

City of Red Bank

Ruth Jenó
Acting Mayor

Tim Thornbury
City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda

September 1, 2020

6:00 p.m.

- I. **Call to Order –Mayor Ruth Jenó** **AMMENDED**
- II. **Roll Call – City Manager**
Acting Mayor Jenó _____, Commissioner Howell _____ Commissioner LeCompte _____,
Commissioner Rose _____
- III. **Invocation –**
- IV. **Pledge of Allegiance –**
- V. **Consideration of the Minutes for approval or correction:**
 - A. **August 18, 2020 Agenda Work Session**
 - B. **August 18, 2020 Commission Meeting**
- VI. **Communication from Mayor Ruth Jenó**
- VII. **Commissioner's Report**
 - A. **Commissioner Tyler Howell**
 - B. **Commissioner Ed LeCompte**
 - C. **Commissioner Carol Rose**
- VIII. **City Manager's Report**
- IX. **Public Hearing**
 - (a) **Special Exception Permit Application for a Planned Unit Development, for 5005 Dayton Blvd. Hamilton County Map Tax Parcel 099O B 001.01**
- X. **Unfinished Business –**
 - A, **ORDINANCE NO. 20-1176 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FY 2021 OPERATING BUDGET, BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, IN ORDER TO APPROPRIATE CARRYOVER ENCUMBRANCES AND GRANT FUNDING (SECOND AND FINAL READING)**
- XI. **New Business**
 - A, **RESOLUTION NO. 20-1366 – A RESOLUTION OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE ISSUANCE OF A SPECIAL EXCEPTIONS PERMIT FOR THE PLANNED UNIT DEVELOPMENT AT 5005 DAYTON BOULEVARD**
 - B. **RESOLUTION NO. 20-1367 – A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO SIGN A STATE AND LOCAL HIDTA TASK FORCE AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE AND THE UNITED STATED DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION SOUTH TENNESSEE TASK FORCE**
 - C. **RESOLUTION NO. 20-1368 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE, AND TALLEY CONSTRUCTION COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$1,191,205.50**
 - D. **RESOLUTION NO. 20-1369 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE, AND KLEENCO CONSTRUCTION OF TENNESSEE, INC., IN AN AMOUNT NOT TO EXCEED \$109,758.55 FOR CONSTRUCTION OF A PARKING LOT AT 3121 DAYTON BOULEVARD**

E. RESOLUTION NO. 20-1370 – A RESOLUTION DECLARING SEIZED, FOUND, UNCLAIMED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE, TRADE OR DESTRUCTION THEREOF

F. RESOLUTION NO. 20-1371 – A RESOLUTION OF THE CITY OF RED BANK, TENNESSEE, ADOPTING THE TENNESSEE DEPARTMENT OF TRANSPORTATION LOCAL GOVERNMENT GUIDELINES FORM 1-2, “CONSULTANT SELECTION POLICY”

G. RESOLUTION NO. 20-1372 – A RESOLUTION TO AMEND CONTRACT #c-1778 BETWEEN THE CITY OF RED BANK, TENNESSEE AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION IMPROVEMENT SIDEWALK INSTALLATION GRANT

XII. Citizen Comments from Red Bank Citizens about items not on the Agenda (3 minute limit)

XIII. Adjournment

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

Minutes
August 18, 2020
5:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on August 18, 2020 at 5:00 p.m. The date, time and location of the meeting was advertised in a paper of local circulation and on the City of Red Bank web-site. The purpose of the meeting was to receive information on upcoming business items. Those in attendance were Acting Mayor Ruth Jenó, Commissioner Tyler Howell and Commissioner Ed. LeCompte. Commissioner Carol Rose attended via phone conference. Also present were City Manager Tim Thornbury, City Recorder Ruth Rohen, Police Chief Dan Seymour and those listed on Exhibit A.

