

BUDGET WORKSHOP
WORK SESSION AGENDA

July 16, 2019

5:00 p.m.

1. Resolution - Terry Pope
2. Resolution - Local Government Corporation (Accounting Software)
3. Resolution - Hamilton County GIS contract
4. Resolution - Surplus Seized Vehicles
5. Resolution - TML Safety Partners Grant
6. Resolution - ADA Transition Plan
7. Resolution - Impact Solutions (Facility Cleaning Services)
8. Resolution - Quality Fence Company
9. Resolution - Motorola Solutions (Radio Purchase)
10. Resolution - Bradley Tank & Pipe
11. Any other business

City of Red Bank

Eddie Pierce
Mayor

Tim Thornbury
City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda
July 16, 2019
6:00 p.m.

- I. Call to Order – Mayor Eddie Pierce**
- II. Roll Call – City Manager**

Mayor Pierce ____, Commissioner Jenó ____, Commissioner LeCompte ____,
Commissioner Rose ____
- III. Invocation –**
- IV. Pledge of Allegiance –**
- V. Consideration of the Minutes for approval or correction:**
 - A. June 16, 2019 Agenda Work Session**
 - B. June 16, 2019 Commission Meeting**
- VI. Communication from the Mayor**
- VII. Commissioner's Report**
 - A. Commissioner Ruth Jenó**
 - B. Commissioner Ed LeCompte**
 - C. Commissioner Carol Rose**
- VIII. City Manager Report**
- IX. Unfinished Business - None**
- X. New Business**
 - A. RESOLUTION NO. 19-1296 – RESOLUTION AND PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, HONORING TERRY R. POPE FOR NUMEROUS YEARS OF DEDICATED SERVICE TO THE CITY OF RED BANK, TENNESSEE**
 - B. RESOLUTION NO. 19-1297 – RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE, AND LOCAL GOVERNMENT CORPORATION IN THE AMOUNT OF \$21,366.00 FOR ANNUAL SOFTWARE MAINTENANCE AND SUPPORT SERVICES**
 - C. RESOLUTION NO. 19-1298 – RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN HAMILTON COUNTY, TENNESSEE, AND THE CITY OF RED BANK, TENNESSEE, RELATING TO GEOGRAPHIC INFORMATION SYSTEMS**
 - D. RESOLUTION NO. 19-1299 – RESOLUTION DECLARING SEIZED, FOUND, UNCLAIMED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE, TRADE, OR DESTRUCTION THEREOF**
 - E. RESOLUTION NO. 19-1300 – RESOLUTION AUTHORIZING THE CITY OF RED BANK TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL “SAFETY PARTNERS” LOSS CONTROL MATCHING GRANT PROGRAM**
 - F. RESOLUTION NO. 19-1301 – RESOLUTION ADOPTING THE AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN ALONG WITH THE AMERICANS WITH DISABILITIES STANDARDS FOR ACCESSIBLE DESIGN (ADAAG) AND THE AMERICANS**

WITH DISABILITIES GUIDELINES FOR PEDESTRIAN FACILITIES IN THE PUBLIC RIGHT-OF-WAY (PROWAG)

- G. RESOLUTION NO. 19-1302 – RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN IMPACT FACILITY SOLUTIONS AND THE CITY OF RED BANK, FOR FACILITY CLEANING SERVICES AT RED BANK CITY HALL AND THE RED BANK POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$13,200.00**
- H. RESOLUTION NO. 19-1303 – RESOLUTION APPROVING THE QUOTE FROM QUALITY FENCE COMPANY FOR THE REPLACEMENT OF FENCING AT THE JAMES AVENUE BALLFIELDS, IN THE AMOUNT OF \$12,898.00**
- I. RESOLUTION NO. 19-1304 – RESOLUTION APPROVING THE PURCHASE OF FOUR PORTABLE RADIOS FOR USE BY THE FIRE DEPARTMENT, FROM MOTOROLA SOLUTIONS INC., IN THE AMOUNT OF \$18,834.52**
- J. RESOLUTION NO. 19-1305 – RESOLUTION APPROVING THE PURCHASE OF REDIROCK BLOCK AND STONE FROM BRADLEY TANK & PIPE LLC, IN AN AMOUNT NOT TO EXCEED \$23,430.00, FOR USE IN THE FAIR STREET STREAM BANK REPAIR PROJECT**

XI. Citizen Comments from Red Bank Citizens about Red Bank business (3 minute limit)

XII. Adjournment

City of Red Bank
COMMISSIONERS AGENDA WORK SESSION
RED BANK CITY HALL

Minutes
June 16, 2019
5:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on June 18, 2019 at 5:00 p.m. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Mayor Eddie Pierce, Vice Mayor Terry Pope, Commissioner Ruth Jenó, Commissioner Ed LeCompte and Commissioner Carol Rose. Also present were City Manager Tim Thornbury, Police Chief Dan Seymour, Fire Chief Mark Mathews, Finance Director John Alexander and City Recorder Ruth Rohen. There were no citizen attendees.

