

BOARD OF COMMISSIONERS' MEETING

Agenda
April 1, 2014
7:00 p.m.

AMENDED

- I. **Call to Order – Mayor John Roberts**
- II. **Roll Call – City Manager Randall Smith**

___ Mayor Roberts ___ Vice Mayor Floy Pierce ___ Commissioner Causer
___ Commissioner Eddie Pierce
- III. **Invocation –**
- IV. **Pledge of Allegiance –**
- V. **Consideration of the Minutes for Correction or Approval**
 1. **March 18, 2014 Board of Commissioners Meeting**
 2. **March 18, 2014 Agenda Work Session**
 3. **March 18, 2014 Beer Board Meeting**
- VI. **City Manager's Report**
- VII. **Communication from the Mayor**
- VIII. **Commissioner's Report**
 - A. **Vice Mayor Floy Pierce**
 - B. **Commissioner Causer**
 - C. **Commissioner Eddie Pierce**
- IX. **Awards and Recognition**
- X. **Unfinished Business –**
- XI. **New Business-**
 - A. **AGENDA ITEM 14-805 – AUTHORIZING THE CITY MANAGER TO SIGN A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT FOR COMMERCE STREET EXTENSION**
 - B. **AGENDA ITEM 14-806 – AUTHORIZING THE CITY MANAGER TO SIGN A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT FOR REPAIRS TO STRINGERS BRANCH**
 - C. **ORDINANCE NO. 12-967 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, ABANDONING THE OLD TOM WEATHERS DRIVE RIGHT-OF-WAY (FIRST READING)**
 - D. **ORDINANCE NO. 12-968 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, ABANDONING A CERTAIN SECTION OF RIGHT-OF-WAY ON OLD MORRISON SPRINGS ROAD (FIRST READING)**
 - E. **RESOLUTION NO. 14-970 – A RESOLUTION AMENDING THE FY 2014 OPERATING BUDGET TO APPROPRIATE DONATION FUNDING FOR THE PUBLIC WORKS DEPARTMENT**
 - F. **RESOLUTION NO. 14-971 – A RESOLUTION TO PARTICIPATE IN THE 2015 GHSO IMPAIRED DRIVING GRANT PROGRAM**
 - G. **RESOLUTION NO. 14-972 – A RESOLUTION TO AMEND FY 2014 OPERATING BUDGET TO APPROPRIATE DONATION FUNDING TOTALING \$29,000 FROM THE RED BANK SODDY DAISY FOUNDATION**
 - H. **RESOLUTION NO. 14-973 – A RESOLUTION OF SUPPORT AND COMMITMENT FOR THE CITY OF RED BANK TO APPLY FOR A LOCAL PARKS AND RECREATION FUNDS (LPRF) GRANT**
 - I. **RESOLUTION NO. 14-974 – A RESOLUTION AUTHORIZING THE PURCHASE OF ONE FULLY AUTOMATED GARBAGE TRUCK FROM LEE SMITH INC.**
- XII. **Citizens' Comments (From Red Bank Citizen's regarding Red Bank business)**
- XIII. **Adjournment**