

# *City of Red Bank*

Eddie Pierce  
Mayor

Tim Thornbury  
City Manager

## **BOARD OF COMMISSIONERS' MEETING**

Agenda  
October 15, 2019  
6:00 p.m.

- I. **Call to Order – Mayor Eddie Pierce**
- II. **Roll Call – City Manager**  
  
Mayor Pierce \_\_\_\_\_, Vice Mayor Jeno \_\_\_\_\_, Commissioner Howell \_\_\_\_\_ Commissioner LeCompte \_\_\_\_\_,  
Commissioner Rose \_\_\_\_\_
- III. **Invocation –**
- IV. **Pledge of Allegiance –**
- V. **Consideration of the Minutes for approval or correction:**
  - A. **October 1, 2019 Agenda Work Session**
  - B. **October 1, 2019 Commission Meeting**
- VI. **Communication from the Mayor**
- VII. **Commissioner's Report**
  - A. **Vice Mayor Ruth Jenó**
  - B. **Commissioner Tyler Howell**
  - B. **Commissioner Ed LeCompte**
  - C. **Commissioner Carol Rose**
- VIII. **City Manager's Report**
- IX. **Unfinished Business - None**
- X. **New Business**
  - A. **RESOLUTION NO. 19-1317 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE PURCHASE OF ONE REAR LOAD GARBAGE TRUCK FROM LEE SMITH INCORPORATED, IN THE AMOUNT OF \$157,753.00, FOR THE SOLID WASTE DEPARTMENT**
  - B. **RESOLUTION NO. 19-1318 - A RESOLUTION AUTHORIZING A PAVEMENT REQUIREMENT AND MONETARY SETTLEMENT / REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE, AND ELLIOTT BREWER INDIVIDUALLY AND D/B/A BROTHERS CONSTRUCTION COMPANY**
- 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  
October 1, 2019  
5:00 p.m.

The Board of Commissioners met in a public and advertised Agenda Work Session on October 1, 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 Ruth Jenó, Commissioner Tyler Howell, and Commissioner Carol Rose. Commissioner LeCompte was absent. Also present were City Manager Tim Thornbury, Police Chief Dan Seymour, Fire Chief Mark Mathews, 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 Kleenco of Tennessee to repair the stream bank at Fair Street and Dayton Blvd. City Manager Thornbury advised that the stream bank has eroded over time and that a rock wall will be installed to prevent further erosion. He explained that the city received two sealed bids with Kleenco of Tennessee being the low bidder at a cost of \$386,738.37.
2. Animal Control Officer Rebecca Ross from McKamey Animal Center presented the quarterly report in regard to animal control services performed from July – September in the city. She also handed out pamphlets containing information on the services offered to Red Bank citizens By McKamey Animal Center.
3. City Manager Thornbury advised that there will be a resolution on the October 15<sup>th</sup> agenda to approve an agreement with local developer, Elliott Brewer. He explained that Mr. Brewer is developing six homes on Lullwater Road and as part of the development is required to install sanitary sewer access lines. Installation of the sewer lines required a portion of roadway on Lullwater Road to be disturbed and that Mr. Brewer is required to repair and pave the disturbed areas. He explained that these repairs and paving is estimated to cost \$30,950.00. Mr. Brewer is not, at this time, financially able to perform the repairs and that the city will repair and pave the portion of Lullwater Road that was disturbed. The agreement would require Mr. Brewer to repay the city for the cost to repair and pave, and any incidental fees associated with the agreement. Repayment will take place over a period of time and in conjunction with Mr. Brewer pulling building permits.
4. City Manager Thornbury advised that he has a meeting scheduled with representatives from the State of Tennessee and the National Park Service to discuss the possibility of swapping land that the city owns on Stringer's Ridge for the approximate three acres that is required to remain a passive recreational park at the old middle school property. He explained that they have requested to view the properties prior to making a determination on the requested land swap.
5. Mayor Pierce suggested that Commissioners revisit the Design Review Standards. He feels that some parts of the standards may be too stringent and could possibly detract new businesses wanting to locate in Red Bank.
6. Commissioner Rose inquired about pressure washing sidewalks. Mr. Thornbury advised that portions of sidewalks will be pressure washed and decorative light poles repainted after the paving project is completed.

The meeting was adjourned at 5:38 p.m.

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Mayor

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City Recorder

**BOARD OF COMMISSIONERS' MEETING**

Minutes

October 1, 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 Jenó, Commissioners Howell and Rose were present. Commissioner LeCompte was absent Also present was City Attorney Arnold Stulce, 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. **September 17, 2019 Agenda Work Session**
  - B. **September 17, 2019 Commission Meeting**Commissioner Rose made a motion to approve both sets of minutes as printed, second by Commissioner Howell. Both sets of minutes were approved with all Commissioners voting “yes”.
- VI. **Communication from the Mayor**
  - Welcomed all
  - Enjoyed attending the Small City Coalition lunch today with State Senators and State Representatives
- VII. **Commissioners Report**
  - **Vice-Mayor Ruth Jenó**
    - Welcomed everyone
    - The Red Bank Food Pantry Grand Opening is scheduled for October 17<sup>th</sup>, volunteers are still needed to stock shelves.
    - There will be a benefit concert performed by the band that Vice Mayor Pope was a member of. It will be held on October 12<sup>th</sup> at the Red Bank City Park beginning at 2:00 p.m. Donations from the concert will benefit the Red Bank Community Food Pantry. State
  - **Commissioner Tyler Howell**
    - Thanked everyone for coming tonight.
    - Thanked City staff for the work they do.
    - Red Bank Chamber has been conducting several new business network meetings.
    - Congratulated the Red Bank High School football team for the great year they are having.
  - **Commissioner Ed LeCompte**
    - Absent
  - **Commissioner Carol Rose**
    - Welcomed all
    - Noted that the pole sign at the old Shoney’s building has been removed. Mojo Burrito will be moving into the building.
    - Noticed how nice the wall mural at Bud’s Florist looks.

