

John Roberts
Mayor

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

Randall G. Smith
City Manager

Minutes
July 3, 2018
12:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on July 3, 2018 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, Commissioners Terry Pope and Carol Rose. Commissioner Ed LeCompte was absent. 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 gave his recommendations for permitted and prohibited uses in the recently studied rezoning of properties along north Dayton Blvd. from Meadowbrook Drive to Orlando Ave. He asked that the other Commission Members review the information and place this item back on the July 17 Agenda Work Session.
2. City Manager Smith presented a draft ordinance that would allow the Police Department to participate in the Department of Defense's LESO Program. He explained that by participating in the program the department can obtain surplus equipment at no cost to the City. Mayor Roberts recommended amending the draft ordinance to require application and final approval by the Board of Commissioners instead of the City Manager. Item will be placed on the July 17 Commission Meeting for first reading.
3. City Manager Smith advise that there is a resolution on the agenda tonight to approve an agreement with Chase Reline to repair a corrugated pipe located under the Forrester White Drive right of way.
4. City Manager Smith advised that there is a resolution on the agenda tonight to approve the purchase of a tractor with mowing boom for the Public Works Department. He explained that the tractor will be purchased through the NJPA Cooperative Purchasing Program at a cost of \$95, 959.18 as pre-approved by the state with regard to competitive purchasing.
5. City Manager Smith advised that there is a resolution on the agenda tonight to reopen a grant contract with TDOT for a completed paving project. He explained that the State closed the contract prior to the City receiving final reimbursements. He explained that the project is complete and the contract will be closed after reimbursements are received.
6. City Manager Smith advised that there is a resolution on the agenda tonight to dispose of several firearms that have been seized, found, recovered etc. Chief Simpson advised that these weapons will be traded to GT Distributors for store credit, as permitted by state law.
7. City Manager Smith advised that there is a resolution on the agenda tonight to apply for a safety grant through Tennessee Municipal League. He advised that this is a 50% matching grant and if awarded will be used by the Police Department to purchase ballistic safety glasses.
8. First Reading on the two separate short term rental unit ordinances are on the agenda tonight. Questions in regard to prohibited use in the R-T/Z zone was discussed.
9. City Manager Smith gave an update on several ongoing projects. These included the new City Hall renovation project, upgrades to the railroad crossing at E. Midvale Ave., Kids Corner Park renovations, all ongoing TIP projects and secondary roadway paving.

10. Commissioner Rose expressed her concern that the City Manager nor the Public Works Director attended the Planning Commission meeting last month.

The meeting was adjourned at 12:30 p.m.

Mayor

City Recorder