

**BOARD OF COMMISSIONERS' MEETING**

Agenda

October 3, 2017, 2017

7:00 p.m.

- 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. September 19, 2017 Agenda Work Session**
  - B. September 19, 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. 17-1097 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FY 2018 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE “2017- 2018 TML RISK MANAGEMENT POOL ‘SAFETY PARTNERS’ LOSS CONTROL MATCHING GRANT” TOTALING \$2,000.00 FOR THE FIRE DEPARTMENT (SECOND AND FINAL READING)**
- X. New Business**
  - A. ORDINANCE NO. 17-1099 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO APPROVE AN AGREEMENT BETWEEN THE CITY OF RED BANK AND THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY AND TO AMEND THE FY 2018 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE “2018 DISTRACTED DRIVING REDUCTION PROGRAM GRANT” TOTALING \$14,999.58 FOR THE POLICE DEPARTMENT (FIRST READING)**
  - B. RESOLUTION NO. 17-17-1187 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE CITY MANAGER TO SEND FORMAL NOTICE TO BUXTON COMPANY OF THE INTENT BY THE CITY TO TERMINATE THE PROFESSIONAL SERVICES AGREEMENT**
- XI. Citizen Comments from Red Bank Citizens about Red Bank business (3 minute limit)**
- XII. Adjournment**