

City of Red Bank

Hollie Berry
Mayor

Martin Granum
City Manager

COMMISSIONERS AGENDA WORK SESSION

Minutes
July 19, 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 June 21, 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, Public Works Director Greg Tate, Finance Director John Alexander, City Recorder Tracey Perry, and City Attorney Arnold Stulce.

- I. Employee Recognitions(Martin)
City Manager Martin Granum announced that various city departments will be recognizing new employees and/or presenting employees with a plaque or certificate of appreciation.
- II. Digital Sign Purchase Res No. 22-1490 (Greg)
Public Works Director Tate read the intent of the Resolution, i.e., to authorize the purchase and installation of a new digital sign messaging center for City Hall from Locke Sign & Display, Inc. in the amount of \$35,950.00 from ARPA-sourced funds. Some discussion.
- III. 4 Police Vehicle Purchase Res No. 22-1491 (Dan)
Police Chief Seymour read the intent of the Resolution, i.e., to authorize the purchase of four (4) new hybrid vehicles from Lonnie Cobb Ford in the amount of \$172,791.00 from budgeted funds for the Police Department. Some discussion.
- IV. Accept Sunshade Donation \$300 Res No. 22-1492 (Greg)
Public Works Director Tate read the intent of the Resolution, i.e., to accept donations in the amount of \$300.00 made to the City of Red Bank for the purpose of enhancing the pickleball courts. No discussion.
- V. Accept TDOT Transportation Planning Grant Res No. 22-1493 (Greg)
Public Works Director Tate read the intent of the Resolution, i.e., to accept a grant in the amount of \$112,428.90 with a 10% match requirement in the amount of \$12,492.10 from the Tennessee Department of Transportation (TDOT) for the Urban Transportation Planning Community Mobility Program Grant. Some discussion.
- VI. Safe Streets Grant Support Res No. 22-1494 (Martin)
City Manager Granum read the intent of the Resolution, i.e., to jointly apply with Chattanooga-Hamilton County Transportation Planning Organization (TPO), as lead

applicant, to the United States Department of Transportation for funding through the Safe Streets for All (SS4A) Grant to develop a Metropolitan Planning Area Comprehensive Safety Action Plan. Some discussion.

- VII. Apply for Multimodal Grant Res No. 22-1495(Greg)
Public Works Director Tate read the intent of the Resolution, i.e., to support and commit the City of Red Bank to apply for a Multimodal Access Grant from the Tennessee Department of Transportation. Some discussion.
- VIII. Accept WaterWays Donation <\$6000 Res No. 22-1496(Greg)
Public Works Director Tate read the intent of the Resolution, i.e., authorize the City Manager to sign an agreement with "Waterways", and IRC 501(c)(3) qualified conservation group, allowing them and their agents, contractors, and representatives to enter onto the property at the Red Bank Community Center for the design, preparation, clearing, and construction of erosion control facilities including a rain garden. Some discussion.
- IX. Cooperative Purchasing Res No. 22-1497(Tracey)
City Recorder Perry read the intent of the Resolution, i.e., to authorize participation by the City of Red Bank in Cooperative Purchasing Master Agreements. Some discussion.
- X. Renew Wiser Agreement Res No. 22-1498(Greg)
Public Works Director Tate read the intent of the Resolution, i.e., to authorize the renewal of the master agreement between the City of Red Bank and Wiser Consultants, LLC. for recurring professional engineering services. Some discussion.
- XI. Update McKamey Agreement Res No. 22-1499(Martin)
City Manager Granum read the intent of the Resolution, i.e., to authorize an amendment to the existing agreement between the City of Red Bank and McKamey Animal Center and to authorize an increase in the per anum cost to \$73,490.00 for animal control services. Some discussion.
- XII. Apply for Placemaker Grant Res No. 22-1500 (Martin)
City Manager Granum read the intent of the Resolution, i.e., to authorize an application for the Placemaker Grant for public art displays in an amount of up to \$25,000.00 under the Greater Chattanooga Realtors. Some discussion.
- XIII. Rezone 510 & 546 Morrison Springs Rd Public Hearing & Ord No. 22-1219(Greg & Ashley)
Public Works Director Tate read the intent of the Ordinance, i.e., to rezone the property located at 510 & 546 Morrison Springs Road from R-4 Special Zone to C-1 Commercial Zone subject to conditions. Much discussion.
- XIV. Any other business to discuss
NONE.

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

Mayor Hollie Berry (date)

City Recorder Tracey Perry (date)