1. City Manager Thornbury advised that there is an ordinance on the agenda tonight to amend the FY 2021 budget to incorporate carry over expenses and revenues for projects that were started, but no completed, in last year's budget. These include transportation improvement grants, Red Bank Soddy Daisy Foundation grants, HIDTA grant, distracted driving grant, parking lot construction, roadway paving and ADA upgrades.
2. City Manager Thornbury advised that there is a resolution on the agenda tonight to authorize a Temporary Construction and Access Easement agreement with Trust for Public Land so that they can access the Stringer's Ridge property to construct walking/biking trails. He explained that the City has been working with the Trust for Public Land for several years on development of the trail system.
3. City Manager Thornbury advised that there is a resolution on the agenda tonight to authorize the Police Chief to submit an application for grant funding in the amount of \$5,000.00 to Norfolk Southern Foundation. He advised that this is a 100% grant that does not require a local match. Police Chief Seymour advised that funding will be used to update in-car video software in patrol vehicles.
4. City Manager Thornbury advised that while filling out the application for participation in the Healthy Places grant program offered through the Blue Cross Blue Shield Foundation, he determined that the Community Center location was not a feasible location for recreational facilities due to several underground utilities, sewer lines and storm drains. He advised that White Oak Park is still a viable location. Commissioners verified that they wanted to move forward with the application process.
5. City Manager Thornbury advised that Jack's Restaurant will be installing new sewer lines and connections that will require the three west bound lanes of Ashland Terrace to be closed nightly between the hours of 8:00 p.m. and 6:00 a.m. There is no definitive start date for installation, but detour signs will be posted and it will take approximately one week to complete.
6. City Manager Thornbury advised that Request for Proposals for purchase and development of the old middle school property, 3715 Dayton Blvd., will be sent out on September 1st. He advised that RFP's are due back in December.
7. City Manager Thornbury advised that Steve Daughtery will be hosting a weekly "Music Jam Session" at his business located at 3411 Dayton Blvd.
8. City Manager Thornbury advised that bids will be opened next week for secondary roadway paving, sidewalk installation and parking lot construction.
9. Commissioner Rose passed on a citizen concern about motorist speeding on Appian Way in the Stagg Road area.

10. Commissioner Rose advised that the sight screening fence that was required to be constructed between a commercial property located on Parsons Road and residences surrounding it, appears to have been taken down. She requested that the codes enforcement department follow-up.

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

Mayor _____ Date _____

City Recorder _____ Date _____

BOARD OF COMMISSIONERS' MEETING

Minutes

August 18 2020

6:00 p.m.

- I. **Call to Order** – Acting Mayor Jenó called the meeting to order at 6:00 p.m. The date, time and location of the meeting had been duly advertised in a paper of local circulation and on the City of Red Bank website.
- II. **Roll Call** – City Manager Thornbury called the roll. Those present were Acting Mayor Ruth Jenó, Commissioner Tyler Howell and Commissioner Ed LeCompte. Commissioner Carol Rose was unable to attend. Also present were City Manager Tim Thornbury, City Recorder Ruth Rohen, Police Chief Dan Seymour and those listed on Exhibit A.
- III. **Invocation** – Commissioner Howell gave the Invocation.
- IV. **Pledge of Allegiance** – Commissioner LeCompte led the Pledge of Allegiance.
- V. **Consideration of the Minutes for approval or correction:**
 - A. **August 4, 2020 Commission Meeting**
 - B. **August 4, 2020 Agenda Work Session**Mayor Jenó made a motion to approve both sets of minutes as printed, second by Commissioner Howell. The minutes were approved with all Commissioners voting “yes”.
- VI. **Communication from Mayor Jenó**
 - Welcomed everyone, special recognition to former commissioner Rick Causer and commission candidate Mitchell Meeks.
 - Announced a new business, Magnolia Nutrition, has opened at 3212 Dayton Blvd.
 - Marco’s Pizza will be opening its new location in Red Bank soon.
 - Seniors on the Go have plans to resume meetings on September 7th, social distancing will be observed.
 - Red Bank Food Pantry pick up hours has changed to 5:00 p.m. – 6:00 p.m. on the 1st and 3rd Thursday of the month.
 - Red Bank High School Band and Football Team are asking for donations for the upcoming year. They have not been able to have their normal fund raising events because of COVID 19.
 - Thanked Commissioner Howell for the great work he has done serving as Red Bank’s representative on the WWTA Board.
 - Thanked Department Heads, City Manager and employees for the hard work they do.
- VII. **Commissioners Report**
 - Commissioner Tyler Howell**
 - Welcomed everyone.
 - Was honored to speak about Red Bank and all of its ongoing projects and developments at the Hamilton County Pachyderm Club.
 - Thanked the City Manager for all of his hard work and also thanked city staff.
 - Commissioner Ed LeCompte**
 - Welcomed everyone.
 - Thanked Department Heads, the City Manager and employees for keeping the City looking good.
 - Commissioner Carol Rose**
 - Absent.