1. Mayor Pierce advised that there is a resolution on the agenda tonight to approve an agreement with Southeast Tennessee Development District for them providing planning services for the city. He advised that the amount of the agreement is \$15,350.00 for FY 2020 services.
2. Mayor Pierce advised that there is a resolution on the agenda tonight to authorize an agreement with Arcadis U.S. Inc. for engineering services to complete the Ashland Terrace sidewalk project. He explained that the cost of the agreement is \$54,950.19, which includes a 10% contingency. He explained that the city is responsible for 20% of the cost, with the remaining 80% being funded through a Transportation Improvement Grant..
3. Mayor Pierce advised that there is a Report on Debt Obligation on the agenda tonight for the recently approved and closed 1.9 million capital outlay note. He explained that this report is required by the state comptroller's office.
4. Mayor Pierce advised that there is a resolution on the agenda tonight to cancel the July 2nd agenda work session and commission meeting. He advised that there is no business items for that day and that there are several vacations, including staff and commissioners, scheduled during that time.
5. Mayor Pierce advised that the notification system the city currently uses, Reach Alert, is coming up for renewal July 1st. He advised that the renewal fee would be approximately \$3,900. It was the consensus that the alerting system not be renewed.
6. Mayor Pierce advised that there is a resolution on the agenda tonight for a temporary use permit from applicant, Kiley Olds, for use of city owned right of way to install a resident handicapped parking space at 2400 Ashmore Avenue. He advised that Mr. Olds emailed the city and withdrew his request.

The meeting was adjourned at 5:30 p.m.

Mayor

City Recorder

BOARD OF COMMISSIONERS' MEETING

Minutes

June 18 2019

6:00 p.m.

- I. **Call to Order** – Mayor Pierce called the meeting to order at 6:00 p.m.
- II. **Roll Call** – City Manager Thornbury called the roll. Mayor Pierce, Vice Mayor Pope, Commissioner Jenó, Commissioner LeCompte and Commissioner Rose were present. Also present were City Attorney Arnold Stulce Jr., Fire Chief Mark Mathews, Police Chief Dan Seymour, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit A.
- III. **Invocation** – Mayor Pierce gave the Invocation.
- IV. **Pledge of Allegiance** – Fire Chief Mark Mathews led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
 - A. **June 4, 2019 Agenda Work Session**
 - B. **June 4, 2019 Commission Meeting**Commissioner Jenó made a motion to approve both sets of minutes as printed, second by Commissioner LeCompte. Both sets of minutes were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
 - Welcomed all.
- VII. **Commissioners Report**
 - **Vice-Mayor Terry Pope**
 - Welcomed everyone.
 - Advised that Red Bank Family diner will be hosting a fundraising catfish dinner on June 22. from 5:30 to 7:30. All proceeds will benefit the Red Bank United Methodist Church food bank.
 - **Commissioner Ruth Jenó**
 - Welcomed all, special recognition to Planning Commission board members David Havley and Rufus Smith.
 - Attended the Red Bank Chamber Lunch today, enjoyed listening to a speaker from the Calvin Coolidge Metal of Honor Museum.
 - **Commissioner Ed LeCompte**
 - Welcomed all
 - Wished everyone a safe and happy July 4th.
 - **Commissioner Carol Rose**
 - Welcomed all.
 - Attended the Planning Commission agenda work session today. Thanked the Planning Commission for the work they do.
- VIII. **City Manager Report** –

Advised that the Brentwood Drive bridge repair is almost complete.

IX. Public Hearing

Mayor Pierce explained that the Public Hearing is in regard to a request from the property owners of 105 Brentwood Drive to rezone their property from R-1 residential to R-3 residential. Mayor Pierce invited the owners, Larry and Nancy Houston, forward. Mr. Houston explained that the rezoning is being requested so that they can operate an owner occupied short term rental property. Mayor Roberts advised that the Planning Commission reviewed this request and recommended approval, subject to the condition that the short term rental had to be owner occupied, no multi-family use would be allowed and that the property will automatically revert back to R-1 if the use of short term rental ceases for a period of 12 months or more in a running 24 month period. Mayor Pierce invited citizen comments, of which there were none. After no further the public hearing was closed.

X. Unfinished Business

A. ORDINANCE NO. 19-1155 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 (SECOND READING)

Mayor Pierce advised that this item was discussed in an advertised public hearing that was held during the Commission Meeting on June 4, 2019. He advised that this ordinance will approve the FY 2020 operating budget on first reading and that second reading will be on June 18th. He advised that the budget total is \$6,642,800.00 and that there is not a property tax increase. Mayor Pierce invited citizen comments, of which there were none. Commissioner Rose made a motion to approve the ordinance, second by Commissioner Jenó. There were no citizen comments. **Roll Call Vote: Mayor Pierce “yes”, Vice Mayor Pope “yes”, Commissioner Jenó “yes”, Commissioner LeCompte “yes”, Commissioner Rose “yes”.** Ordinance No. 19-1155 was approved on second and final reading with all Commissioners voting “yes”.

