

City of Red Bank

John Roberts
Mayor

Randall G. Smith
City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda
April 18, 2017
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. **April 4, 2017 Agenda Work Session**
 - B. **April 4, 2017 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

Public Hearing

The purpose of the Public Hearing is to consider citizen input in regard to the proposed Design Review Standards for the City of Red Bank

- IX. **Unfinished Business –**
 - A. **ORDINANCE NO. 17-1088 - AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FY 2017 OPERATING BUDGET, BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 IN ORDER TO APPROPRIATE UNBUDGETED EMERGENCY EXPENDITURES (SECOND AND FINAL READING)**
- X. **New Business**
 - A. **RESOLUTION NO. 17-1162 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE AND SPEARS AND HOPKINS PAVING COMPANY IN THE AMOUNT OF \$24,140.00 FOR PARKING LOT PAVING SERVICES AT WHITE OAK PARK**
 - B. **RESOLUTION NO. 17-1163 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE, AND THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY-RAIL GRADE CROSSING IMPROVEMENTS AT EAST MIDVALE AVENUE**
 - C. **ORDINANCE NO. 17-1089 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FY 2017 OPERATING BUDGET TO APPROPRIATE DONATION FUNDING FROM TOM AND KIM QUILLEN THROUGH THE COMMUNITY FOUNDATION OF GREATER CHATTANOOGA (FIRST READING)**

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

XII. Adjournment