

BOARD OF COMMISSIONERS' MEETING

Agenda
June 21, 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. **June 7, 2016 Agenda Work Session**
 - B. **June 7, 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. 16-1058 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 (SECOND AND FINAL READING)**
 - B. **ORDINANCE NO. 16-1059 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FY 2016 OPERATING BUDGET YEAR END APPROPRIATION OVERAGES (SECOND AND FINAL READING)**
- X. **New Business –**
 - A. **ORDINANCE NO. 16-1160 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING TITLE 4, CHAPTER 2, SECTION 4-201, ET. SEQ., OF THE RED BANK CITY CODE TO REVISE AND UPDATE TO CITY'S OCCUPATIONAL SAFETY AND HEALTH PROGRAM ORDINANCE AND PLAN TO DEVISE RULES AND REGULATIONS THEREOF, AND TO PROVIDE FOR THE IMPLEMENTATION OF SUCH PROGRAM PLAN (FIRST READING)**
 - B. **RESOLUTION NO. 16-1110 – A RESOLUTION ADOPTING THE CITY OF RED BANK, TENNESSEE, INTERNAL CONTROLS POLICY**
 - C. **RESOLUTION NO. 16-1111 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF RED BANK, TENNESSEE, WITH RESPECT TO THE DESIGNATION OF UNSPECIFIED PERMITTED USES IN THE C-2 COMMERCIAL ZONE (CENTRAL BUSINESS DISTRICT) OF THE CITY OF RED BANK, TENNESSEE**
 - D. **RESOLUTION NO. 16-1112 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HUMANE EDUCATION SOCIETY IN THE AMOUNT OF \$69,990.00 FOR ANIMAL CONTROL SERVICES**
- XI. **Citizen Comments – From Red Bank Citizens about Red Bank Business –
Comments are limited to three (3) minutes per speaker**
- XII. **Adjournment**