XI. New Business

A. ORDINANCE NO. 19-1156 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAPS TO REZONE 105 BRENTWOOD DRIVE, HAMILTON COUNTY TAX MAP PARCEL, 190G-E-014, FROM R-1 RESIDENTIAL TO R-3 RESIDENTIAL ZONE, SUBJECT TO CONDITIONS (FIRST READING)

Mayor Pierce advised that this item was discussed in the public hearing earlier tonight. There were no citizen comments. After Mayor Pierce called for a motion, this ordinance failed due to lack of a motion for or against the ordinance.

B. RESOLUTION NO. 19-1292 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK AND SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT FOR PROVIDING LOCAL PLANNING ADVISORY SERVICES

Mayor Pierce advised that if this resolution is approved, it will authorize an agreement with Southeast Tennessee Development District to continue providing planning services to the City. He explained that the cost of these services is \$15,350.00 for FY 2020. Commissioner LeCompte made a motion to approve the resolution, second by Vice Mayor Pope. There were no citizen comments. Resolution No. 19-1292 was approved with all Commissioners voting “yes”.

C. RESOLUTION NO. 19-1293 – A RESOLUTION AUTHORIZING KILEY OLDS, 2400 ASHMORE AVENUE, TO USE TEMPORARILY THE RIGHT OF WAY LOCATED ALONG 2400 ASHMORE AVENUE, FOR THE PURPOSE OF INSTALLING A RESIDENT HANDICAPPED PARKING ONLY SIGN, AS SHOWN ON THE PHOTOS AND MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS

Mayor Pierce advised that Mr. Olds contacted the city by email to withdraw his application for the temporary use permit. Mayor Pierce advised that he email will be preserved with the minutes from the meeting and will be a permanent part of the minutes.

D. RESOLUTION NO. 19-1294 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING AN AGREEMENT FOR ENGINEERING SERVICES WITH ARCADIS U.S. INC. IN THE AMOUNT OF \$54,950.19

Mayor Pierce advised that the city has been working on an on-going sidewalk project. He explained that this resolution will authorize Arcadis U.S. Inc. to provide engineering services to complete the project. He explained that this project is 80% funded by a Transportation Improvement Grant and that 20% will be paid for using state street aid funds. He also explained that the resolution includes a 10% contingency amount. Commissioner Jenó made a motion to approve the resolution, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 19-1294 was approved with all Commissioners voting "yes".

E. RESOLUTION NO. 19-1295 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, CANCELLING THE REGULARLY SCHEDULED AGENDA WORK SESSION AND COMMISSION FOR JULY 2ND, 2019

Mayor Pierce advised that there is no foreseen business items and several staff vacations scheduled for the July 2nd meetings. He explained that approval of this resolution will cancel the regular meetings scheduled for that date. Commissioner Rose made a motion to approve the resolution, second by Commissioner Jenó. There were no citizen comments. Resolution No. 19-1295 was approved with all Commissioners voting "yes".

F. AGENDA ITEM 19-846 – REPORT ON DEBT OBLIGATION, 1.9 MILLION GENERAL OBLIGATION CAPITAL OUTLAY NOTE, SERIES 2019

Mayor Pierce advised that the city recently closed on a 1.9 million dollar capital outlay note that was approved in a prior meeting. He advised that this report of debt obligation is required to be presented to the Commission. Motion to acknowledge, approve and accept the Report on Debt Obligation was made by Mayor Pierce, second by Commissioner Jenó. There were no citizen comments. Agenda Item 19-846 was approved with all Commissioners voting "yes".

XI. Citizen Comments - None

XII. Adjournment

The meeting was adjourned at 6:17 p.m.

Mayor

City Recorder Ruth Rohen

RESOLUTION NO. 19-1296

RESOLUTION AND PROCLAMATION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE HONORING TERRY R. POPE FOR NUMEROUS YEARS OF DEDICATED SERVICE TO THE CITY OF RED BANK, TENNESSEE

WHEREAS, Terry R. Pope selflessly served the citizens of the City of Red Bank, Tennessee, for numerous years; and

WHEREAS, Terry R. Pope served the City of Red Bank in many capacities that include one term as Vice - Mayor, several years as City Commissioner, and served on the Red Bank Municipal Planning Commission for several years; and

WHEREAS, Terry R. Pope is well respected by past and present members of the Commission for always operating with the City's best interest at heart; and

WHEREAS, during his many years of service to the City of Red Bank and its citizens, Terry R. Pope was instrumental in facilitating the continued operation and success of the Red Bank Swimming Pool, while serving for many years on the Red Bank Pool Advisory Committee and recently serving as the President of the Red Bank Pool Advisory Committee; and

WHEREAS, Terry R. Pope was especially committed and worked tirelessly, giving freely of his time and expertise to maintaining the swimming pool facilities for many years of continued use and enjoyment by the community; and

WHEREAS, Terry R. Pope has exemplified throughout his life the heart and actions of a genuine, true and faithful Public Servant whose long and meritorious service to the citizens of the City of Red Bank is deserving of special recognition.

