

BOARD OF COMMISSIONERS' MEETING

Agenda
April 7, 2015
7:00 p.m.

- I. **Call to Order – Mayor John Roberts**
- 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 17, 2015 Agenda Work Session**
 - B. **March 17, 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. **Unfinished Business**
 - A. **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 (SECOND AND FINAL READING)**
 - B. **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 (SECOND AND FINAL READING)**
- X. **New Business**
 - A. **ORDINANCE NO. 15-1025 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE TO AMEND FY 2015 BUDGET TO APPROPRIATE DONATION FUNDING FROM THE RED BANK AND SODDY DAISY CHARITABLE FOUNDATION IN THE AMOUNT OF \$26,130.50 (FIRST READING)**
 - B. **ORDINANCE NO, 15-1026 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE TO AMEND FY 2015 OPERATING BUDGET TO APPROPRIATE FUNDS FOR SETTLEMENT OF SNEED VS CITY OF RED BANK (FIRST READING)**
 - C. **RESOLUTION NO. 15-1041 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF TENNESSEE FOR ROADWAY IMPROVEMENTS**
 - D. **RESOLUTION NO. 15-1042 – A RESOLUTION DECLARING CITY OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE, TRADE, OR DESTRUCTION THEREOF**
 - E. **RESOLUTION NO. 15-1043 – A RESOLUTION AUTHORIZING THE PERFORMANCE OF AN ANNUAL AUDIT BY OUTSIDE INDEPENDENT AUDITORS**
- XI. **Citizen Comments – From Red Bank Citizens about Red Bank Business**
- XII. **Adjournment**