

BOARD OF COMMISSIONERS' MEETING

Agenda
September 20, 2016
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 –**
- V. **Consideration of the Minutes for approval or correction:**
 - A. **September 6, 2016 Agenda Work Session**
 - B. **September 6, 2016 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. 16-1065 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO REPEAL AND REPLACE THE OFFICIAL ZONING MAP FOR THE CITY OF RED BANK AND TO AMEND SECTION 14-404.01 OF THE RED BANK ZONING ORDINANCE IN ORDER TO CORRECT ERRORS CONTAINED THEREIN (SECOND AND FINAL READING)**
 - B. **ORDINANCE NO. 16-1066 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FY 2017 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE PURCHASE OF RAPID RESPONSE KITS AND FOR THE REPAIR OF A CORRUGATED METAL PIPE (SECOND AND FINAL READING)**
- X. **New Business –**
 - A. **ORDINANCE NO. 16-1067 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO ACCEPT THE 2016 HOMELAND SECURITY GRANT AND TO AMEND THE FISCAL YEAR 2017 OPERATING BUDGET TO APPROPRIATE GRANT FUNDING IN THE AMOUNT OF \$36,080.00 FOR THE POLICE AND FIRE DEPARTMENT (FIRST READING)**
 - B. **ORDINANCE NO. 16-1068 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FISCAL YEAR 2017 OPERATING BUDGET TO APPROPRIATE ROLL-OVER GRANT FUNDING (FIRST READING)**
 - C. **RESOLUTION NO. 16-1125 – A RESOLUTION AUTHORIZING REPAIRS TO THE DIXIE YOUTH BALLFIELDS FACILITY BUILDINGS LOCATED AT 640 MORRISON SPRINGS ROAD**
- XI. **Citizen Comments – From Red Bank Citizens about Red Bank Business – Comments are limited to three (3) minutes per speaker**
- XII. **Adjournment**