

City of Red Bank

John Roberts
Mayor

Randall G. Smith
City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda
December 19, 2017
7:00 p.m.

- I. Call to Order – Mayor John Roberts** **AMENDED**
- 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. December 5, 2017 Agenda Work Session**
 - B. December 5, 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 –**
- X. New Business**
 - A. RESOLUTION NO. 17-1200 – A RESOLUTION CANCELLING THE REGULARLY SCHEDULED AGENDA WORK SESSION AND COMMISSION MEETING FOR JANUARY 2, 2018**
 - B. RESOLUTION NO. 17-1201 – A RESOLUTION TO AMEND CONTRACT #C-1778 BETWEEN THE CITY OF RED BANK AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION IMPROVEMENT SIDEWALK INSTALLATION GRANT**
 - C. RESOLUTION NO. 17-1202 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, ADOPTING BANK FORM RESOLUTION**
 - D. RESOLUTION NI. 17-1203 – A RESOLUTION OF THE CITY OF RED BANK, TENNESSEE, AFFIRMING THE CITY'S COMMITMENT AND CONTINUED PROGRESS WITH RESPECT TO THE ADOPTION AND IMPLEMENTATION OF A COMPLIANCE PLAN FOR THE AMERICANS WITH DISABILITY ACT**
- XI. Citizen Comments from Red Bank Citizens about Red Bank business (3 minute limit)**
- XII. Adjournment**