

**SPECIAL CALLED
BOARD OF COMMISSIONERS' MEETING**

Minutes
June 18, 2014
12:00 p.m.

- I. **Call to Order** –Mayor Roberts called the meeting to order at 12:00 p.m.
- II. **Roll Call** –City Manager Randall Smith called the roll. Mayor Roberts, Vice Mayor Floy Pierce, Commissioners Eddie Pierce and Rick Causer were present. Also present were Police Chief Tim Christol, Fire Chief Mark Mathews, Public Works Director Tim Thornbury, Finance Director John Alexander, City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **Invocation** –Mayor Roberts gave the invocation.
- IV. **Pledge of Allegiance** – Fire Chief Mark Mathews led the Pledge of Allegiance.
- V. **Unfinished Business** –
 - A. **ORDINANCE NO. 14-1006 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO PROVIDE FOR THE GENERAL REVENUE THEREOF FOR THE FISCAL YEAR 2014-2015 TO BE KNOWN AS THE GENERAL REVENUE ORDINANCE FOR SAID YEAR (SECOND AND FINAL READING)**
Motion to approve was made by Vice Mayor Floy Pierce, seconded by Commissioner Causer. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Floy Pierce “yes”, Commissioner Causer “yes”, Commissioner Eddie Pierce “yes”.** Ordinance No. 14-1006 was approved on second and final reading.
 - B. **ORDINANCE NO. 14-1007 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, MAKING AND FIXING THE ANNUAL APPROPRIATIONS OF THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR, BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 (SECOND AND FINAL READING)**
Motion to approve was made by Commissioner Eddie Pierce, seconded by Commissioner Causer. **Roll Call Vote: Mayor Roberts “yes”, Vice Mayor Floy Pierce “yes”, Commissioner Causer “yes”, Commissioner Eddie Pierce “yes”.** Ordinance No. 14-1007 was approved on second and final reading.
- VI. **Adjournment**
The meeting was adjourned at 12:02 P.M.

MAYOR

City Recorder