

City of Red Bank

John Roberts
Mayor

Randall G. Smith
City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda
July 3, 2018
7:00 p.m.

I. Call to Order – Mayor John Roberts

II. Roll Call – City Manager

Mayor Roberts ____, Vice-Mayor Pierce ____, Commissioner LeCompte ____,
Commissioner Pope ____, Commissioner Rose ____

III. Invocation –

IV. Pledge of Allegiance –

V. Consideration of the Minutes for approval or correction:

- A. June 19, 2018 Agenda Work Session
- B. June 19, 2018 Commission Meeting

VI. Communication from the Mayor

VII. Commissioner's Report

- A. Vice Mayor Pierce
- B. Commissioner Ed LeCompte
- C. Commissioner Terry Pope
- D. Commissioner Carol Rose

VIII. City Manager Report

IX. Unfinished Business –

- A. **ORDINANCE NO. 18-1108 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND TITLE 9 OF THE RED BANK CITY CODE BY ENACTING A NEW / ADDITIONAL CHAPTER 16 THEREOF TO ADDRESS REGULATION OF SHORT TERM RENTAL UNITS WITHIN THE CITY OF RED BANK (FIRST READING)**
- B. **ORDINANCE NO. 18-1109 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND ORDINANCE NO. 15-1020, THE RED BANK ZONING ORDINANCE TO CLARIFY PROVISIONS RELATED TO SHORT TERM RENTAL UNITS (FIRST READING)**

X. New Business

- A. **RESOLUTION NO. 18-1228 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE, AND CHASE RELINE, INC. IN AN AMOUNT NOT TO EXCEED \$23,500.00 FOR REPAIRS TO A CORRUGATED METAL PIPE**
- B. **RESOLUTION NO. 18-1229 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE PURCHASE OF ONE NEW HOLLAND TRACTOR WITH MOWING BOOM, IN THE AMOUNT OF \$95,959.19 FOR THE STATE STREET AID DEPARTMENT**
- C. **RESOLUTION NO. 18-1230 – A RESOLUTION TO RE-OPEN AND AMEND CONTRACT #C-1204 BETWEEN THE CITY OF RED BANK AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION IMPROVEMENT PAVING GRANT**
- D. **RESOLUTION NO. 18-1231 – A RESOLUTION DECLARING SEIZED, FOUND, UNCLAIMED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE, TRADE, OR DESTRUCTION THEREOF**

E. RESOLUTION NO. 18-1232 – A RESOLUTION AUTHORIZING THE CITY OF RED BANK TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL “SAFTY PARTNERS” LOSS CONTROL MATCHING GRANT PROGRAMT

XI. Citizen Comments from Red Bank Citizens about Red Bank business (3 minute limit)

IF YOU WILL BE SPEAKING PLEASE STATE YOUR NAME AND ADDRESS AND FILL OUT THE INFORMATION BELOW AND TURN IN TO THE CITY MANAGER

NAME: _____

RED BANK ADDRESS: _____

XII. Adjournment