VIII. City Manager's Report

- Advised that Bids will be opened next week for secondary roadway paving, sidewalk installation and parking lot construction. Advised that funding has not been released by the state for paving of Dayton Blvd. yet.

IX. Unfinished Business – None

X. New Business –

A. ORDINANCE NO. 20-1176 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FY 2021 OPERATING BUDGET, BEGINNING JULY 1, 2020 AND ENDING JUNE 31, 2021, IN ORDER TO APPROPRIATE CARRYOVER ENCUMBRANCES AND GRANT FUNDING (FIRST READING)

City Manager Thornbury advised that this ordinance will amend the budget to incorporate carry over expenses and revenues for projects that were started but not completed in last year's budget. These include transportation improvement grants, Red Bank Soddy Daisy Foundation grants, HIDTA grant, distracted driving grant, parking lot construction, secondary roadway paving and ADA upgrades. Commissioner LeCompte made a motion to approve the ordinance, second by Commissioner Howell. There were no citizen comments. **Roll Call Vote: Mayor Jenó "yes", Commissioner Howell "yes", Commissioner LeCompte "yes"**. Ordinance No. 20-1176 was approved on first reading with all Commissioners voting "yes".

B. RESOLUTION NO. 20-1364 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, GRANTING A TEMPORARY CONSTRUCTION AND ACCESS EASEMENT TO THE TRUST FOR PUBLIC LAND

City Manager Thornbury advised that this resolution will authorize a Temporary Construction and Access Easement agreement with Trust for Public Land so that they can access the Stringer's Ridge property to construct walking / biking trails. He explained that the City has been working with the Trust for Public Land for several years on development of the trail system. Mayor Jenó made a motion to approve the resolution, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 20-1364 was approved with all Commissioners voting "yes".

C. RESOLUTION NO. 20-1365 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE POLICE DEPARTMENT TO SUBMIT AN APPLICATION TO NORFOLK SOUTHERN FOUNDATION FOR PARTICIPATION IN THE LOCAL DISCRETION CHARITABLE GRANT PROGRAM

City Manager Thornbury advised that this resolution will authorize the Police Chief to submit an application for grant funding in the amount of \$5,000.00 to Norfolk Southern foundation. He advised that this is a 100% grant that requires no local matching funds and if approved will be used to update in-car video software for patrol vehicles. Commissioner Howell made a motion to approve the resolution, second by Commissioner LeCompte. There were no citizen comments. Resolution No. 20-1365 was approved with all Commissioners voting "yes".

**XI. Citizen Comments –
None**

XII. Adjournment

The meeting was adjourned at 6:09 p.m.

Mayor

Date

City Recorder Ruth Rohen

Date

ORDINANCE NO. 20-1176

AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FY 2021 OPERATING BUDGET, BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021 IN ORDER TO APPROPRIATE CARRY-OVER ENCUMBRANCES AND GRANT FUNDING

WHEREAS, the City of Red Bank approved Ordinance No. 20-1170, the Fiscal Year 2021 appropriations ordinance, on June 16, 2020 ; and

WHEREAS, the City of Red Bank has various carry-over encumbrances for projects that were not completed in Fiscal Year 2020; and

WHEREAS, the City of Red Bank has received funding from the Governor’s Local Government Support Grant that needs to be appropriated into the FY 2021 Operating Budget; and

WHEREAS, the City of Red Bank had several other revenue sources to offset these encumbrances, including grant and donation funding from various sources in the previous fiscal year; and

WHEREAS, at the end of Fiscal Year 2020, there were unspent funds remaining from the various revenue sources, which needs to be appropriated into the new Fiscal Year 2021 Operating Budget in order to continue the various projects.