NOW, THEREFORE, on this occasion, the City Commission, in grateful appreciation for a lifetime of faithful and dedicated service, adopts this Resolution and issues this **PROCLAMATION** honoring Terry R. Pope and does hereby decree and direct that the **POOL HOUSE** at the Robert Kenneth Buchannan Red Bank Municipal Pool be henceforth known as the **TERRY R. POPE POOL HOUSE** and that the Pool House be suitably and accordingly marked to further honor Terry Pope and as an inspiration to those who continue to serve and will hereafter serve for years to come.

Unanimously adopted and approved by the City Commission of the City of Red Bank, Tennessee, on this the 16th day of July, 2019.

CITY OF RED BANK

BY: _____
Eddie Pierce, Mayor

BY: _____
Ruth Jenó, Commissioner

BY: _____
Ed LeCompte, Commissioner

BY: _____
Carol Rose, Commissioner

ATTEST:

City Recorder

RESOLUTION NO. 19-1297

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE AND LOCAL GOVERNMENT CORPORATION IN THE AMOUNT OF \$21,366.00 FOR ANNUAL SOFTWARE MAINTENANCE AND SUPPORT SERVICES

WHEREAS, the City of Red Bank has utilized various modules of accounting software developed by Local Government Corporation for the past several years; and

WHEREAS, there are yearly software maintenance and support cost associated with continued use of the software; and

WHEREAS, Local Government Corporation has agreed to provide these software maintenance and support services for FY 2020 at a cost of \$21,366.00; and

WHEREAS, funds are available and budgeted in the FY 2020 budget.

NOW, THEREFORE BE IT RESOLVED by the City Commission of the City of Red Bank that the agreement with Local Government Corporation for the provision software maintenance and support services in the amount of \$21,366.00 be and is hereby approved.

BE IT FURTHER RESOLVED that the City Manager or Mayor is authorized to sign and execute the agreement upon approval by the City Attorney.

Resolved this 16th day of July 2019

Mayor

City Recorder

RESOLUTION NO. 19-1298

A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN HAMILTON COUNTY, TENNESSEE AND THE CITY OF RED BANK, TENNESSEE, RELATING TO GEOGRAPHIC INFORMATION SYSTEMS

WHEREAS, T.C.A. Sections 5-1-113 and 12-9-101, *et. seq.* provide for interlocal agreements and interlocal cooperation amongst governmental entities; and,

WHEREAS, the City of Red Bank, from time to time, has a need to utilize the Hamilton County Geographical Information Systems (HCGIS); and

WHEREAS, Hamilton County Government, by and through an Interlocal Agreement, desires to provide the City of Red Bank, Tennessee, access to all GIS data generated by the Hamilton County GIS, including all automatic base mapping products and all GIS products, aerial photography and digital photography as they become available; and

WHEREAS, the cost to access the Hamilton County GIS data for FY 2020 is \$10,340.00 and is budget in the FY 2020 Operating Budget.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Red Bank, Tennessee that the Interlocal Agreement between Hamilton County, Tennessee and the City of Red Bank, Tennessee, whereby Hamilton County GIS will provide the City of Red Bank, Tennessee, access to all GIS data generated by the Hamilton County GIS, including all automatic base mapping products and all GIS products, aerial photography and digital photography as they become available, be and is hereby approved and that the Mayor or the City Manager be authorized and directed to execute same on behalf of the City.

Resolved this the 16th day of July, 2019

Mayor John Roberts

Attest:

City Recorder Ruth Rohen

RESOLUTION NO. 19-1299

A RESOLUTION DECLARING SEIZED, FOUND, UNCLAIMED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE, TRADE OR DESTRUCTION THEREOF

WHEREAS, the City of Red Bank is in possession of certain unclaimed property (Attached hereto as Exhibit A) which is no longer needed for public use; and

WHEREAS, the City has made extensive effort and attempts to locate the owner/owners of the property, without results; and

WHEREAS, the City of Red Bank recommends declaring the property as surplus and authorizing the sale of said property at public auction, trade the property for useful items or destroy the property which cannot be sold or traded for various reasons.

NOW, THEREFORE BE IT RESOLVED by the Commission of the City of Red Bank, Tennessee that the attached property (Exhibit A) be declared surplus property and sold at public auction, traded or destroyed pursuant to the following:

(1) The sale of the surplus property shall be conducted through GovDeals, in accordance with the current contract, dated August 31, 2010;

(2) The sale will be conducted online and the address of the auction site is www.govdeals.com;

(3) A list of the surplus property is provided on Exhibit A, which is made a part of this resolution;

(4) The surplus property as identified shall be sold in an “as is” condition without express or implied warranties to the successful bidder;

(5) All firearms shall be disposed of pursuant to TCA 39-17-1317;

(6) The City Manager is authorized to set minimum bids, set reserves below which bids will be rejected, set bidding increments, group items for sale by lots, and the right to accept or reject any bids submitted;

(7) The City Manager or his agent is authorized to destroy or otherwise dispose of any property that is deemed unsellable for security or other purposes and/or because of age, condition and/or lack of reasonable recoverable economic value.

