

BOARD OF COMMISSIONERS' MEETING

Agenda
October 20, 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 –

V. Consideration of the Minutes for approval or correction:

- A. October 6, 2015 Agenda Work Session
- B. October 6, 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. 15-1039 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FISCAL YEAR 2016 OPERATING BUDGET TO APPROPRIATE DONATION FUNDING FOR THE POLICE DEPARTMENT (SECOND AND FINAL READING)**
- B. **ORDINANCE NO. 15-1040 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FISCAL YEAR 2016 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE GH50 “ALCOHOL ENFORCEMENT PROGRAM GRANT” TOTALING \$15,000.00 FOR THE POLICE DEPARTMENT (SECOND AND FINAL READING)**
- C. **ORDINANCE NO. 15-1041 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE FISCAL YEAR 2016 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE “2015 – 2016 TML RISK MANAGEMENT POOL SAFETY PARTNERS LOSS CONTROL MATCHING GRANT” TOTALING \$1,500.00 FOR THE POLICE DEPARTMENT (SECOND AND FINAL READING)**
- D. **ORDINANCE NO. 15-1042 – AN ORDINANCE AMENDING TITLE 20 TO ADD A NEW CHAPTER 11 OF THE RED BANK MUNICIPAL CODE ESTABLISHING AN OFFICE OF ADMINISTRATIVE HEARING OFFICER IN ACCORDANCE WITH TITLE 6. CHAPTER 54, SECTION 1001, ET SEQ., OF THE TENNESSEE CODE ANNOTATED (SECOND AND FINAL READING)**
- E. **ORDINANCE NO. 15-1043 - AN ORDINANCE TO ESTABLISH REGULATIONS FOR MOBILE FOOD VEHICLES AND PUSHCARTS IN THE CITY OF RED BANK, TENNESSEE TO BE KNOWN AS THE MOBILE FOOD VEHICLE ORDINANCE AND TO BE CODIFIED AT RED BANK CITY CODE, TITLE 9, CHAPTER 15, SECTION 15-101, ET SEQ. (SECOND AND FINAL READING)**

X. New Business

- A. **RESOLUTION NO. 15-1075 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH KENNEDY POOLS INC. IN AN AMOUNT NOT TO EXCEED \$76,076.00 FOR RENOVATIONS TO THE RED BANK COMMUNITY SWIMMING POOL**

XI. Citizen Comments – From Red Bank Citizens about Red Bank Business

XII. Adjournment