

John Roberts
Mayor

BOARD OF COMMISSIONERS' MEETING

Agenda
February 2, 2016
7:00 p.m.

Randall G. Smith
City Manager

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 19, 2016 Agenda Work Session
- B. January 19, 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. Police Department Ceremony

Public Hearing

The purpose of the public hearing is to consider citizen input in regard to the proposed closing of the railroad crossing on Kildare Street.

X. Unfinished Business - None

XI. New Business –

- A. RESOLUTION NO. 16-1087 – A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR A 2016 COMMUNITY DEVELOPMENT BLOCK GRANT FOR SEWER SYSTEM IMPROVEMENTS
- B. RESOLUTION NO. 16-1088 – A RESOLUTION AUTHORIZING THE CLOSING OF KILDARE STREET'S RAILROAD GRADE CROSSING
- C. RESOLUTION NO. 16-1089 – A RESOLUTION APPROVING THE PURCHASE OF EMERGENCY EQUIPMENT TO BE INSTALLED ON TWO POLICE VEHICLES FOR THE POLICE DEPARTMENT
- D. RESOLUTION NO. 16-1090 – A RESOLUTION TO AMEND RESOLUTION NO. 15-1079, AND TO AUTHORIZE AN ADDITIONAL \$6,000.00 FOR TOTAL RESOURCE, INC. FOR TEMPORARY LABORER I SERVICES DURING LEAF PICK-UP SEASON
- E. RESOLUTION NO. 16-1091 – A RESOLUTION OF THE CITY OF RED BANK, TENNESSEE, TO ACCEPT A DONATION OF REAL PROPERTY FROM THE TENNESSEE RIVER GORGE TRUST
- F. RESOLUTION NO. 16-1092 – A RESOLUTION ADOPTING BANK FORM RESOLUTIONS
- G. ORDINANCE NO. 16-1047 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FISCAL YEAR 2016 OPERATING BUDGET TO APPROPRIATED FUNDING FOR THE POLICE DEPARTMENT (FIRST READING)
- H. AGENDA ITEMS #16-817 – APPOINTMENT OF MIKE CONGDON TO THE BOARD OF ZONING APPEALS BY VICE MAYOR EDDIE PIERCE
- I. RESOLUTION NO. 16-1093 – A RESOLUTION APPOINTING HOWARD COTTER AS THE CITY OF RED BANK REPRESENTATIVE TO THE HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY

XII. Citizen Comments – From Red Bank Citizens about Red Bank Business – Comments are limited to three (3) minutes per speaker

XIII. Adjournment