Resolved this 16th day of July 2019

Mayor

City Recorder

3
1
11/19/18
TP

CASE NUMBER: 02455-N-2018-E
S.A. NUMBER: 18001569
VEHICLE: 02 CHEVY IMPALA
VIN: 2G1WF55E529197422
PROPERTY: \$836 IN US CURRENCY
SEIZED FROM: MELISSA MINSHEW
SEIZED BY: RED BANK POLICE DEPT
SEIZED ON: APRIL 2, 2018

FINAL ORDER OF FORFEITURE
(NO PETITION)

Comes the Appeals Division of the Department of Safety, pursuant to the specific delegation of authority, and finds, from the representations of counsel for the Legal Division, that the above subject PROPERTY was confiscated pursuant to T.C.A. §53-11-201 and §40-33-201, et seq., that a judicial forfeiture warrant was obtained as required by T.C.A. §40-33-204, that notice of seizure and of the issuance of the warrant was given or was reasonably attempted as required by T.C.A. §40-33-203 and §40-33-204, and that NO PETITION has been filed by any person asserting a claim to, or proof of security interest in, the above described PROPERTY within 30 days of receiving such notice(s) as required by Tennessee Code Annotated §40-33-205 and §40-33-206.

IT IS, THEREFORE, ORDERED that said PROPERTY be FORFEITED to the SEIZING AGENCY pursuant to T.C.A. §40-33-206(c) for disposition as provided by law.

It is so ORDERED and EFFECTIVE

21 November 2018
Entry Date



Deborah M. Martin
Appeals Division
Commissioner Designee
Tennessee Department of Safety
1150 Foster Avenue
Nashville, TN 37243-4400

A party may PETITION the agency for a STAY of this FINAL ORDER by filing such petition with the APPEALS DIVISION at the above address WITHIN SEVEN (7) DAYS after the ENTRY DATE of the Final Order (see T.C.A. §4-5-316), and certifying in such petition that a copy of the Petition has been sent to the Legal Division of the Department of Safety.

Please see the attached sheet for Notice of Legal Rights regarding this Final Order. If you do NOT RECEIVE such a notice with this Final Order, it is YOUR RESPONSIBILITY to contact the Legal Division of the Department of Safety and request a copy of the Notice.

COMMISSIONER'S DELEGATION ORDER ON FILE IN APPEALS DIVISION AND IS AVAILABLE ON REQUEST.



RECEIVED
9/17/18
Jhm

CASE NUMBER: 02354-R-2018-E
S.A. NUMBER:
VEHICLE: 06 NISSAN MAXIMA
VIN: 1N4BA41E26C823372
PROPERTY:
SEIZED FROM: THOMAS WOODS
SEIZED BY: RED BANK POLICE DEPT
SEIZED ON: MARCH 11, 2018

FINAL ORDER OF FORFEITURE
(NO PETITION)

Comes the Appeals Division of the Department of Safety, pursuant to the specific delegation of authority, and finds, from the representations of counsel for the Legal Division, that the above subject PROPERTY was confiscated pursuant to T.C.A. §55-10-414, et seq., and/or §55-50-504, that a judicial forfeiture warrant was obtained as required by T.C.A. §40-33-204, that notice of seizure and of the issuance of the warrant was given or was reasonably attempted as required by T.C.A. §40-33-203 and §40-33-204, and that NO PETITION has been filed by any person asserting a claim to, or proof of security interest in, the above described PROPERTY within 30 days of receiving such notice(s) as required by Tennessee Code Annotated §40-33-205 and §40-33-206.

IT IS, THEREFORE, ORDERED that said PROPERTY be FORFEITED to the SEIZING AGENCY pursuant to T.C.A. §40-33-206(c) for disposition as provided by law.

It is so ORDERED and EFFECTIVE

18 September 2018
Entry Date

Deborah M. Martin
Appeals Division
Commissioner Designee
Tennessee Department of Safety
1150 Foster Avenue
Nashville, TN 37243-4400

A party may PETITION the agency for a STAY of this FINAL ORDER by filing such petition with the APPEALS DIVISION at the above address WITHIN SEVEN (7) DAYS after the ENTRY DATE of the Final Order (see T.C.A. §4-5-316), and certifying in such petition that a copy of the Petition has been sent to the Legal Division of the Department of Safety.

Please see the attached sheet for Notice of Legal Rights regarding this Final Order. If you do NOT RECEIVE such a notice with this Final Order, it is YOUR RESPONSIBILITY to contact the Legal Division of the Department of Safety and request a copy of the Notice.

COMMISSIONER'S DELEGATION ORDER ON FILE IN APPEALS DIVISION AND IS AVAILABLE ON REQUEST.

