

BOARD OF COMMISSIONERS' MEETING

Agenda
August 5, 2014
7:00 p.m.

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

___ Mayor Roberts ___ Vice Mayor Floy Pierce ___ Commissioner Causer
___ Commissioner Eddie Pierce
- III. **Invocation –**
- IV. **Pledge of Allegiance –**
- V. **Consideration of the Minutes for Correction or Approval**
 1. **July 15, 2014 Board of Commissioners Meeting**
 2. **July 15, 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**
- IX. **New Business-**
 - A. **AGENDA ITEM 14-809 – REPORT ON DEBT OBLIGATION, EQUIPMENT ACQUISITION CAPITAL OUTLAY NOTE, SERIES 2014**
 - B. **RESOLUTION NO. 14-993 – A RESOLUTION TO ACCEPT THE CLEAN TENNESSEE ENERGY GRANT AND TO AMEND FY 2015 OPERATING BUDGET TO APPROPRIATE FUNDING TOTALING \$87,924 FOR HE PUBLIC WORKS DEPARTMENT**
 - C. **RESOLUTION NO. 14-994- A RESOLUTION AUTHORIZING A CONTRACT WITH CHEROKEE TRUCK EQUIPMENT IN THE AMOUNT OF \$17,498 FOR THE PURCHASE OF A SAND AND SALT SPREADER**
 - D. **RESOLUTION NO. 14-995 – A RESOLUTION AUTHORIZING A CONTRACT WITH PAVING MAINTENANCE SUPPLY INC. IN THE AMOUNT OF \$36,630 FOR THE PURCHASE OF A PAVEMENT SEALER**
 - E. **RESOLUTION NO. 14-996 – A RESOLUTION AUTHORIZING A CONTRACT WITH BROOKER FORD IN THE AMOUNT OF \$25,869 FOR THE PURCHASE OF A 2014 FORD PICK-UP TRUCK FOR THE FIRE DEPARTMENT**
 - F. **RESOLUTION NO. 14-997 – A RESOLUTION AUTHORIZING A CONTRACT WITH LEE SMITH, INC. IN THE AMOUNT OF \$78,518 FOR THE PURCHASE OF ONE DUMP TRUCK**
 - G. **RESOLUTION NO. 14-998 – A RESOLUTION AUTHORIZING A CONTRACT WITH CHATTANOOGA TRACTOR AND EQUIPMENT IN THE AMOUNT OF \$33,937 FOR THE PURCHASE OF ONE SIDE ARM MOWER**
 - H. **RESOLUTION NO. 14-999 – A RESOLUTION TO AMEND FY 2015 BUDGET TO APPROPRIATE FUNDING FOR A FULL TIME DEPUTY COURT CLERK FOR THE JUDICIAL DEPARTMENT**
 - I. **ORDINANCE NO. 14-1008 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING TITLE 8, CHAPTER 2, SECTION 209 OF THE RED BANK CITY CODE IN ORDER TO AMEND THE EXISTING SYSTEM OF REGULATIONS TO PERMIT THE SALE OF BEER AT CERTAIN SPECIAL EVENTS AND AT CERTAIN VENUES PURSUANT TO A SPECIAL EVENTS BEER SALES PERMIT (FIRST READING)**
 - J. **ORDINANCE NO. 14-1009 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING TITLE 8, CHAPTER 1, SECTION 8-133 OF THE RED BANK CITY CODE (FIRST READING)**
 - K. **RESOLUTION NO. 14-1000 – A RESOLUTION AUTHORIZING A CONTRACT WITH MID-SOUTH BUS CENTER, INC. IN THE AMOUNT OF \$33,238.50 FOR THE PURCHASE OF A PRISONER TRANSPORT VAN**
- X. **Citizens' Comments (From Red Bank Citizen's regarding Red Bank business)**
- XI. **Adjournment**