

City of Red Bank

*Ruth Jenó
Acting Mayor*

COMMISSIONERS AGENDA WORK SESSION RED BANK CITY HALL

*Tim Thornbury
City Manager*

Minutes
May 19, 2020
5:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on May 19, 2020 at 5:00 p.m. The meeting was held at the Joe Glasscock Community Center to better comply with social distancing regulations. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Acting Mayor Ruth Jenó, Commissioner Tyler Howell and Commissioner Carol Rose. Commissioner Ed LeCompte was absent. Also present were City Manager Tim Thornbury, City Attorney Arnold Stulce, Police Chief Dan Seymour, Fire Chief Mark Mathews, City Recorder Ruth Rohen and those listed on Exhibit A.

1. City Manager Thornbury advised that there is an ordinance on the agenda tonight for first reading to authorize year end amendments to the Fiscal Year 2020 budget. He explained that the amendments are for several grant rollovers and also grants received during the year.
2. City Manager Thornbury advised that there is a resolution on the agenda tonight to authorize an agreement with Santek Waste Services LLC for garbage disposal fees and roll-off dumpster haul fees. He explained that the city solicited sealed bids for these services and that Santek Waste Services submitted the lowest bid.
3. City Manager Thornbury advised that there is a resolution on the agenda tonight to authorize a Change Order and additional funding for repair of a stream bank at Fair Street and Dayton Boulevard. He advised that after work began and the area was cleared of foliage, it was discovered that a larger area was in need of repair than initially thought. The cost for the additional repairs is \$6,768.95.

The meeting was adjourned at 5:05 p.m.

Mayor

Date

City Recorder

Date