RECEIVED
9/11/18
JRM

CASE NUMBER: 02312-R-2018-E
S.A. NUMBER: TN0330800
VEHICLE: 1999 CADILLAC ESCALADE
VIN: 1GYEK13R7XR401271
PROPERTY:
SEIZED FROM: THOMAS WOODS
SEIZED BY: RED BANK POLICE DEPT
SEIZED ON: MARCH 31, 2018

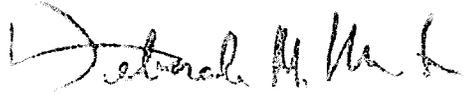
FINAL ORDER OF FORFEITURE
(NO PETITION)

Comes the Appeals Division of the Department of Safety, pursuant to the specific delegation of authority, and finds, from the representations of counsel for the Legal Division, that the above subject PROPERTY was confiscated pursuant to T.C.A. §55-10-414, et seq., and/or §55-50-504, that a judicial forfeiture warrant was obtained as required by T.C.A. §40-33-204, that notice of seizure and of the issuance of the warrant was given or was reasonably attempted as required by T.C.A. §40-33-203 and §40-33-204, and that NO PETITION has been filed by any person asserting a claim to, or proof of security interest in, the above described PROPERTY within 30 days of receiving such notice(s) as required by Tennessee Code Annotated §40-33-205 and §40-33-206.

IT IS, THEREFORE, ORDERED that said PROPERTY be FORFEITED to the SEIZING AGENCY pursuant to T.C.A. §40-33-206(c) for disposition as provided by law.

It is so ORDERED and EFFECTIVE

12 September 2018
Entry Date



Deborah M. Martin
Appeals Division
Commissioner Designee
Tennessee Department of Safety
1150 Foster Avenue
Nashville, TN 37243-4400

A party may PETITION the agency for a STAY of this FINAL ORDER by filing such petition with the APPEALS DIVISION at the above address WITHIN SEVEN (7) DAYS after the ENTRY DATE of the Final Order (see T.C.A. §4-5-316), and certifying in such petition that a copy of the Petition has been sent to the Legal Division of the Department of Safety.

Please see the attached sheet for Notice of Legal Rights regarding this Final Order. If you do NOT RECEIVE such a notice with this Final Order, it is YOUR RESPONSIBILITY to contact the Legal Division of the Department of Safety and request a copy of the Notice.

COMMISSIONER'S DELEGATION ORDER ON FILE IN APPEALS DIVISION AND IS AVAILABLE ON REQUEST.

CASE NUMBER: 04591-R-2018-E
S.A. NUMBER: 18003575
VEHICLE: 2010 CHEVROLET PICKUP LT
VIN: 3GCRSE7AG154083
PROPERTY:
SEIZED FROM: MICHAEL GOSSETT
SEIZED BY: RED BANK POLICE DEPT
SEIZED ON: JULY 29, 2018

11/16/18
TP

FINAL ORDER OF FORFEITURE
(NO PETITION)

Comes the Appeals Division of the Department of Safety, pursuant to the specific delegation of authority, and finds, from the representations of counsel for the Legal Division, that the above subject PROPERTY was confiscated pursuant to T.C.A. §55-10-414, et seq., and/or §55-50-504, that a judicial forfeiture warrant was obtained as required by T.C.A. §40-33-204, that notice of seizure and of the issuance of the warrant was given or was reasonably attempted as required by T.C.A. §40-33-203 and §40-33-204, and that NO PETITION has been filed by any person asserting a claim to, or proof of security interest in, the above described PROPERTY within 30 days of receiving such notice(s) as required by Tennessee Code Annotated §40-33-205 and §40-33-206.

IT IS, THEREFORE, ORDERED that said PROPERTY be FORFEITED to the SEIZING AGENCY pursuant to T.C.A. §40-33-206(c) for disposition as provided by law.

It is so ORDERED and EFFECTIVE

16 November 2018
Entry Date



Deborah M. Martin
Appeals Division
Commissioner Designee
Tennessee Department of Safety
1150 Foster Avenue
Nashville, TN 37243-4400

A party may PETITION the agency for a STAY of this FINAL ORDER by filing such petition with the APPEALS DIVISION at the above address WITHIN SEVEN (7) DAYS after the ENTRY DATE of the Final Order (see T.C.A. §4-5-316), and certifying in such petition that a copy of the Petition has been sent to the Legal Division of the Department of Safety.

Please see the attached sheet for Notice of Legal Rights regarding this Final Order. If you do NOT RECEIVE such a notice with this Final Order, it is YOUR RESPONSIBILITY to contact the Legal Division of the Department of Safety and request a copy of the Notice.

COMMISSIONER'S DELEGATION ORDER ON FILE IN APPEALS DIVISION AND IS AVAILABLE ON REQUEST.

