

BOARD OF COMMISSIONERS' MEETING

Agenda
April 19, 2016
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. **April 5, 2016 Agenda Work Session**
 - B. **April 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 –**
 - A. **ORDINANCE NO. 16-1052 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 2417 ASHMORE AVENUE FROM R-2 RESIDENTIAL ZONE TO RT/Z RESIDENTIAL TOWNHOUSE / ZERO LOT LINE (SECOND AND FINAL READING)**
 - B. **ORDINANCE NO. 16-1054 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FY 2016 OPERATING BUDGET TO APPROPRIATE MISCELLANEOUS REVENUE (SECOND AND FINAL READING)**
 - C. **ORDINANCE NO. 16-1055 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FY 2016 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE 2015-2016 TML RISK MANAGEMENT POOL “DRIVER SAFETY” MATCHING GRANT TOTALING \$2,136.00 FOR THE FIRE AND POLICE DEPARTMENT (SECOND AND FINAL READING)**
- X. **New Business –**
 - A. **ORDINANCE NO. 16-1056 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO ACCEPT THE 2015 HOMELAND SECURITY GRANT AND TO AMEND THE FISCAL YEAR 2016 OPERATING BUDGET TO APPROPRIATE GRANT FUNDING IN THE AMOUNT OF \$4,000.00 FOR THE FIRE DEPARTMENT (FIRST READING)**
 - B. **RESOLUTION NO. 16-1106 – A RESOLUTION DECLARING CITY OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE, TRADE OR DESTRUCTION THEREOF**
- XI. **Citizen Comments – From Red Bank Citizens about Red Bank Business –**
Comments are limited to three (3) minutes per speaker
- XII. **Adjournment**