

City of Red Bank

Hollie Berry
Mayor

John Alexander
Interim City Manager

COMMISSIONERS AGENDA WORK SESSION

Minutes
June 15, 2021
5:00 p.m.

The Board of Commissioners met in a public and duly advertised Agenda Work Session on June 15, 2021 at 5:00 p.m. The date, time and location of the meeting were advertised in the Chattanooga Times Free Press, on the City's Facebook page and on the City of Red Bank website together with instructions and an internet link to enable virtual attendance by the public. The purpose of the meeting was to receive information on and discuss upcoming business items. Those in attendance were Mayor Hollie Berry, Vice Mayor Stefanie Dalton, Commissioner Ruth Jenó, Commissioner Ed LeCompte and Commissioner Pete Phillips. Also present were Interim City Manager John Alexander, City Attorney Arnold Stulce, Jr., City Recorder Tracey Perry and those listed on Exhibit A.

- I. Strategic Planning – presentation by Honna Rogers
Honna Rogers was present and gave an overview of the services that MTAS offers, free of charge, in assisting municipalities with strategic planning. Commissioner Phillips also spoke on his communication with Giselle Chapman, whose planning services he has used in the past. There was much discussion with questions and answers. The Board, by consensus, will begin the process with MTAS and possibly look at using Ms. Chapman after the new City Manager is in place. Commissioner Phillips was also tasked with locating a potential location for the planning meeting(s).
- II. City Manager Search Discussion and Direction to MTAS
Honna Rogers was present and discussed the next steps in the City Manager recruiting process. She also distributed her proposed timeline for the rest of the process. The following was among the matters discussed: holding a Meet & Greet Reception, holding both group and individual interviews, and the City covering some travel expenses for selected applicants.
- III. Special Called Meeting on June 22 to finalize budget
Interim City Manager Alexander emailed all Commissioners about a proposed meeting to finalize the budget on June 22 at 5:00 p.m. The Board, by consensus, agreed to call and schedule it as suggested.
- IV. \$500 to Chief Mathews from the Commissioner's funds
The Board discussed a longevity of service award of \$500 from the Legislative (Commissioner's) Fund to retired Fire Chief Mark Mathews in appreciation of his 46 years of service.
- V. FY22 Budget Ord. No. 21-1194
No discussion; lack of time.
- VI. Appoint Rick Causer to WWTB Board Res. No. 21-1413
No discussion; lack of time.
- VII. Bicycle collection / disposition Res. No. 21-1414
No discussion; lack of time.
- VIII. Letter of Intent – CMAQ Grant Res. No. 21-1415

No discussion: lack of time.

IX. Kleenco Additional Funding Res. No. 21-1416
No discussion; lack of time.

X. Any other business to discuss
No discussion; lack of time.

The meeting was adjourned at 6:00 p.m.

Mayor Hollie Berry

(Date)

City Recorder Tracey Perry

(Date)