NOW, THEREFORE, BE IT ORDAINED, by the Commission of the City of Red Bank, Tennessee as follows:

SECTION 1: that the Fiscal Year 2021 Operating Budget be and is hereby amended as provided:

GENERAL FUND

REVENUES

Grant Revenue	\$314,229.14
Fund Balance	\$331,464.29

TOTAL REVENUES **\$ 645,693.43**

EXPENDITURES

Public Works - ADA Upgrades	
<i>Government Buildings</i>	\$63,784.00
<i>Community Center</i>	\$25,725.00
<i>Morrison Springs Facility</i>	\$4,000.00
<i>Norma Cagle Field</i>	\$2,500.00
<i>Kids Corner Park</i>	\$3,500.00
<i>Swimming Pool</i>	\$2,000.00
<i>White Oak Park</i>	\$3,000.00

Public Works	
<i>Machinery and Equipment – ATV</i>	\$12,241.39
<i>Roadway Paving</i>	\$214,713.90
<i>Roadway Paving – Governor’s Grant</i>	\$289,636.00

Police Department	
<i>THSO Distracted Driver Grant</i>	\$17,302.25
<i>HIDTA Grant</i>	\$7,290.89

TOTAL EXPENDITURES **\$ 645,693.43**

STATE STREET AID
REVENUES

Grant Revenue	\$1,801,575.63
Fund Balance	\$950,394.00
TOTAL REVENUES	<u>\$ 2,751,969.63</u>

EXPENDITURES

<i>TIP Paving PIN 121881</i>	\$1,461,300.03
<i>TIP Signalization PIN 121880</i>	\$555,410.53
<i>TIP Sidewalks PIN 116152</i>	\$235,259.07
<i>Roadway Paving</i>	\$500,000.00
TOTAL EXPENDITURES	<u>\$ 2,751,969.63</u>

SECTION 2. This Ordinance shall take effect upon the date of its passage upon second and final reading, the welfare of the citizens of the City of Red Bank requiring it.

Mayor

ATTEST:

City Recorder

August 18, 2020

Passed on First Reading

Passed on Second and Final Reading

Approved as to Form:

City Attorney

RESOLUTION NO. 20-1366

**A RESOLUTION OF THE CITY OF RED BANK, TENNESSEE,
AUTHORIZING THE ISSUANCE OF A SPECIAL EXCEPTIONS PERMIT
FOR THE PLANNED UNIT DEVELOPMENT AT 5005 DAYTON BOULEVARD**

WHEREAS, *Tennessee Code Annotated* (TCA) § 13-7-201 allows municipal governments the authority to regulate land use through zoning of its jurisdictional territory; and

WHEREAS, the City of Red Bank permits planned unit developments (PUDs), subject to the conditions outlined in Section 14-307 the zoning ordinance; and

WHEREAS, GreenTech Homes has submitted a preliminary PUD plan to develop a 72-lot subdivision at 5005 Dayton Boulevard (parcel 0990 B 001.01) for review and approval by the Planning Commission and City Commission in accordance with Section 14-307; and

WHEREAS, the Planning Commission has reviewed the preliminary PUD plan for compliance with all applicable requirements of the Red Bank zoning ordinance and subdivision regulations; and

WHEREAS, the preliminary PUD plan received the required variances from the Planning Commission and the Board of Zoning appeals in order to be approved as submitted; and

WHEREAS, the Planning Commission held an advertised public hearing on August 20, 2020, in accordance with Section 307.14(B) of the zoning ordinance and subsequently voted to recommend the preliminary PUD plan for approval to the City Commission by a vote of 5-0-0; and

WHEREAS, the Planning Commission has submitted the required report to the City Commission stating the reasons for approval per Section 307.14(C) of the zoning ordinance; and

WHEREAS, the City Commission conducted a public hearing on September 1, 2020 in accordance with Section 307.14(C) of the zoning ordinance; and

WHEREAS, Section 307.14(D) authorizes the City Commission to direct issuance of a special exception permit to develop a planned unit development to the owner-developer, subject to approval of a final PUD plan by the Planning Commission prior to the issuance of any building permits.

