John Roberts
Mayor

City of Red Bank

COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL

Minutes
May 1, 2018
12:00 p.m.

Randall G. Smith
City Manager

The Board of Commissioners met in a public and advertised Agenda Work Session on May 1, 2018 at 12:00 p.m. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Mayor John Roberts, Vice Mayor Eddie Pierce, Commissioners Ed LeCompte, Terry Pope and Carol Rose. Also present were City Manager Randall Smith, Police Chief Robert Simpson, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, Finance Director John Alexander and City Recorder Ruth Rohen. There were no public attendees.

1. City Manager Smith advised that two bids were received and opened on April 26th for the TDOT partially funded project for construction of Pedestrian Islands at several locations in the city. He explained that the architect is reviewing the bids and will make their recommendation in the near future.

2. Mayor Roberts advised that due to several scheduling conflicts among the Commission that will result in the lack of a quorum; there is a resolution on the agenda tonight to reschedule the May 15th Agenda Work Session and Commission Meeting to May 17th. He advised that the times of the meeting will remain the same.

3. Mayor Roberts advised that first reading of the two Short Term Rental Units draft ordinances are back on the agenda tonight, after having been deferred at the April 3rd Commission Meeting. He advised that legislation was recently passed by the State of Tennessee regarding this issue and suggested that these draft ordinances be tabled until June 5th meeting. This should give the city time to review the state legislation and make and needed amendments to the presently existing draft ordinances.

4. City Manager Smith explained that the Commission recently approved an Agreed Order of Demolition for structures located at 109 and 111 California Avenue. He advised that subsequent to the order the city entered into an agreement with Eastman Construction Company to demolish the structures at a cost of $6,800.00 each for a total of $13,600.00. Eastman Construction Company has contacted the city Public Works Director proposing that Eastman be allowed to purchase the two properties and rehab the homes located on each. Upon consultation with the City Manager, Eastman was advised that there was presently an Order in place that only the City Commission could revise. Eastman then requested to address the Commission about the matter at a public meeting and was advised that they could do so if they were so inclined. All of the individual Commission Members advised separately, that they would not be inclined to address the matter further nor would they be inclined to lift the Agreed Order of Demolition

5. City Manager Smith advised that there is a resolution on the agenda tonight for the purchase of in-car touch screen notebooks for use by the Police Department. He advised that this item was BID out and that RJ Young Company was the only responding vendor. He further explained that the bid response was for Lenovo brand notebooks, which met the minimum bid specifications and minimum specifications received from Hamilton County 911. He advised that this purchase is necessary to proceed with transitioning the department to the Hamilton County 911 computer aided dispatch system. He explained that these notebooks would be purchased through the drug fund budget at a cost of $44,787.00.

6. Budget Workshops scheduled for May 17th 5:00 - 6:30, May 22nd 5:00 – 6:30 and if needed June 5th 5:00 – 6:30.

7. Commissioner Rose suggested that it might be beneficial if more information, either verbal or written, of items listed on the agenda could be provided during the Commission Meeting.

The meeting was adjourned at 12:48 p.m.

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Mayor

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City Recorder