

City of Red Bank

*Hollie Berry
Mayor*

*Martin Granum
City Manager*

COMMISSIONERS AGENDA WORK SESSION

Minutes
May 17, 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 May 17, 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. Hartman Hill Property Manager Introduction (Ashley Duke)
Ms. Duke was unable to attend the meeting.
- II. Jubilee Follow up (Kate)
Kate Hackney was present and gave the Commissioners an overview of this year's jubilee. The Commission presented Ms. Hackney with a Certificate of Appreciation.
- III. Rezone 626 Lullwater Rd Ord No. 22-1208 – rescheduled (Greg)
Public Works Director Tate discussed the intent of the Ordinance, i.e. to authorize the rezoning of 626 Lullwater Rd from R-1 Residential to R-T/Z Residential with conditions.
- IV. Update Zoning Ordinance C-1 Zone Ord No. 22-1213 (Ashley Gates)
Ashley Gates, of Southeast TN Development, was unable to attend. Public Works Director Greg Tate discussed the intent of the Ordinance, i.e. to amend Ordinance No. 15-1020, the Red Bank Zoning Ordinance, Chapter IV, 14-402, C-1, Commercial Zone. Much discussion ensued.
- V. Public Works Appreciation Week Res No. 22-1480 (Martin)
City Manager Martin Granum read the intent of the Resolution, i.e. to proclaim May 15-21, 2022 as Public Works Appreciation Week.
- VI. Appoint Pete Phillips to WWTa Res No. 22-1482 (Martin)
City Manager Martin Granum discussed the intent of the Resolution, i.e. to appoint Commissioner Pete Phillips as the City's representative to the WWTa, to fill the seat vacated by Rick Causer.
- VII. Beer Board Hearing – Gas To Go change in ownership (Tracey)

City Recorder Tracey Perry explained that there has been a change in ownership of the business, which requires the new owners to seek a new off-premise beer license.

VIII. Certificate of Compliance - Red Bank Tobacco, Wine & Spirits Res No. 22-1481 (Tracey)

City Recorder Tracey Perry discussed the intent of the Resolution, i.e. to authorize the issuance of a Certificate of Compliance to a business seeking to obtain a retail liquor license for the premises located at 3849 Dayton Blvd, Suite 113, through the State of Tennessee. Authorizing this Certificate of Compliance will bring the City to it's limit of three (3) package stores.

IX. Employee Fair Overview (Tracey)

City Recorder Tracey Perry explained that the City is hosting an Employee Benefits Fair this Friday at City Hall. All employees and elected officials are welcome to attend. Representatives from Russ Blakely (insurance broker), RetireReady (retirement), MissionSquare (deferred compensation) and Aflac (soon to be offered) will be available throughout the day.

X. Employee Holiday and Commission Meeting Overview (Martin)

City Manager Martin Granum made a power point presentation to the Commission expressing gratitude for the paid holidays the Commission allows and requesting to abolish two regularly scheduled meeting dates for the first meeting in January and the first meeting in July of each year.

XI. Cell Tower Lease Renewal Proposal (Martin)

City Manager Martin Granum made a power point presentation to the Commission explaining a proposed cell tower lease option extension and related financial terms.

XII. Budget Discussion – Revenue (John)

City Manager Granum and Finance Director John Alexander began the FY 23 budget discussion with Revenues, Administration & Insurance, Courts and Legislative presentations.

XIII. Any other business to discuss

None.

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

Mayor Hollie Berry (date)

City Recorder Tracey Perry (date)