

City of Red Bank

BOARD OF COMMISSIONERS WORK SESSION

Work Session Agenda

June 20, 2023

5:00 PM

The purpose(s) of the meeting shall be for the Commission to receive, consider, discuss, deliberate, and debate the matters listed herein below and such other public business as may lawfully be undertaken provided that no formal votes are to occur and no matters or issues will be formally decided upon at this meeting.

- I. **Use of Purchasing Cards and the Red Bank Purchasing Card Policies and Procedures Guide for P-Card use discussion only (DPWD Johnson)**
- II. **Accept the Tennessee American Water's 2023 Environmental Grant Program in the amount of \$1,000.00 Res No. 23-1582 (DPWD Johnson)**
- III. **Authorize an agreement between the City of Red Bank and South East Tennessee Development District (SETDD) to provide local planning advisory services Res No. 23-1583 (DPWD Johnson)**
- IV. **Purchase of in-car computers from Waypoint Solutions for FY24 in the amount of \$51,820.23 Res No 23-1581 (PC Seymour)**
- V. **Adoption of the Agenda Prep and Distribution Policy Res No. 23-1577 (CR Perry)**
- VI. **Any other business to discuss**