

City of Red Bank

John Roberts
Mayor

Randall G. Smith
City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda
May 2, 2017
7:00 p.m.

- I. **Call to Order – Mayor John Roberts** **AMENDED**
- 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 18, 2017 Agenda Work Session**
 - B. **April 18, 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**
- IX. **Unfinished Business –**
 - A. **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 (SECOND AND FINAL READING)**
- X. **New Business**
 - A. **RESOLUTION NO. 17-1164 – A RESOLUTION AUTHORIZING THE PURCHASE OF STREET LIGHTING FROM SMART CITY MANAGEMENT**
 - B. **RESOLUTION NO. 17-1165 – A RESOLUTION AUTHORIZING THE MAYOR TO SIGN QUITCLAIM DEEDS PERTAINING TO PARCELS OF BACK TAX PROPERTY SOLD IN HAMILTON COUNTY'S 2017 PROPERTY TAX SALE**
 - C. **RESOLUTION NO. 17-1166 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK, TENNESSEE, AND ADI PAVEMENT LLC FOR ROADWAY REPAIRS AND REPLACEMENT ON MCCA HILL RD**
 - D. **ORDINANCE NO. 17-1090 - AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE TO ADOPT THE RED BANK DESIGN REVIEW ORDINANCE AND REPEAL CHAPTER X OF THE RED BANK ZONING ORDINANCE (FIRST READING)**
 - E. **AGENDA ITEM 17-826 – PRESENTATION OF THE FISCAL YEAR 2018 OPERATING BUDGET**
 - F. **RESOLUTION NO. 17-1167 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF RED BANK, TENNESSEE, TO AUTHORIZE EMERGENCY REPAIRS TO THE INTERSECTION OF DAYTON BOULEVARD AND ASHLAND TERRACE**

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

XII. Adjournment