Eddie Pierce
Mayor

City of Red Bank

COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL

Tim Thornbury
City Manager

Minutes
July 16, 2019
5:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on July 16, 2019 at 5:00 p.m. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Mayor Eddie Pierce, Commissioner Ruth Jeno and Commissioner Ed LeCompte, Commissioner Carol Rose was absent. Also present were City Manager Tim Thornbury, Police Chief Dan Seymour, Fire Chief Mark Mathews, Finance Director John Alexander and City Recorder Ruth Rohen. There were no citizen attendees.

1. Mayor Pierce advised that there is a resolution on the agenda tonight to recognize and honor recently deceased Vice Mayor Terry Pope for his long and distinguished service to the City of Red Bank.

2. Mayor Pierce advised that there is a resolution on the agenda tonight to approve an agreement with Local Government Corporation for maintenance and support services for the city's financial software. He advised the cost of these services this year is $21,366.00 and that this is a budgeted item.

3. Mayor Pierce advised that there is a resolution on the agenda tonight to approve an agreement with Hamilton County GIS for mapping and GIS services. He advised that the cost of these services is $10, 340.00 and that this is a budgeted item.

4, Mayor Pierce advised that there is a resolution on the agenda tonight to declare seized and forfeited property as surplus and authorize the sale of the vehicles.

5. Mayor Pierce advised that there is a resolution on the agenda tonight to apply for the TML Safety Partners matching grant. He advised that this is a 50/50 grant in the amount of $2,000.00.

6. Mayor Pierce advised that there is a resolution on the agenda tonight to approve the City of Red Bank ADA Transition Plan, He advised that this is a 10 year plan to upgrade city owned facilities and pedestrian access areas. The plan commits the city to budget funds for and to complete the plan in an orderly fashion over the next 10 years.

7. Mayor Pierce advised that there is a resolution on the agenda tonight to approve an agreement with Impact Facility Solutions for building cleaning services the Police Department (old City Hall) and City Hall. He advised that the annual cost is $13,200.00 and that this is a budgeted item.

8. Mayor Pierce advised that there is a resolution on the agenda tonight to approve the purchase and installation of a new fence at the James Avenue ball fields to replace substandard and damaged area of fencing. He advised that Quality Fence Company submitted the lowest quote, which is $12,898.00 and that this is a budgeted item.

9. Mayor Pierce advised that there is a resolution on the agenda tonight to approve the purchase of four portable radios for the Fire Department. He advised that the radios are needed to replace old analog radios, which are obsolete and are nearing the end of their service life. He also explained that the radios will be purchased on the State of Tennessee bid contract at a cost of $18,834.52.

10. Mayor Pierce asked the Commission to consider the process they would like to see for appointing someone to fill the seat left empty by the passing of Vice Mayor Terry Pope. More discussion at the August 6th workshop.

11. City Manager Thornbury gave an update on several ongoing projects, to include the CDBG Sewer Rehab Grant project, the Fair Street stream bank repair project, gas line installation on Morrison Springs by Chattanooga Gas.

12, City Manager Thornbury advised that the Commission recently approved an ordinance that allows the Police Department to acquire property from the Federal Government through a LESO Agreement. He advised that the property available on this program is on a first come first serve basis and that it has been difficult for the city to take advantage of the program because of the approval process required in the ordinance. He asked the Commission to consider amending the ordinance to allow the City Manager to approve acquisition of certain small items of equipment that does not include vehicles ort firearms.

The meeting was adjourned at 5:32 p.m.

Mayor

City Recorder