

Hollie Berry
Mayor

City of Red Bank
SPECIAL CALLED
BOARD OF COMMISSIONERS' MEETING
Minutes
May 10, 2021
11:00 a.m.

Tim Thornbury
City Manager

I. Call to Order – Mayor Berry called the meeting to order at 11 a.m.

II. Roll Call – City Manager Tim Thornbury called the roll. Mayor Berry, Vice Mayor Stefanie Dalton, Commissioner Ruth Jenó, Commissioner Ed LeCompte, and Commissioner Pete Phillips were present. Also present was City Attorney Arnold Stulce, Jr.; City Recorder Tracey Perry; and those listed on Exhibit A.

III. Invocation – reverent time of silence led by Mayor Berry

IV. Pledge of Allegiance – led by City Manager Thornbury

V. ITEMS FOR DELIBERATION AND VOTE

A. RESOLUTION NO. 21-1408 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING RETENTION OF THE SERVICES OF SPECIAL COUNSEL FOR ALL MATTERS RELATED TO CITY MANAGER THORNBURY'S EMAIL AND "SEPARATION AGREEMENT" DATED APRIL 16, 2021

- **RETAINING EVANS, HARRISON, HACKETT AS SPECIAL LEGAL COUNSEL**

Mr. Harrison was present at a previous meeting to advise of his experience and answer any questions from the Board.

OR

- **RETAINING LITCHFORD, PEARCE AND ASSOCIATES AS SPECIAL LEGAL**

COUNSEL Mr. Litchford was present to advise of his experience and answer any questions from the Board. Mr. Litchford did complete a conflict check and came back as "No Conflict". Mr. Litchford stated his rate would be the same as our current City Attorney's rate and there would not be a retainer fee. Discussion with the Board ensued. Commissioner Jenó made a motion to approve retention of Litchford, Pearce and Associates, seconded by Commissioner LeCompte.

Resolution No. 21-1408 passed with all Commissioners voting "yes".

VI. Citizen Comments from Red Bank Citizens
(3 minute limit)

No citizen comments.

VI. ADJOURNMENT

Commissioner Jeno made a motion to adjourn the meeting, seconded by Commissioner Phillips. Roll Call Vote: Mayor Berry "yes", Vice Mayor Dalton "yes", Commissioner Jeno "yes", Commissioner LeCompte "yes" and Commissioner Phillips "yes". The meeting was adjourned at 11:15 a.m.

Mayor Hollie Berry

City Recorder Tracey Perry