

BOARD OF COMMISSIONERS' MEETING

Agenda
February 4, 2014
7:00 p.m.

- I. **Call to Order – Mayor Roberts**
- II. **Roll Call – City Manager Randall Smith**

___ Mayor Roberts ___ Vice Mayor Floy Pierce ___ Commissioner Causer
___ Commissioner Eddie Pierce ___ Commissioner Welch
- III. **Invocation –**
- IV. **Pledge of Allegiance –**
- V. **Consideration of the Minutes for Correction or Approval**
 1. **January 21, 2014 Board of Commissioners Meeting**
 2. **January 21, 2014 Agenda Work Session**
- VI. **City Manager's Report**
- VII. **Communication from the Mayor**
- VIII. **Commissioner's Report**
 - A. **Vice Mayor Floy Pierce**
 - B. **Commissioner Causer**
 - C. **Commissioner Eddie Pierce**
 - D. **Commissioner Welch**
- IX. **Awards and Recognition**
- X. **Unfinished Business –**
 - A. **ORDINANCE NO. 14-999 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING ORDINANCE AND MAPS OF THIS CITY TO REZONE PROPERTY LOCATED AT 238 PEACE ST. TO R-2 RESIDENTIAL ZONE (SECOND AND FINAL READING)**
- X. **New Business-**
 - A. **AGENDA ITEM 14-802 – APPOINTMENT TO THE ZONING REVIEW BOARD**
 - B. **AGENDA ITEM 14-803 – PROPERTY ACQUISITIONS**
 - C. **RESOLUTION NO. 14-958 – A RESOLUTION TO AMEND FY 2014 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE “2013-2014 TML RISK MANAGEMENT POOL ‘SAFETY PARTNERS’ LOSS CONTROL MATCHING GRANT” TOTALING \$1,500.00 FOR THE PUBLIC WORKS DEPARTMENT**
 - D. **RESOLUTION NO. 14-959 – A RESOLUTION APPOINTING JUSTIN DEFRIES AS THE CITY OF RED BANK REPRESENTATIVE TO THE MANAGEMENT COMMITTEE OF THE HAMILTON COUNTY WATER QUALITY BOARD**
 - E. **RESOLUTION NO. 14-960 – A RESOLUTION TO AMEND THE FY 2014 OPERATING BUDGET IN THE AMOUNT OF \$10,000 IN ADDITIONAL FUND FOR THE PUBLIC WORKS DEPARTMENT**
 - F. **RESOLUTION NO. 14-961 – A RESOLUTION TO AMEND THE AGREEMENT BETWEEN THE CITY OF RED BANK AND TOTAL RESOURCES, INC.**
 - G. **RESOLUTION NO. 14-962 – A RESOLUTION AUTHORIZING A MASTER AGREEMENT WITH WISER CONSULTANTS, LLC. FOR PROFESSIONAL SERVICES**
 - H. **AGENDA ITEM 14-803 – CITY MANAGER CONTRACT**
- XI. **Citizens' Comments (From Red Bank Citizen's regarding Red Bank business)**
- XII. **Adjournment**