

City of Red Bank

Hollie Berry
Mayor

John Alexander
Interim City Manager

COMMISSIONERS AGENDA WORK SESSION

Minutes
July 20, 2021
5:00 p.m.

The Board of Commissioners met in a public and duly advertised Agenda Work Session on July 20, 2021 at 5:00 p.m. 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 Ruth Jenó, Commissioner Ed LeCompte and Commissioner Pete Phillips. Also present were Interim City Manager John Alexander, City Attorney Arnold Stulce, Jr., City Recorder Tracey Perry and those listed on Exhibit A.

- I. Schedule Special Called Meeting for website vendor demonstrations
The 3 vendors chosen for a demonstration are CivicPlus, Revize and Municode. Each demo will take approximately an hour. Municode is a recorded demo that can be distributed and viewed separately. Some discussion. The consensus of the Board for a Specially Called Meeting is for July 27, 2021 at 5:00 PM.
- II. Civility Training on July 22 at 5 pm
This is scheduled for the above date and time at City Hall. All Commissioners are available for this training.
- III. 5310 Program / Carta
Some discussion ensued. The Board is in consensus to proceed with the next step of this grant application process.
- IV. Multimodal Grant discussion
This grant has opened up for this year, and, per Mayor Berry, previous applicants will be given preference this round. Some discussion. The Board is in consensus to proceed.
- V. Discussion of Old Middle School Property
Tim Thornbury was present to share where we are with the project. He recited an email regarding the WWTA moratorium listing repairs that have been made to the Red Bank sewer system and which should help to lift or partially lift the sewer moratorium. Discussion ensued. Land swap and conversion alternatives were discussed. WWTA has some grants available.
- VI. New discussion on Swope Property
Commissioner Jenó advised that she made a mistake at the last discussion when she quoted the asking price. The actual price is \$195,000.00 and the family wanted to make it available to the City before making the availability public, and they are in no hurry. Discussion ensued. The Board is in consensus to come back to this discussion at a later date.
- VII. Presentation of Certified Tax Rate
Interim City Manager presented the Certified Tax Rate, as received from the Hamilton County Assessor of Property at \$0.9923 per \$100.00 of assessed evaluation and advised that a letter

from the state will follow soon with instructions on how to deviate from that suggested rate. Discussion ensued.

VIII. PEP Safety Grant Res No. 21-1418

This is an annual grant for the Police Department in the amount of \$2000.00. It is a 50% match grant.

IX. Certified Maintenance Service Res. No. 21-1419

This is a new janitorial contract for cleaning services at City Hall and the Police Department in the monthly amount of \$1,095.00.

X. Honna Rogers to assist with narrowing down City Manager candidates Agenda Item No. 21-858

Honna Rogers will be in attendance this evening to help the Board narrow down the City Manager candidate.

XI. Any other business to discuss

Vice Mayor Dalton advised Geoff Smith, with Rise Partners, will be in attendance at the August 17 meeting to provide an update on the Hartman Hills development project.

Tim Thornbury advised that property at 124 Browntown Road, that the City had condemned and which is currently in litigation, is under contract to sell to a third party. City Attorney Stulce advised he is aware of the situation and that it will neither impact nor delay the litigation.

The meeting was adjourned at 5:52 p.m.

Mayor Hollie Berry

(Date)

City Recorder Tracey Perry

(Date)