

City of Red Bank

Hollie Berry
Mayor

Martin Granum
City Manager

COMMISSIONERS AGENDA WORK SESSION

Minutes
June 7, 2022
5:00 p.m.

The City Commission of the City of Red Bank, Tennessee met in a public and duly advertised Agenda Work Session on June 7, 2022, at 5:00 p.m. at the Commission Chambers located at 3117 Dayton Boulevard. The date, time and location of the meeting was 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, Commissioner Ruth Jenó, Commissioner Ed LeCompte, and Commissioner Pete Phillips. Also present were City Manager Martin Granum, Fire Chief Brent Sylar, Police Captain John Wright; Deputy Fire Chief Eddie Iles, Public Works Director Greg Tate, Finance Director John Alexander, City Recorder Tracey Perry and City Attorney Arnold Stulce. Vice Mayor Stefanie Dalton arrived at 5:30 p.m.

- I. iWorQ Res No. 22-1483 (Greg)
Public Works Director Greg Tate read the intent of the Resolution, i.e., to authorize a three-year contract with iWorQ for non-exclusive limited access to use iWorQ services and applications on iWorQ authorized website for the Public Works Department. Some discussion.
- II. Signalization Change Order Res No. 22-1484 (Greg)
Public Works Director Greg Tate read the intent of the Resolution, i.e., to authorize the City Manager to approve a change order from Wiser Consultants regarding a request made by himself and the Mayor to the Signalization project. Some discussion covering the five intersections involved in the project.
- III. Purchase of Tasers & Cameras Res. No. 22-1485 (Dan)
Police Chief Dan Seymour read the intent of the Resolution, i.e., to authorize the City Manager to enter an agreement with Axon Enterprises for the acquisition, purchase and maintenance of tasers, body-worn cameras and in-car camera kits for the Police Department. Some discussion.
- IV. RJ Young AV Conferencing Equipment Res No. 22-1486 (Dan)
Police Chief Dan Seymour read the intent of the Resolution, i.e., to authorize the purchase and installation of audio-visual equipment from RJ Young. No discussion.
- V. Cancel Commission Meetings – 1st in July & 1st in January Ord. No. 22-1214 (1st reading) (Martin)
City Manager Granum read the intent of the Ordinance, i.e., to eliminate the first regularly scheduled Commission meetings of January and July. No discussion.
- VI. Increase Judge's Salary to \$29,000 Ord. No. 22-1215 (John)

Finance Director Alexander read the intent of the Ordinance, i.e., to increase the judge's salary to \$29,000.00 annually. Much discussion occurred regarding incorporating cost of living increases each year into the Ordinance. Agreement to table until that amendment can be completed.

- VII. Year End Budget Amendment Ord. No. 22-1216 (John)
Finance Director Alexander read the intent of the Ordinance, i.e., to amend the FY22 Operating Budget. No discussion.
- VIII. Liquor Ord. No. 22-1217 (Dan)
Police Chief Seymour read the intent of the Ordinance, i.e., to amend the Liquor Ordinance. Much discussion. Agreement to table for amendments.
- IX. Public Hearing – C-1 Commercial Zone
City Manager Granum gave a Staff Report covering the intent of the conditions proposed in the amendments to the Ordinance. Some discussion.
- X. Budget Discussion (Martin)
City Manager Granum gave brief synopsis of the topics covered in the budget presentations by the Department Heads and reiterated that the Special Called Meeting scheduled for June 14 will be to discuss budget items only.
- XI. Any other business to discuss
None.

The meeting was adjourned at 6:05 p.m.

Mayor Hollie Berry (date)

City Recorder Tracey Perry (date)