

BOARD OF COMMISSIONERS' MEETING

Agenda
March 17, 2015
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. **March 3, 2015 Agenda Work Session**
 - B. **March 3, 2015 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. **Presentations and Awards**
 - 1. **Red Bank Soddy Daisy Charitable Foundation**
 - 2. **Accreditation**
- X. **Unfinished Business**
- XI. **New Business**
 - A. **RESOLUTION NO 15-1037 - A RESOLUTION AUTHORIZING A CONTRACT WITH MSA, INC. FOR THE LEASE OF TWO COPY MACHINES**
 - B. **ORDINANCE NO. 15-1023 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FY 2015 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE “2014-2015 TML RISK MANAGEMENT POOL SAFETY PARTNERS LOSS CONTROL MATCHING GRANT” TOTALING \$1,500 FOR THE FIRE DEPARTMENT (FIRST READING)**
 - C. **ORDINANCE NO. 15-1024 – A ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND TITLE 13, CHAPTER 3, BY ADDING SECTION 13-102, ET SEQ. TO THE RED BANK CITY CODE IN ORDER TO ADD A NEW SECTION TO PROVIDE FOR THE ORDERLY REGULATION OF TEMPORARY OUTDOOR PORTABLE STORAGE UNITS (FIRST READING)**
 - D. **RESOLUTION NO. 15-1038 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH MARION ENVIRONMENTAL INCORPORATED FOR ASBESTOS ABATEMENT**
 - E. **RESOLUTION NO. 15-1039 – A RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER HARDWARE AND LICENSES IN THE AMOUNT OF \$15,160.85**
 - F. **RESOLUTION NO. 15-1040 – CONSIDER APPROVAL OF AN OFFER OF SETTLEMENT SNEED VS CITY OF RED BANK**
- XII. **Citizen Comments – From Red Bank Citizens about Red Bank Business**
- XIII. **Adjournment**