

City of Red Bank

Joe Glasscock
Mayor

Christopher J. Dorsey
City Manager

BOARD OF COMMISSIONERS' MEETING

Minutes

January 5, 2010

7:00 p.m.

- I. **Call to Order** – Mayor Glasscock called the meeting to order at 7 p.m.
- II. **Roll Call** – City Manager Dorsey called the roll. Mayor Glasscock, Vice-Mayor Millard, Commissioners Jeno, Jones and Pierce were present. Also present were Attorney Arnold Stulce, Police Chief Larry Sneed, Fire Chief Mark Mathews, Public Works Director Wayne Hamill, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation** – Reverend Steve Lusk, Red Bank Church of Christ, gave the invocation.
- IV. **Pledge of Allegiance** – Girl Scout Troop 40912, Renee Norman Leader, led the Pledge of Allegiance.
- V. **Consideration of the Minutes of the Commissioners' Meeting of December 15, 2009 for Approval or Correction**

Commissioner Pierce made a motion to approve the minutes; Vice-Mayor Millard seconded the motion. The motion to approve the minutes was unanimously approved with all Commissioners voting “Aye”.

Mayor Glasscock adjourned the City Commission Meeting to convene the Beer Board Meeting for approval of the minutes of the Beer Board Meeting held on December 15, 2009 and reconvened the Commission Meeting following the Beer Board Meeting

VI. City Manager's Report

City Manager Dorsey welcomed everyone that was present and thanked Noel Crawley for attending the Agenda Work Session held earlier in the day. City Manager Dorsey stated the Agenda Session was very productive.

VII. Commissioner's Report

A. Vice-Mayor Millard

- Vice-Mayor Millard welcomed everyone present
- Mr. Millard thanked Fire Chief Mark Mathews for allowing the commissioners to tour a home where a fire had occurred. He thanked the fire department for the job they do.
- Mr. Millard agreed the Agenda Work Session was very productive. They discussed some Economic Improvement strategies. Also discussed was improving the city's website. Mr. Millard stated a representative from Southeast Tennessee Development District was present at the work session and discussed grant options for the city.

B. Commissioner Jeno

- Commissioner Jeno welcomed everyone present.
- Mrs. Jeno agreed the agenda meeting was very productive.
- She reported the Red Bank area chamber is developing a brochure to Promote Red Bank as a place to live, work and own property. It should be out within the next month. They are also planning a seminar they hope will attract businesses, realtors and apartment managers.

C. Commissioner Jones

- Commissioner Jones welcomed everyone present tonight, expressed a special welcome to his mother and nephew.
- He thanked Chief Mark Mathews for allowing the commissioners to tour the scene of the recent house fire and thanked him for the hard work the firefighters do.

D. Commissioner Pierce

- Commissioner Pierce welcomed everyone present tonight.
- Mrs. Pierce agreed that they had a wonderful work session today and is looking forward to the upcoming year and working together.
- She thanked Chief Mark Mathews for taking them to the scene of a house fire to see what the firemen do and the lives that are jeopardized when on the scene of a fire.

VIII. Communication from the Mayor

- Mayor Glasscock welcomed members of the Neighborhood Pride Committee: Becky Browder, Pam Stone and Jane Bissonette. He also welcomed David Hafley from the Neighborhood Pride and the Planning Commission.
- He thanked Chief Mark Mathews for the work the fire department does.

IX. Unfinished Business

City Manager Dorsey advised there is no unfinished business.

IX. New Business

A. AGENDA ITEM NO. 10-724 – ENGINEERING CONTRACT FOR ARRA PROJECTS WITH CTI

City Manager Dorsey advised these are contracts with CTI Engineering for the American Recovery and Reinvestment Act. He advised these projects deal with the sidewalks on the north end of Dayton Blvd. going from Browntown Rd. to Daytona, and the rehabilitation of the sidewalks from that point down to Greenleaf St. The second contract deals with the Lyndon Avenue Greenway Project which goes from the sidewalk on the west side of Dayton Blvd. from Newberry St. to Memorial Dr., and along Lyndon Ave. from Memorial Dr. south to E. Midvale, and also includes the Gateways for our city. Also included are ornamental street lights for pedestals that are already in place.

City Manager Dorsey stated City Attorney Stulce has been working with CTI on the contracts. He advised Mr. Greg Wilson with CTI, who was present, would take care of all the ARRA paperwork and mandates. They would guide the city while working through the projects.

City Manager Dorsey advised there are two parts to the contract:

1. The final engineering design and submission of the correct paperwork to the Tennessee Department of Transportation by the middle of February. The first part of the contract, with a 10 percent contingency, would total \$77,100.00 which will be funded out of State Street Aid.
2. The construction phase, engineering and oversight of the project; helping with the bidding of the project, helping with the testing that needs to be done with the project, submitting all the ARRA paperwork. Once the funds are obligated CTI will assist with the bids. Total including 10 percent contingency is \$126,800.00.

City Manager Dorsey advised the total for both parts of the contract is \$203,900.00.

Commissioner Jenó made a motion to approve a resolution on Agenda Item No. 10-724 Engineering Contract for ARRA projects with CTI, after approval of forms and content by City Attorney Stulce and for City Manager Dorsey to sign the contracts. Commissioner Pierce seconded the motion. Agenda Item No. 10-724 was unanimously approved with all commissioners voting "Aye".

B. AGENDA ITEM NO. 10-725 – DISCUSSION OF THE TRAFFIC CAMERA

City Manager Dorsey gave a report on the traffic camera system and civil penalties the city collects. He provided information on revenues and expenses associated with the traffic camera system.

XI. Citizens' Comments

Pam Stone, 2016 Lyndon Avenue, Requested that the residents on Lyndon Ave. be notified of the public hearing on January 19, 2010, including details of the project, by some other means than a legal notice in the newspaper.

Royce Burrage, 4103 Dayton Blvd., Advised he is an advocate of the traffic cameras and asked questions for clarification on some items in City Manager Dorsey's report.

Richard Glover, 2007 Lyndon Ave., Thanked police department for taking care of dumping problems on Lyndon Ave. He advised he is in favor of the Greenway Project.

Becky Browder, 1950 Ashmore Ave., Thanked the commission for moving forward with the Lyndon Avenue and Gateway Projects.

Tina Allen, 2028 Lyndon Ave., Requests that some sort of lighting (street lights or walkway lighting) be included in the Lyndon Ave. Greenway Project.

Mr. Noel Crawley, 514 Westwood Lane, commended City Manager Dorsey on his traffic camera report.

XII. Adjournment

Upon motion duly made, seconded and approved the meeting was adjourned.

Mayor

City Recorder