BE IT RESOLVED by the City Commission of the City of Red Bank, Tennessee, as follows:

SECTION 1. That a special exception permit shall be issued for the Five Thousand Acres planned unit development, located at 5005 Dayton Boulevard.

SECTION 2. Issuance of this special exceptions permit is subject to the following conditions:

1. The planning commission is authorized to approve minor changes as detailed in Section 307.13(B) of the zoning ordinance. However, all major changes shall be resubmitted to the planning commission and city commission for review and

approval, and shall be treated as a new application in accordance with Section 307.13 (B) of the zoning ordinance.

2. No building permits shall be issued until after approval of the final PUD plan by the planning commission in accordance with Section 307.14(E) of the zoning ordinance.
3. The special exception permit authorized by this resolution shall expire after twelve (12) months after its issuance unless an extension has been granted by the city commission in accordance with Section 307.14(H) of the zoning ordinance.

Failure to comply with any of these conditions shall result in this resolution becoming null and void.

BE IT FURTHER RESOLVED that every section, sentence, clause, and phrase of this resolution is separable and severable. Should any section, sentence, clause, or phrase be declared unconstitutional or invalid by a court of competent jurisdiction, said unconstitutionality or invalidity shall not effect or impair any other section, sentence, clause, or phrase.

FINALLY, BE IT RESOLVED that this resolution shall take effect from and after the date of its final passage, the public welfare of the City of Red Bank, Tennessee requiring it.

Resolved this 1st day of September 2020

MAYOR OF RED BANK

CITY RECORDER

ACCEPTED, ACKNOWLEDGED AND
AGREED AS TO THE LIMITING FACTORS,
CONDITIONS AND REQUIREMENTS HEREOF

Applicant: Green Tech Homes, LLC

BY: _____
Signature Title Date

RESOLUTION NO. 20-1367

A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO SIGN A STATE AND LOCAL HIDTA TASK FORCE AGREEMENT BETWEEN THE CITY OF RED BANK AND THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION SOUTH TENNESSEE TASK FORCE

WHEREAS, there is evidence that trafficking in narcotics and dangerous drugs exists in the Greater Chattanooga, Tennessee metropolitan area, and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of the Greater Chattanooga, Tennessee metropolitan area; and,

WHEREAS, the goal of the Drug Enforcement Administration's South Tennessee Task Force is to disrupt illicit drug traffic, gather and report intelligence data relating to trafficking narcotics and dangerous drugs and to conduct undercover operations to insure effective prosecution in courts; and

WHEREAS, in order to complete these objectives successfully, local law enforcement participation in the taskforce is imperative; and

WHEREAS, the City of Red Bank Police Department has had an officer assigned to the DEA South Tennessee Task Force for the past several years, under similar agreed terms; and

WHEREAS, the City feels that it is in the best interest and welfare of its citizens to continue participation in the Drug Enforcement Administration South Tennessee Task Force; and

WHEREAS, although the cost of the officer's salary and benefits are paid by the City, any overtime hours by the assigned Red Bank Police Officer will be reimbursed at 100%, up to a specified maximum, through a HIDTA Grant.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Red Bank, Tennessee that the State and Local HIDTA Task Force Agreement between the City of Red Bank, Tennessee and the Drug Enforcement Administration for participation in the DEA South Tennessee Task Force, be and is hereby approved.

BE IT FURTHER RESOLVED, that the Chief of Police for the City of Red Bank, Tennessee, be authorized and directed to execute same on behalf of the City.

Resolved this the 1st day of September 2020

Mayor

Attest:

City Recorder Ruth Rohen

RESOLUTION NO. 20 - 1368

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE AND TALLEY CONSTRUCTION COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$1,191,205.50

WHEREAS, the City of Red Bank advertised in the Chattanooga Times Free Press on August 7, 2020 for competitive bids for secondary roadway paving; and

WHEREAS, two (2) bids were received and opened on August 24th. 2020; and

WHEREAS, the lowest responsive bid was from Talley Construction Company, Inc. in the amount of \$1,191,205.50; and

WHEREAS, one of the conditions of the paving bid affords the City the right to add or remove streets from the paving list depending on available funding; and

WHEREAS, funds are budgeted and available in the Fiscal Year 2021 Operating Budget; and

WHEREAS, it is necessary for the City Commission to approve the bid and contract for secondary roadway paving.

