

City of Red Bank

John Roberts
Mayor

Randall G. Smith
City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda
August 15, 2017
7:00 p.m.

AMENDED

- I. **Call to Order – Mayor John Roberts**
- 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. **August 1, 2017 Agenda Work Session**
 - B. **August 1, 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. 17-1091 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING MAP TO REZONE PROPERTY AT 1700 ASHMORE AVENUE AND 0 MASON DRIVE FROM R-1 RESIDENTIAL TO RT-1 RESIDENTIAL TOWNHOMES (SECOND AND FINAL READING)**
- X. **New Business**
 - A. **RESOLUTION NO. 17-1174 – A RESOLUTION AUTHORIZING THE PURCHASE OF TWO POLICE INTERCEPTOR UTILITY VEHICLES FOR THE POLICE DEPARTMENT**
 - B. **RESOLUTION NO. 17-1175 – A RESOLUTION AUTHORIZING THE PURCHASE OF TWO FORD ESCAPE SPORT UTILITY VEHICLES FOR THE PUBLIC WORKS DEPARTMENT**
 - C. **RESOLUTION NO. 17-1176 – A RESOLUTION AUTHORIZING THE PURCHASE OF A FLATBED DUMP TRUCK FOR THE SOLID WASTE DEPARTMENT**
 - D. **RESOLUTION NO. 17-1177 – A RESOLUTION AUTHORIZING THE PURCHASE OF ONE FORD F-250 PICK-UP TRUCK FOR THE PUBLIC WORKS DEPARTMENT**
 - E. **RESOLUTION NO. 17-1178 – A RESOLUTION TO AMEND THE AGREEMENT BETWEEN THE CITY OF RED BANK AND ARTECH DESIGN GROUP, INC.**
- XI. **Citizen Comments from Red Bank Citizens about Red Bank business (3 minute limit)**
- XII. **Adjournment**