

BOARD OF COMMISSIONERS' MEETING

Agenda
January 19, 2016
7:00 p.m.

- I. **Call to Order – Mayor John Roberts** **AMENDED**
- II. **Roll Call – City Manager**

___ Mayor Roberts, ___ Vice-Mayor Pierce, ___ Commissioner Causer,
___ Commissioner LeCompte, ___ Commissioner Pope
- III. **Invocation –**
- IV. **Pledge of Allegiance –**
- V. **Consideration of the Minutes for approval or correction:**
 - A. January 5, 2016 Agenda Work Session
 - B. January 5, 2016 Commission Meeting
- VI. **Communication from the Mayor**
- VII. **Commissioner's Report**
 - A. Vice Mayor Eddie Pierce
 - B. Commissioner Rick Causer
 - C. Commissioner Ed LeCompte
 - D. Commissioner Terry Pope
- VIII. **City Manager Report**
- IX. **Unfinished Business - None**
- X. **New Business –**
 - A. **RESOLUTION NO. 16-1084 – A RESOLUTION REPLACING RESOLUTION NO. 15-1081 AND AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK AND BUXTON COMPANY FOR RETAIL RECRUITMENT SERVICES**
 - B. **RESOLUTION NO. 16-1085 – A RESOLUTION AUTHORIZING THE PURCHASE OF TWO POLICE INTERCEPTOR UTILITY VEHICLES FOR THE POLICE DEPARTMENT**
 - C. **RESOLUTION NO. 16-1086 – A RESOLUTION AUTHORIZING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION WITH RESPECT TO A TRANSPORTATION IMPROVEMENT PROJECT FOR PEDESTRIAN ISLANDS**
- XI. **Citizen Comments – From Red Bank Citizens about Red Bank Business – Comments are limited to three (3) minutes per speaker**
- XII. **Adjournment**