RECEIVED
11/01/18
TP

CASE NUMBER: 03975-N-2018-E
S.A. NUMBER:
PROPERTY: \$290.00 US CURRENCY
VEHICLE: 2007 CHEVROLET IMPALA
VIN: 2G1WDS8C669333305
SEIZED FROM: DEANA JOHNSON
SEIZED BY: RED BANK POLICE DEPT
SEIZED ON: JUNE 2, 2018

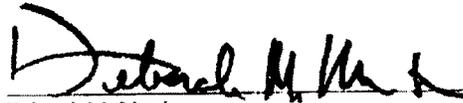
CORRECTED FINAL ORDER OF FORFEITURE
(NO PETITION)

Comes the Appeals Division of the Department of Safety, pursuant to the specific delegation of authority, and finds, from the representations of counsel for the Legal Division, that the above subject **PROPERTY** was confiscated pursuant to T.C.A. §53-11-201, et seq., and §40-33-201, et seq., that a judicial forfeiture warrant was obtained as required by T.C.A. §40-33-204, that notice of seizure and of the issuance of the warrant was given or was reasonably attempted as required by T.C.A. §40-33-203 and §40-33-204, and that **NO PETITION** has been filed by any person asserting a claim to, or proof of security interest in, the above described **PROPERTY** within 30 days of receiving such notice(s) as required by Tennessee Code Annotated §40-33-205 and §40-33-206.

IT IS, THEREFORE ORDERED that the Final Order of Delegation and Forfeiture of DECEMBER 7, 2018 concerning the above case number is **CORRECTED**. It is further **ORDERED** that said **PROPERTY** be **FORFEITED** to the **SEIZING AGENCY** pursuant to T.C.A. §40-33-206(c) for disposition as provided by law.

It is so **ORDERED** and **EFFECTIVE**

7 December 2018
Entry Date


Deborah M. Martin
Commissioner Designee
Appeals Division
Tennessee Department of Safety
1150 Foster Avenue
Nashville, TN 37243-4400

A party may **PETITION** the agency for a **STAY** of this **FINAL ORDER** by filing such petition with the **APPEALS DIVISION** at the above address **WITHIN SEVEN (7) DAYS** after the **ENTRY DATE** of the final order (see T.C.A. §4-5-316), and certifying in such petition that a copy of the Petition has been sent to the Legal Division of the Department of Safety.

Please see the attached sheet for **Notice of Legal Rights** regarding this final order. If you do **NOT RECEIVE** such a notice with this final order, it is **YOUR RESPONSIBILITY** to contact the Legal Division of the Department of Safety and request a copy of the Notice.

COMMISSIONER'S DELEGATION ORDER ON FILE IN APPEALS DIVISION AND IS AVAILABLE UPON REQUEST.

RESOLUTION NO. 19-1300

A RESOLUTION AUTHORIZING THE CITY OF RED BANK TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL “SAFETY PARTNERS” LOSS CONTROL MATCHING GRANT PROGRAM

WHEREAS, the safety and well being of the employees of the City of Red Bank is of the greatest importance; and

WHEREAS, all efforts shall be made to provide a safe and hazard-free workplace for the City of Red Bank employees; and

WHEREAS, the TML Risk Management Pool seeks to encourage the establishment of a safe workplace by offering a “Safety Partners” Loss Control Matching Grant Program; and

WHEREAS, the City of Red Bank now seeks to participate in this important program.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF RED BANK, TENNESSEE the following:

SECTION 1. That the City of Red Bank, Tennessee is hereby authorized to submit application for a “Safety Partners” Loss Control Matching Grant through the TML Risk Management Pool.

SECTION 2. That the City of Red Bank, Tennessee is further authorized to provide a matching sum, not to exceed \$2,000.00, to serve as a match for any monies provided by this grant.

Resolved this 16th day of July, 2019

Mayor

City Recorder

RESOLUTION NO. 19-1301

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF RED BANK, TENNESSEE, ADOPTING THE AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN ALONG WITH THE AMERICANS WITH DISABILITIES STANDARDS FOR ACCESSIBLE DESIGN (ADAAG) AND THE AMERICANS WITH DISABILITIES GUIDELINES FOR PEDESTRIAN FACILITIES IN THE PUBLIC RIGHT-OF-WAY

WHEREAS, pursuant to Title II of the Department of Justice ADA Regulations, public entities are prohibited from discriminating on the basis of a disability, all programs, services and activities offered by the public entity must be accessible to persons with disabilities; and

WHEREAS, pursuant to Title II of the ADA, public entities are required to conduct a self-evaluation of its programs and services to determine whether issues of accessibility exist and whether issues can be addressed through changes in the way such programs and services are provided; and

WHEREAS, the City of Red Bank is committed to the ADA and elimination of barriers to public programs and services and has developed an ADA Transition Plan, hereto attached and made a part hereof as Exhibit A, to address such barriers; and

WHEREAS, the ADA Transition Plan includes ADA Standards for Accessible Design Guidelines (ADAAG) and ADA Guidelines for Pedestrian Facilities in the Public Right-of-Way (PROWAG) and adoption of the ADA Transition Plan shall also adopt the ADAAG and PROWAG Guidelines.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF RED BANK, TENNESSEE, that the City of Red Bank ADA Transition Plan, including ADA Accessible Guidelines (ADAAG) and Proposed Right-of-Way Guidelines (PROWAG), is hereby adopted as the City of Red Bank's Americans with Disabilities Act (ADA) Transition Plan.

