

BOARD OF COMMISSIONERS' MEETING

Agenda
August 4, 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 – Boy Scout Troop 172**
- V. **Consideration of the Minutes for approval or correction:**
 - A. **July 21, 2015 Agenda Work Session**
 - B. **July 21, 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. 15-1036 – 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 (SECOND AND FINAL READING)**
- X. **New Business**
 - A. **RESOLUTION NO. 15-1064 – A RESOLUTION DECLARING CITY OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE, TRADE OR DESTRUCTION THEREOF**
 - B. **RESOLUTION NO. 15-1066 – A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE CITY OF RED BANK COMPREHENSIVE TRAVEL POLICY**
 - C. **ORDINANCE NO. 15-1037 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FY 2016 OPERATING BUDGET IN ORDER TO APPROPRIATE CARRY-OVER ENCUMBRANCES (FIRST READING)**
- XI. **Citizen Comments – From Red Bank Citizens about Red Bank Business**
- XII. **Adjournment**