**VIII. Guest Speaker – Kathy Lennon, Hamilton County School Board Member**

Ms. Kathy Lennon, along with school principals from area schools servicing Red Bank children, was in attendance to announce that all of the Red Bank schools received a Level 5 designation this year. She thanked the principals for their hard work in achieving this level. She thanked the Board of Commissioners for their continued support of area schools.

**IX. Unfinished Business – None**

**X. New Business –**

**A. RESOLUTION NO. 19-1315 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE PURCHASE OF ONE MEDIUM DUTY RESCUE TRUCK FROM EMERGENCY VEHICLES INCORPORATED, IN THE AMOUNT OF \$373,250.00 FOR THE FIRE DEPARTMENT**

Fire Chief Mathews explained that the city recently opened sealed bids for the purchase of a medium duty rescue truck. He advised that the low bid was from Emergency Vehicles Incorporated in the amount of \$373,250.00. Commissioner Rose noted that the purchase is a budgeted item. Commissioner Howell made a motion to approve the resolution, second by Mayor Pierce. There were no citizen comments. Resolution No. 19-1315 was approved with all Commissioner voting “yes”.

**B. RESOLUTION NO. 19-1316 – A RESOLUTION OF THE CITY OF RED BANK, TENNESSEE, APPROVING AN AGREEMENT WITH KLEENCO OF TENNESSEE, FOR AN AMOUNT NOT TO EXCEED \$386,738.37, FOR REPAIRS TO A STREAM BANK AT FAIR STREET AND DAYTON BOULEVARD**

City Manager Thornbury advised that the city received sealed bids for repair of a stream bank at Fair Street and Dayton Boulevard. He explained that the low bid was from Kleenco of Tennessee in the amount of \$386,738.37. He advised that the city has worked with this contractor on two previous projects and has been satisfied with the work they have performed. Commissioner Jenno made a motion to approve the resolution, second by Commissioner Rose. There were no citizen comments. Resolution No. 19-1316 was approved with all Commissioners voting “yes”.

**XI. Citizen Comments – None**

**XII. Adjournment**

The meeting was adjourned at 6:15 p.m.

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Mayor Eddie Pierce

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City Recorder Ruth Rohen

**RESOLUTION NO. 19-1317**

**A RESOLUTION AUTHORIZING THE PURCHASE OF ONE REAR LOAD GARBAGE TRUCK FROM LEE SMITH INCORPORATED, IN THE AMOUNT OF \$157,753.00 FOR THE SOLID WASTE DEPARTMENT**

**WHEREAS**, the City of Red Bank advertised in the Chattanooga Times Free Press on August 29, 2019 for competitive bids for the purchase of one new 2020 rear load garbage truck ; and

**WHEREAS**, eight (8) bids were received and opened on October 3, 2019; and

**WHEREAS**, after reviewing the bids and associated documentation, it was found that the best and lowest bid was from Lee Smith Incorporated, in the amount of \$157,753.00.; and

**WHEREAS**, the purchase of the garbage truck is budgeted and funds are available in the Fiscal Year 2020 Budget.

**NOW, THEREFORE BE IT RESOLVED** by the City Commission of the City of Red Bank. Tennessee that the purchase of one rear load garbage truck from Lee Smith Incorporated, in the amount of \$157,753.00 be and is hereby approved.

**BE IT FURTHER RESOLVED** that the City Manager is authorized to sign the purchase agreement upon approval by the City Attorney.

Resolved this 15th day of October 2019

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Mayor

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City Recorder

**RESOLUTION NO. 19-1318**

**A RESOLUTION AUTHORIZING A PAVEMENT REQUIREMENT AND MONETARY SETTLEMENT / REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE, AND ELLIOTT BREWER INDIVIDUALLY AND D/B/A BROTHERS CONSTRUCTION COMPANY**

**WHEREAS**, Elliott Brewer individually and d/b/a Brothers Construction Company is the sole owner of the property located at 918 Lullwater Road and Elliott Brewer intends to develop the premises into a six (6) lot subdivision; and

**WHEREAS**, as a condition of the development and subdivision, Elliott Brewer is required to provide sanitary sewage line access for the development; and

**WHEREAS**, in order to install the sanitary sewage lines, the paved portion of the right-of-way of Lullwater Road has been disturbed and Elliott Brewer is required by the subdivision process, and has committed to paving and repairing the roadway; and

**WHEREAS**, in this particular instance Elliott Brewer is currently unable to independently pay for the paving and repairing, as required, to City specification, but commits to reimburse the City of Red Bank the cost of the paving and repair, along with all fees, costs and expenses directly incident to the preparation and implementation of the Pavement Requirement and Monetary Settlements / Reimbursement Agreement and the preparation and recording of Ancillary Documents associated with the Agreement, which Agreement and Ancillary Documents are attached hereto and made a part hereof.

**NOW, THEREFORE BE IT RESOLVED** by the City Commission of the City of Red Bank that the Pavement Requirement and Monetary Settlements / Reimbursement Agreement between the City of Red Bank, Tennessee and Elliott Brewer, individually and d/b/a Brothers Construction Company be and is hereby approved.

**BE IT FURTHER RESOLVED** that the City Manager is authorized to sign and execute the agreement and any other necessary Ancillary Documents upon approval by the City Attorney.

Resolved this 15th day of October 2019

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Mayor

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City Recorder