

Eddie Pierce
Mayor

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

Tim Thornbury
City Manager

Minutes
June 18, 2019
5:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on June 18, 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, Vice Mayor Terry Pope, Commissioner Ruth Jeno, Commissioner Ed LeCompte and Commissioner Carol Rose. 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 approve an agreement with Southeast Tennessee Development District for them providing planning services for the city. He advised that the amount of the agreement is \$15,350.00 for FY 2020 services.
2. Mayor Pierce advised that there is a resolution on the agenda tonight to authorize an agreement with Arcadis U.S. Inc. for engineering services to complete the Ashland Terrace sidewalk project. He explained that the cost of the agreement is \$54,950.19, which includes a 10% contingency. He explained that the city is responsible for 20% of the cost, with the remaining 80% being funded through a Transportation Improvement Grant.
3. Mayor Pierce advised that there is a Report on Debt Obligation on the agenda tonight for the recently approved and closed 1.9 million capital outlay note. He explained that this report is required by the state comptroller's office.
4. Mayor Pierce advised that there is a resolution on the agenda tonight to cancel the July 2nd agenda work session and commission meeting. He advised that there is no business items for that day and that there are several vacations, including staff and commissioners, scheduled during that time.
5. Mayor Pierce advised that the notification system the city currently uses, Reach Alert, is coming up for renewal July 1st. He advised that the renewal fee would be approximately \$3,900. It was the consensus that the alerting system not be renewed.
6. Mayor Pierce advised that there is a resolution on the agenda tonight for a temporary use permit from applicant, Kiley Olds, for use of city owned right of way to install a resident handicapped parking space at 2400 Ashmore Avenue. He advised that Mr. Olds emailed the city and withdrew his request.

The meeting was adjourned at 5:30 p.m.

Mayor

City Recorder