

BOARD OF COMMISSIONERS' MEETING

Agenda
January 6, 2015
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. **December 16, 2014 Agenda Work Session**
 - B. **December 16, 2014 Commission Meeting**
- VI. **Citizen Comments – From Red Bank Citizen's about Red Bank Business**
- VII. **Communication from the Mayor**
- VIII. **Commissioner's Report**
 - A. **Vice Mayor Eddie Pierce**
 - B. **Commissioner Rick Causer**
 - C. **Commissioner Ed LeCompte**
 - D. **Commissioner Terry Pope**
- IX. **City Manager Report**
- X. **Unfinished Business –**
 - A. **ORDINANCE NO. 14-1016 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, LEVYING A PRIVILEGE TAX UPON THE OCCUPANCY IN ANY HOTEL OR MOTEL IN WHICH ROOMS, LODGINGS, OR ACCOMMODATIONS ARE FURNISHED TO TRAVELERS FOR A CONSIDERATION, TO BE CODIFIED IN THE RED BANK CITY CODE AT TITLE 5, CHAPTER 7, SECTION 7-101 (SECOND AND FINAL READING)**
- XI. **New Business**
 - A. **RESOLUTION NO. 15-1028 – A RESOLUTION AUTHORIZING A CONTRACT WITH HAVRON CONTRACTING CORPORATION IN THE AMOUNT OF \$14,588.61 FOR DEMOLITION SERVICES**
 - B. **RESOLUTION NO. 15-1029 – A RESOLUTION AUTHORIZING A REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF RED BANK AND RUTH JENO**
 - C. **RESOLUTION NO. 15-1030 – A RESOLUTION DECLARING CITY OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE DONATION OR DESTRUCTION THEREOF**
 - D. **ORDINANCE NO. 15-1017 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND ORDINANCE NO. 14-1007 KNOWN AS THE FISCAL YEAR 2015 APPROPRIATIONS ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 (FIRST READING)**
- XII. **Adjournment**