and will report back at a future date.

The meeting was adjourned at 5:37 p.m.

Mayor

Date

City Recorder

Date