

BOARD OF COMMISSIONERS' MEETING

Agenda
April 21, 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. **April 7, 2015 Agenda Work Session**
 - B. **April 7, 2015 Commission Meeting**
- VI. **Communication from the Mayor**
- VII. **Commissioner's Report**
 - A. **Vice Mayor Eddie Pierce**
 - B. **Commissioner Rick Causer**
 - C. **Commissioner Ed LeCompte**
 - D. **Commissioner Terry Pope**
- VIII. **City Manager Report**
- IX. **Unfinished Business**
 - A. **ORDINANCE NO. 15-1025 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FY 2015 OPERATING BUDGET TO APPROPRIATE DONATION FUNDING FROM THE RED BANK AND SODDY DAISY CHARITABLE FOUNDATION IN THE AMOUNT OF \$26,130.50 (SECOND AND FINAL READING)**
 - B. **ORDINANCE NO. 15-1026 – A ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FY 2015 OPERATING BUDGET TO APPROPRIATE FUNDS FOR SETTLEMENT OF SNEED VS CITY OF RED BANK (SECOND AND FINAL READING)**
- X. **New Business**
 - A. **RESOLUTION NO. 15-1044 – A RESOLUTION APPROVING THE PURCHASE OF A VARIABLE DIGITAL SIGN FOR CITY HALL**
 - B. **RESOLUTION NO. 15-1045 – A RESOLUTION TO AMEND THE AGREEMENT WITH PREFERRED COMPUTERS FOR INFORMATION TECHNOLOGY MONITORING SERVICES**
 - C. **RESOLUTION NO. 15-1046 – APPOINTMENT TO THE HAMILTON COUNTY ADDRESS REVIEW BOARD**
 - D. **RESOLUTION NO. 15-1047 – A RESOLUTION TO REALLOCATE DONATION FUNDING FOR THE CITY OF RED BANK TOTALING \$29,000.00 FOR THE PUBLIC WORKS DEPARTMENT**
- XI. **Citizen Comments – From Red Bank Citizens about Red Bank Business**
- XII. **Adjournment**