City of Red Bank

Monty Millard
Mayor

John Alexander
Interim City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda
April 3, 2012
7:00 p.m.

I. Monty Millard

II. Roll Call – Interim City Manager John Alexander

___ Mayor Millard ___ Vice Mayor Roberts ___ Commissioner Jeno
___ Commissioner Pierce ___ Commissioner Welch

III. Invocation – Rev. Everett Gossett, Red Bank Presbyterian Church

IV. Pledge of Allegiance –

V. Consideration of the Minutes for Correction or Approval
1. March 20th, 2012 Commission Meeting

VI. City Manager's Report

VII. Communication from the Mayor

VIII. Commissioner's Report
- **A. Vice Mayor Roberts**
- **B. Commissioner Jeno**
- **C. Commissioner Pierce**
- **D. Commissioner Welch**

IX. Unfinished Business - None

X. New Business -

A. RESOLUTION NO. 12-859 – A RESOLUTION AUTHORIZING A CONTRACT WITH COMPETITION ATHLETIC SURFACES, INC. IN THE AMOUNT OF $422,000.00 FOR THE JAMES AVENUE BALL FIELDS

B. RESOLUTION NO. 12-860 – A RESOLUTION AUTHORIZING A LICENSE AGREEMENT BETWEEN THE CITY OF RED BANK AND RED BANK GIRLS ASSOCIATION INC.

C. RESOLUTION NO. 12-861 – A RESOLUTION APPROVING THE RENTAL RATES FOR THE RED BANK COMMUNITY CENTER

D. AGENDA ITEM 12-774 – REPORT ON DEBT OBLIGATION, $42,556 EQUIPMENT ACQUISITION CAPITAL OUTLAY NOTE, SERIES 2012

E. AGENDA ITEM 12-775 - $100.00 GIFT CARD DONATION BY ACE HARDWARE TO BE USE TOWARDS THE PURCHASE OF GRASS SEED FOR THE JAMES AVENUE BALL FIELDS

F. AGENDA ITEM 12-776 – CHANGE ORDER, JAMES AVENUE BALL FIELD

XI. Citizens' Comments (About Red Bank Business)

XII. Adjournment