

John Roberts
Mayor

City of Red Bank
COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL
Minutes
June 21, 2016
5:00 p.m.

Randall G. Smith
City Manager

The Board of Commissioners met in a public and advertised Agenda Work Session on June 21, 2016 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 Rick Causer and Ed LeCompte, Commissioner Terry Pope was absent. Also present were City Manager Randall Smith, Police Chief Tim Christol, Fire Chief Mark Mathews, Deputy Fire Chief Brent Sylar, Public Works Director Tim Thornbury, City Recorder Ruth Rohen, Finance Director John Alexander and those listed on Exhibit A.

1. Mayor Roberts introduced East Ridge Fire Chief Mike Williams who provided information in reference to the procedures that the City of East Ridge uses when conducting structure inspections. Chief Williams also provided information concerning the City of East Ridge's Property Maintenance Code.
2. Second and final reading for the FY 2017 proposed budget and revenue ordinance and second and final reading for an ordinance to approve FY 2016 year end budget amendments.
3. City Manager Smith explained that there is an ordinance on the agenda for tonight that will update the current City OSHA regulations. He advised that these regulations are reviewed periodically to make sure that the City stays in compliance with OSHA/TOSHA standards.
4. City Manager Smith advised that there is a resolution on the agenda tonight to adopt the City of Red Bank Internal Control Policy. He advised that the State Comptroller's Office requires each municipality to adopt an Internal Controls Policy by June 30, 2016.
5. Resolution to approve an agreement with the Humane Education Society for animal control service for FY 2017 is on the agenda tonight.
6. Resolution to clarify uses in the C2 Central Business District is on the agenda tonight.
7. City Manager Smith advised that the Senior's on the Go group have requested additional usage of the Community Center. Additional requested times are on Thursday from 2:00 p.m. – 4:00 p.m. and on the 1st and 3rd Wednesday of the month from 11:00 a.m. – 4:00 p.m. A resolution amending the original agreement will be placed on the July 5th agenda for consideration.
8. City Manager Smith asked for guidance on whether to have the architectural firm bid the City Hall renovation project out. Consensus was to bid the project and discuss options of financing at a future date.

The meeting was adjourned at 5:47 p.m.

Mayor

City Recorder