

BOARD OF COMMISSIONERS' MEETING

Agenda
March 6, 2012
7:00 p.m.

- I. **Call to Order – Mayor Monty Millard**
- II. **Roll Call – Interim City Manager John Alexander**

____ Mayor Millard ____ Vice Mayor Roberts ____ Commissioner Jeno
____ Commissioner Pierce ____ Commissioner Welch
- III. **Invocation – Rev. Dwight Martin, Calvary Baptist Church**
- IV. **Pledge of Allegiance –**
- V. **Consideration of the Minutes of the Commissioners Meeting of February 21st, 2012 for Approval or Correction**
- 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 -**
 - A. **ORDINANCE NO. 12-969 - AN ORDINANCE OF THE CITY OF RED BANK AMENDING AND RESTATING TITLE 16, CHAPTER 2 OF THE RED BANK CITY CODE ENTITLED "EXCAVATIONS" AND PROVIDING A REVISED PROCESS TO ENFORCE STREET EXCAVATION PERMITS AND RESTORATION OF PAVING PROCEDURES (SECOND AND FINAL READING)**
- X. **New Business -**
 - A. **ORDINANCE NO. 12-970 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE TO AMEND THE SUBDIVISION REGULATIONS OF THE CITY OF RED BANK, TENNESSEE IN ORDER TO REFLECT THE RECENT CHANGE OF NAME AND DESIGNATION OF THE HAMILTON COUNTY HEALTH DEPARTMENT TO HAMILTON COUNTY GROUNDWATER PROTECTION (FIRST READING)**
 - B. **ORDINANCE NO. 12-971 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE AMENDING ORDINANCE NUMBER 304 TITLED THE RED BANK ZONING ORDINANCE TO REFLECT THE RECENT CHANGE OF NAME OF THE HAMILTON COUNTY HEALTH DEPARTMENT TO HAMILTON COUNTY GROUNDWATER PROTECTION (FIRST READING)**
 - C. **RESOLUTION NO. 12-850 – A RESOLUTION TO AMEND THE FY 2012 BUDGET TO APPROPRIATE DONATION FUNDING FOR THE JAMES AVENUE BALL FIELD PROJECT TOTALING \$5,000.00 FOR THE DEPARTMENT OF PUBLIC WORKS**
 - D. **RESOLUTION NO. 12-851 – A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE GRANTING A TEMPORARY CONSTRUCTION AND ACCESS EASEMENT TO THE TRUST FOR PUBLIC LAND**
 - E. **RESOLUTION NO. 12-852 – A RESOLUTION TO AMEND THE FY 2012 BUDGET TO APPROPRIATE FUNDING FOR THE PURCHASE OF TWO VOLKSWAGEN PASSATS IN THE AMOUNT OF \$42, 556.00**
 - F. **RESOLUTION NO. 12-853 – A RESOLUTION TO AMEND THE FY 2012 BUDGET TO APPROPRIATED FUNDING FOR THE PURCHASE OF ONE CUSTOM PUMPER IN THE AMOUNT OF \$337, 880.00**
 - G. **RESOLUTION NO. 12-854 – A RESOLUTION TO AMEND THE FY 2012 BUDGET TO APPROPRIATE GRANT FUNDING FOR TRANSPORTATION IMPROVEMENT PROJECTS IN THE AMOUNT OF \$903,320.00**
 - H. **RESOLUTION NO. 12-855 – A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE DESIGNATING THE WEEK OF MARCH 5, 2012 AS RED BANK GOLDEN GLOVES WEEK**
- XI. **Citizens' Comments (About Red Bank Business)**
- XII. **Adjournment**