

City of Red Bank
COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL
Minutes
July 07, 2015
12:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on July 07, 2015 at 12:00 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 and Commissioners Rick Causer, Ed LeCompte and Terry Pope. Also present were City Manager Randall Smith, City Attorney Arnie Stulce, Police Chief Tim Christol, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, and Finance Director John Alexander.

1. Mayor Roberts introduced Jordan Clark of the Southeast Tennessee Development District to speak about the services SETDD provides for the City. He stated the new proposed contract is the same as the previous contract.
2. Second and final reading on the Alternative Financial Institutions Ordinance is on tonight's Commission Agenda.
3. City Manager Smith explained that Pratt Properties ha requested an extension of time to accomplish zoning obligations.
4. City Manager Smith explained this was a yearly grant that is rotated between the Police, Fire and Public Works. The Police will be getting the grant this year. Chief Christol said he intends to buy puncture resistant pat down gloves.
5. Mayor Roberts was in discussion with the former KFC property owner and there was conversation about adult beverage establishments' proximity to churches, especially relating to the old Middle School property. Attorney Stulce advised about using an approach to satisfy all property interests, such as seeking out comments and concerns relating to the character of the City. The Mayor mentioned the Commission going on a fact finding trip to Franklin, TN and/or Atlanta, GA to get development ideas for the Middle School location. Attorney Stulce recommended the Commission think out any changes to the zoning ordinance and the related distance of separation for beer and alcohol sales from schools, churches, and daycare establishments. He also mentioned an invitation to various media outlets to accompany the trip.
6. City Manager Smith had invited Attorney Stulce today to field questions related to the possible amendments to the personnel policy. The City Manager would like the Commission to plan on addressing any questions and concerns at the next Agenda Work Session. Commissioner Causer expressed a concern about key personnel being unable to take time off from work and risk losing accrued vacation. He would like to be able for the Commission to address situations on a case by case basis if there is a possibility of losing vacation through no fault of the employee.
7. City Manager Smith stated Joe Ward is the owner of the property in the 2000 block of Dayton Blvd. upon which is located a mound of earth and concrete debris. It was conveyed that Mr. Ward will start removing the mound in mid-July.
8. Attorney Stulce briefed the commission on the status of the Middle School property conveyance. The original contract with the Hamilton County Department of Education (HCDE) stated the property would be clear of any contaminants affecting residential or commercial development once the property is deeded back to the City. A recently received clearly Phase II Environmental Report does not seem to state this is the case. He and the City Manager will consult with an environmental engineering firm such as Marion Environmental to interpret the language within the Phase II Report.
9. Commissioner LeCompte had been contacted by Charlie Hunt concerning a permit for a new billboard within the city. City Manager Smith stated he explained to Mr. Hunt on numerous occasions that the City had an ordinance that limited the number of signs and billboards in the City, and an audit revealed a count that currently exceeds this allowed number.
10. City Manager Smith mentioned a ribbon cutting ceremony. Commissioner Causer asked for an update on the Steve Jan litigation. Attorney Stulce stated that scheduling conflicts of various parties involved had pushed a scheduled hearing to select a trial date, that was 2

weeks away, to July 20th and that he believes the case will be set for trial in late November or early December.

Mayor

City Recorder