

**BOARD OF COMMISSIONERS' MEETING**

Agenda  
July 21, 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. July 7, 2015 Agenda Work Session  
B. July 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 - None**
- X. **New Business**  
A. **RESOLUTION NO. 15-1058 – A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF RED BANK AND THE TENNESSEE HIGHWAY PATROL AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO ESTABLISH AN “OPEN ROADS POLICY”**
- B. **RESOLUTION NO. 15-1059 – A RESOLUTION TO DECLARE A MORATORIUM UPON THE ISSUANCE OF PERMITS FOR THE PLANNING AND CONSTRUCTION OF MULTI-FAMILY HOUSING DEVELOPMENTS PENDING A REVIEW OF APPLICABLE REGULATORY ORDINANCES**
- C. **RESOLUTION NO. 15-1060 – A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF RED BANK, HAMILTON COUNTY SHERIFF'S DEPARTMENT, CHATTANOOGA POLICE DEPARTMENT, CHATTANOOGA STATE COMMUNITY COLLEGE POLICE DEPARTMENT, COLLEGEDALE POLICE DEPARTMENT, EAST RIDGE POLICE DEPARTMENT, LOOKOUT MOUNTAIN TN POLICE DEPARTMENT, SIGNAL MOUNTAIN POLICE DEPARTMENT, SODDY DAISY POLICE DEPARTMENT, AND THE UNIVERSITY OF TENNESSEE CHATTANOOGA POLICE DEPARTMENT, ALL MUNICIPALITIES OF HAMILTON COUNTY AND THE STATE OF TENNESSEE FOR CERTIFICATE OF NEED TRANSPORTS**
- D. **RESOLUTION NO. 15-1061 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH WISER CONSULTANTS, LLC FOR ENGINEERING SERVICES IN REGARD TO PAVING OF DAYTON BOULEVARD BETWEEN GREENLEAF STREET AND BROWNTOWN ROAD, NOT TO EXCEED \$56,750.00**
- E. **RESOLUTION NO. 15-1062 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH WISER CONSULTANTS, LLC FOR ENGINEERING SERVICES IN REGARD TO SIGNALIZATION UPGRADES, NOT TO EXCEED \$39,490.00**
- F. **RESOLUTION NO. 15-1063 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH WISER CONSULTANTS, LLC FOR ENGINEERING SERVICES IN REGARD TO PEDESTRIAN / TRAFFIC CALMING ISLANDS, NOT TO EXCEED \$40,590.00**
- G. **ORDINANCE NO. 15-1036 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE TO REPEAL ORDINANCE NO. 98-768. THE RED BANK PERSONNEL POLICIES ORDINANCE, CODIFIED AT APPENDIX A TO THE RED BANK CITY CODE, TOGETHER WITH ALL AMENDMENTS THERETO AND ADOPTING A NEW PERSONNEL POLICIES ORDINANCE, CODIFIED AT APPENDIX A TO THE RED BANK CITY CODE (FIRST READING)**
- H. **RESOLUTION NO. 15-1064 – A RESOLUTION TO PROCLAIM JULY 16<sup>TH</sup> AS A “DAY OF REMEMBRANCE”, HONORING THE LIVES OF UNITED STATES ARMED FORCES MEMBERS SLAIN ON JULY 16, 2015**
- XI. **Citizen Comments – From Red Bank Citizens about Red Bank Business**
- XII. **Adjournment**