

City of Red Bank

John Roberts
Mayor

Randall G. Smith
City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda
June 2, 2015
7:00 p.m.

- I. **Call to Order – Mayor John Roberts** **Amended**
- 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. **May 19, 2015 Agenda Work Session**
 - B. **May 19, 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. 15-1030 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING ORDINANCE 98-768 IN ORDER TO AUTHORIZE CERTAIN PAY FOR EMPLOYEE ACCRUED VACATION HOURS CURRENTLY IN EXCESS OF 400 HOURS (SECOND AND FINAL READING)**
 - B. **ORDINANCE NO. 15-1031 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND FISCAL YEAR 2015 OPERATING BUDGET IN THE AMOUNT OF \$98,448.48 (SECOND AND FINAL READING)**
- X. **New Business**
 - A. **ORDINANCE NO. 15-1032 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO PROVIDE FOR THE GENERAL REVENUE THEREOF FOR THE FISCAL YEAR 2015 – 2016 TO BE KNOWN AS THE GENERAL REVENUE ORDINANCE FOR SAID YEAR (FIRST READING)**
 - B. **ORDINANCE NO. 15-1033 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, MAKING AND FIXING THE ANNUAL APPROPRIATIONS OF THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 (FIRST READING)**
 - C. **ORDINANCE NO. 15-1034 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FISCAL YEAR 2015 OPERATING BUDGET YEAR END APPROPRIATION OVERAGES (FIRST READING)**
 - D. **RESOLUTION NO. 15-1053 – A RESOLUTION REPLACING RESOLUTION NO. 15-1050 AND TO AUTHORIZE AN AGREEMENT WITH GARY R. MARTIN DBA MARTIN LAW ENFORCEMENT, LLC FOR PHLEBOTOMIST SERVICES**
- XI. **Citizen Comments – From Red Bank Citizens about Red Bank Business**
- XII. **Adjournment**