NOW, THEREFORE BE IT RESOLVED by the City Commission of the City of Red Bank, Tennessee that the bid and contract between the City of Red Bank and Talley Construction Company, Inc., in the amount not to exceed \$1,191,205.50; be and is hereby approved.

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

Resolved this 1st day of September 2020

Mayor

City Recorder

RESOLUTION NO.20 - 1369

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE, AND KLEENCO CONSTRUCTION OF TENNESSEE, INC. IN AN AMOUNT NOT TO EXCEED \$109,758.55 FOR CONSTRUCTION OF A PARKING LOT AT 3121 DAYTON BOULEVARD

WHEREAS, the City of Red Bank advertised in the Chattanooga Time on August 11, 2020 for sealed bids for construction of a parking lot on city owned property located at 3121 Dayton Boulevard; and

WHEREAS, one (1) one Bid was received and opened on August 25, 2020; and

WHEREAS, the Bid was from Kleenco of Tennessee, Inc. in the amount of \$99,780.50 and after thorough review by City Staff, the quote does meet the minimum specifications; and

WHEREAS, due to the nature of the project, the City of Red Bank would like to add a ten percent (10%) contingency of \$9,978.05, for a total contract amount not to exceed \$109,758.55; and

WHEREAS, funds are budgeted and available in the Fiscal Year 2021 Operating Budget; and

WHEREAS, it is necessary for the City Commission to approve the bid and agreement for construction of a parking lot at 3121 Dayton Boulevard.

NOW, THEREFORE BE IT RESOLVED by the City Commission of the City of Red Bank, Tennessee that the agreement with Kleenco Construction of Tennessee, Inc. for construction of a parking lot at 3121 Dayton Boulevard, in an amount not to exceed \$109,758.55 be and is hereby approved.

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

Resolved this the 1st day of September 2020

Mayor

City Recorder

RESOLUTION NO. 20-1370

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 seized and/or 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 1st day of September 2020

Mayor

City Recorder

RESOLUTION NO. 20-1370 (EXHIBIT A)

14000958	.45 cal shell casing \ WINCHESTER - US \ 45	No Charges/Dispose
16004664	S&W Model 49 .38SPL	Dispose
16005599	Ruger \ GP100 \ 171-65675	Awarded/Dispose
16005599	Ruger \ Red Hawk \ UNK	Awarded/Dispose
16008127	HIPOINT - US \ .40 \ X7184800	Dispose/OID 7.19
17000761	FIREARMS \ Frontier \ Derringer \ 17260	Dispose/OID 10.19
17003031	FEG Hungary \ PA-63 \ AC1791	Dispose/OID 9.18
17003031	H&R \ 732 \ AP100395	Dispose/OID 9.18
17003886	Cobra \ FS380 \ FS091564	Dispose/OID 9.18
17005463	Glock 22	Dispose/OID 11.19
17005463	Beretta \ 92D \ BER178045Z	Dispose/OID 11.19
17005463	Shotgun \ Savage \ 94	Dispose/OID 11.19
18000027	Smith & Wesson \ 4053TSW \ MSF7041	Abandoned/Dispose
18000027	Smith & Wesson \ DZU315-0	Abandoned/Dispose
18002078	Smith and Wesson \ SW40F \ pak6428	Dismissed/Dispose
18002342	Rossi \ .38 \ D455764	Suicide/Dispose
18002752	TAURUS \ JUDGE \ AV537341	No Charges/Dispose
18002835	Taurus PT-22 \ APG56848	Forfeit/Dispose
18002922	DAVIS INDUSTRIES \ .22 \ 540763	Dispose/OID 11.19
18002955	Hi-Point \ C9 \ P1467439	Dispose/OID 11.19
18003143	SMITH & WESSON \ Shield 9mm \ HVL0509	No Charges/Dispose
18003216	Smith and Wesson \ Shield \ LDZ0466	NC/Dispose/OID11.19
18003363	FIREARMS \ Raven Arms \ .25 Auto \ 841548	Dispose/OID 11.19
18003423	Taurus PT 92 \ Taurus \ PT 92 \ TFU78970	Expunged/ OID 11.19
18003926	Remington R51 9mm Pistol \ 0031393R51	Guilty/Dispose
18004011	FIREARMS \ Stallard \ JS9mm \ 027631	Forfeit/Dispose
18005027	20 Ga. Sawed Off Shotgun \ H & R	No Charges/Dispose
18005443	Stevens \ 58-12GA \ NONE	No Charges/Dispose
18005842	RUGER \ MARK 2 \ 22591736	Found/Dispose
19000990	SCCY \ CPX-2 9MM \ 465847	Forfeit/Dispose
19001976	REPLICA \ DAISY \ 93A \ 7K16411	Dismissed JDU/Dispose
17006147	Remington 700 30.06 \ RR92291G	Abandoned/Dispose
19003370	GLOCK INC - AU \ 21 \ xbx614	Dismissed/Dispose