Approved this the 16th day of May, 2019

Mayor

ATTEST:

City Recorder

RESOLUTION NO. 19-1302

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN IMPACT FACILITY SOLUTIONS AND THE CITY OF RED BANK FOR FACILITY CLEANING SERVICES AT RED BANK CITY HALL AND THE RED BANK POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$13, 200.00

WHEREAS, the City of Red Bank quotes from several area professional cleaning companies for providing cleaning services for Red Bank City Hall and the Red Bank Police Department buildings; and

WHEREAS, three (3) quotes were received and reviewed by City Staff; and

WHEREAS, after review of the, Impact Facility Solutions had the best quote in the amount of \$1,100.00 per month for a total of \$13,200.00 for FY 2020; and

NOW, THEREFORE BE IT RESOLVED by the City Commission of the City of Red Bank. Tennessee that the quote and contract with Impact Facility Solutions, in an amount not to exceed \$13,200.00 be and is hereby approved.

BE IT FURTHER RESOLVED that the City Manager or the Mayor is authorized to sign and execute the contract upon approval by the City Attorney.

Resolved this 16th day of July 2019

Mayor

City Recorder

RESOLUTION NO. 19-1303

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE APPROVING THE QUOTE FROM QUALITY FENCE COMPANY FOR THE REPLACEMENT OF FENCING AT THE JAMES AVENUE BALLFIELDS, IN THE AMOUNT OF \$12,898.00

WHEREAS, the City of Red Bank conducts inspections of its parks and recreation areas on a routine basis; and

WHEREAS, it has been determined that the fencing located around the area of Ball Fields 1 & 2 at the James Avenue Ballfields is in need of replacement; and

WHEREAS, the City of Red Bank solicited quotes for the removal of the old fencing and installation of new commercial grade fencing; and

WHEREAS, the City received three (3) written quotes, with the lowest quote being from Quality Fence Company in the amount of \$12,898.00; and

WHEREAS, funds are budgeted and available in the Fiscal Year 2020 Operating Budget.

NOW, THEREFORE BE IT RESOLVED by the City Commission of the City of Red Bank, Tennessee, that the quote from Quality Fence Company for replacement of fencing at the James Avenue Ballfields, in the amount of \$12,898.00 be and is hereby approved.

Resolved this 16th day of July 2019

Mayor

City Recorder

RESOLUTION NO. 19-1304

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE APPROVING THE PURCHASE OF FOUR PORTABLE RADIOS FOR USE BY THE FIRE DEPARTMENT, FROM MOTOROLA SOLUTIONS INC., IN THE AMOUNT OF \$18,834.52

WHEREAS, the City of Red Bank has in place a Memorandum of Understanding with Tennessee Valley Regional Communications System for the provision of interoperable radio communications between regional emergency response agencies; and

WHEREAS, to comply with upcoming federal communication standards and timelines, the Tennessee Valley Regional Communications System has been in the process of upgrading their analog communications system to an all-digital communications system; and

WHEREAS, the required upgrades will necessitate that the City of Red Bank purchase new digital radios to replace the current analog radios that are in use; and

WHEREAS, the City of Red Bank purchasing procedures provide for the purchase of these radios through the State Bid Contract #418, from Motorola Solutions, Inc., in the amount of \$18,834.52; and

WHEREAS, funds are budgeted and available in the Fiscal Year 2020 Operating Budget.

NOW, THEREFORE BE IT RESOLVED by the City Commission of the City of Red Bank, Tennessee, that the purchase of four (4) radios on State Bid Contract #418 from Motorola Solutions Inc., in the amount of \$18,834.52 be and is hereby approved.

Resolved this 16th day of July 2019

Mayor

City Recorder

RESOLUTION NO. 19-1305

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE APPROVING THE PURCHASE OF REDIROCK BLOCK FROM BRADLEY TANK & PIPE LLC, IN AN AMOUNT NOT TO EXCEED \$23,430.00

WHEREAS, the City of Red Bank is in the process of soliciting bids for repair of a stream bank at Dayton Boulevard and Fair Street; and

WHEREAS, the City's engineering firm, Wiser Consultants, has listed Redirock block in the specifications as the block that will be used in the stream bank repair project; and

WHEREAS, Bradley Tank & Pipe, LLC is a sole source manufacturer and vendor for providing Redirock block; and

WHEREAS, as a cost and time savings measure, the City of Red Bank feels that it is in the best interest of the City to purchase the Redirock block directly from the manufacture, at a purchase price not to exceed \$23,430.00; and

WHEREAS, funds are budgeted and available in the Fiscal Year 2020 Operating Budget.

NOW, THEREFORE BE IT RESOLVED by the City Commission of the City of Red Bank, Tennessee that the purchase of Redirock block from Bradley Tank & Pipe, LLC, in the amount not to exceed \$23,430.00 be and is hereby approved.

Resolved this 16th day of July 2019

Mayor

City Recorder