

City of Red Bank

John Roberts
Mayor

Randall G. Smith
City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda
August 19, 2014
7:00 p.m.

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. August 5, 2014 Board of Commissioners Meeting
- 2. August 5, 2014 Agenda Work Session

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

PUBLIC HEARING

The purpose of the Public Hearing is to receive citizen input regarding the following three items:

- 1) A request to rezone 1724 and 1730 Dayton Blvd. from C-1 Commercial Zone to L-1 Light Manufacturing.
- 2) Abandoning a certain right-of-way on Frances Street

IX. Unfinished Business –

- A. ORDINANCE NO. 14-1008 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING TITLE 8, CHAPTER 2, SECTION 209 OF THE RED BANK CITY CODE IN ORDER TO AMEND THE EXISTING SYSTEM OF REGULATIONS TO PERMIT THE SALE OF BEER AT CERTAIN SPECIAL EVENTS AND AT CERTAIN VENUES PURSUANT TO A SPECIAL EVENTS BEER SALES PERMIT (SECOND AND FINAL READING)
- B. ORDINANCE NO. 14-1009 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING TITLE 8, CHAPTER 1, SECTION 8-133 OF THE RED BANK CITY CODE (SECOND AND FINAL READING)

X. New Business-

- A. ORDINANCE NO. 14-1010 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE ZONING ORDINANCE AND MAPS OF THIS CITY TO REZONE PROPERTY LOCATED AT 1724 AND 1730 DAYTON BOULEVARD TO L-1 LIGHT MANUFACTURING (FIRST READING)
- B. ORDINANCE NO. 14-1011 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, ABANDONING A CERTAIN RIGHT-OF-WAY ON FRANCES STREET (FIRST READING)
- C. RESOLUTION NO. 14-1001 – A RESOLUTION TO AMEND FY 2015 OPERATING BUDGET TO APPROPRIATE FUNDING FOR EQUIPMENT ACQUISITION IN THE AMOUNT OF \$261,934
- D. RESOLUTION NO. 14-1002 - A RESOLUTION AUTHORIZING A CONTRACT WITH STONE MOUNTAIN VOLKSWAGEN IN THE AMOUNT OF \$51,900 FOR THE PURCHASE OF TWO VOLKSWAGEN PASSATS
- E. RESOLUTION NO. 14-1003 – A RESOLUTION AUTHORIZING A CONTRACT WITH TRUCKER’S LIGHTHOUSE, INC. IN THE AMOUNT OF \$12,551.94
- F. RESOLUTION NO. 14-1004 – A RESOLUTION AUTHORIZING THE CITY TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL SAFETY PARTNERS “DRIVER SAFETY” MATCHING GRANT PROGRAM
- G. RESOLUTION NO. 14-1005 – A RESOLUTION AUTHORIZING A CONTRACT WITH YERBEY CONCRETE CONSTRUCTION, INC. IN THE AMOUNT OF \$17,030 FOR THE REPLACEMENT OF A BAY FLOOR AT FIRE HALL #2

H. RESOLUTION NO. 14-1006 – A RESOLUTION DECLARING CITY OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE, TRADE OR DESTRUCTION THEREOF

XI. Citizens' Comments (From Red Bank Citizen's regarding Red Bank business)

XI. Adjournment