RESOLUTION NO.20-1371

A RESOLUTION OF THE CITY OF RED BANK, TENNESSEE, ADOPTING THE TENNESSEE DEPARTMENT OF TRANSPORTATION LOCAL GOVERNMENT GUIDELINES FORM 1-2, "CONSULTANT SELECTION POLICY"

WHEREAS, the City of Red Bank, Tennessee, has been the recipient of several Transportation Improvement Project Grants in the past and is working through several current Transportation Improvement Project grants and anticipates applying for Transportation Improvement Project grant funding in the future; and

WHEREAS, the Tennessee Department of Transportation requires local municipalities develop policy guideline for the selection of consultants responsible for Engineering and Design Related Services and Right-of-Way Acquisition Services; and

WHEREAS, in lieu of developing local municipal guidelines, municipalities may adopt Form 1-2 of the Tennessee Department of Transportation Local Government Guidelines, entitles "Consultant Selection Policy for Projects Funded in Whole or in Part with Funds Provided by the Federal Highway Administration or the Tennessee Department of Transportation"; and

WHEREAS, the City of Red Bank, Tennessee feels that it is in the best interest of the city and its citizens to adopt the Form 1-2 to conform with guidelines established by the Tennessee Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF RED BANK, TENNESSEE, that the City of Red Bank adopt Form 1-2 of the Local Government Guidelines, entitles "Consultant Selection Policy for Projects Funded in Whole or in Part with Funds Provided by the Federal Highway Administration or the Tennessee Department of Transportation".

Approved this the 1st day of September, 2020.

Mayor

ATTEST:

City Recorder

RESOLUTION NO. 20-1372

A RESOLUTION TO AMEND CONTRACT #C-1778 BETWEEN THE CITY OF RED BANK AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION IMPROVEMENT SIDEWALK INSTALLATION GRANT

WHEREAS, the City of Red Bank approved a contract with the Tennessee Department of Transportation, Contract #C-1778 on February 7, 2017 as Resolution No. 17-1142 for sidewalk installation along Dayton Boulevard from W. Newberry Street to Greenleaf Street and along Ashland Terrace from Bank Street to Knollwood Drive; and

WHEREAS, due to unforeseen delays in the progression of the sidewalk project and at no fault of the City it became necessary to seek a project completion deadline extension from the State of Tennessee; and

WHEREAS, the Tennessee Department of Transportation has approved a new completion deadline extension, but in order to move forward an amendment to the contract is required.

NOW, THEREFORE BE IT RESOLVED by the City Commission of the City of Red Bank, Tennessee, that Contract #C-1778 between the City of Red Bank and the Tennessee Department of Transportation for a sidewalk installation project be amended to reflect a new completion date of April 30, 2020 be and is hereby approved.

BE IT FURTHER RESOLVED that the Mayor is authorized to sign the amendment upon approval by the City Attorney.

Approved this 1st day of September 2020

Mayor

City Recorder