

John Roberts
Mayor

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

Randall G. Smith
City Manager

Minutes
July 17, 2018
5:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on July 17, 2018 at 5:00 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, Commissioners Ed LeCompte, Terry Pope and Carol Rose. Also present were City Manager Randall Smith, Police Chief Robert Simpson, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, Finance Director John Alexander and City Recorder Ruth Rohen. There were no public attendees.

1. Mayor Roberts advised that first reading of an ordinance that will allow the Police Department to participate in the Department of Defense's LESO Program is on the agenda tonight. He explained that by participating in this program the city is eligible to receive surplus equipment and vehicles at no cost. The ordinance has provisions for Commission oversight of the program.
2. Commission members reviewed recommendations for amendments to the listed permitted and prohibited uses in the C-3 Commercial Zone. Ordinance to amend the zoning ordinance and the zoning maps to rezone properties along Dayton Blvd. from E. Meadowbrook Dr. to Ormand Dr. on the east side of Dayton Blvd., and from W. Meadowbrook Dr. to Glenron St. on the west side of Dayton Blvd. from C-1 Commercial Zone to C-3 Commercial Zone, will be placed on an upcoming Commission Meeting agenda.
3. Mayor Roberts advised that a resolution to approve the purchase of upgraded financial accounting software and software maintenance and support services in on the agenda tonight. He explained that the software vendor is Local Government Corporation and that this purchase will upgrade the current financial accounting and court software.
4. Mayor Roberts advised that there is a resolution on the agenda tonight to approve an agreement with the Humane Education Society for animal control services for fiscal year 2019.
5. Mayor Roberts advised that there is a resolution on the agenda tonight to approve the purchase of four, Ford Explorer Interceptors for the Police Department. It was explained that this is a budgeted item and that the vehicles will be purchased from Murfreesboro Ford under the State of Tennessee BID contract.
6. Mayor Roberts advised that there is a resolution on the agenda tonight to approve the purchase of nine portable radios from Motorola Solutions. It was explained that this is a budgeted item and that the radios will be purchased under the State of Tennessee BID contract.
7. Mayor Roberts advised that there is a resolution on the agenda tonight to approve an agreement with Hamilton County GIS for GIS data access and mapping services. Based on the price formula therein, but not to exceed \$12,500.00

The meeting was adjourned at 5:14 p.m.

Mayor

City Recorder