

BOARD OF COMMISSIONERS' MEETING

Agenda
February 16, 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. **February 2, 2016 Agenda Work Session**
 - B. **February 2, 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 –**
 - A. **ORDINANCE NO. 16-1047 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FISCAL YEAR 2016 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE POLICE DEPARTMENT (SECOND AND FINAL READING)**
- X. **New Business –**
 - A. **RESOLUTION NO. 16-1094 - A RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT #C-1556 BETWEEN THE CITY OF RED BANK AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION IMPROVEMENT RESURFACING GRANT**
 - B. **RESOLUTION NO. 16-1095 – A RESOLUTION AUTHORIZING THE PURCHASE OF ONE POLICE INTERCEPTOR UTILITY VEHICLE FOR THE POLICE DEPARTMENT**
 - C. **ORDINANCE NO. 16-1050 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FY 2016 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE PURCHASE OF EQUIPMENT**
- XI. **Citizen Comments – From Red Bank Citizens about Red Bank Business –**
Comments are limited to three (3) minutes per speaker
- XII. **Adjournment**