

BOARD OF COMMISSIONERS' MEETING

Agenda
February 21, 2012
7:00 p.m.

AMENDED

- 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 –
- IV. Pledge of Allegiance –
- V. Consideration of the Minutes of the Commissioners' Meeting of February 7th, 2012 and the Special Called Meeting of February 14th, 2012 for Approval or Correction
- VI. City Manager's Report

PUBLIC INVOLVEMENT MEETING

Purpose of the public hearing is to receive input from the public on upcoming sidewalk and paving projects.

- 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. 12-845 - A RESOLUTION AUTHORIZING AN AGREEMENT FOR SIDEWALK ENGINEERING SERVICES WITH THOMPSON ENGINEERING INC. IN THE AMOUNT OF \$118,800.00
 - B. RESOLUTION NO. 12-846 – A RESOLUTION AUTHORIZING AN AGREEMENT FOR PAVING ENGINEERING SERVICES WITH THOMPSON ENGINEERING IN THE AMOUNT OF \$67,540.00
 - C. RESOLUTION NO. 12-847 – A RESOLUTION TO APPOINT JOHN YANTIS TO THE HAMILTON COUNTY BOARD OF EQUALIZATION
 - D. RESOLUTION NO. 12-848 – A RESOLUTION OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING EQUIPMENT ACQUISITION CAPITAL OUTLAY NOTES, SERIES 2012, IN AN AMOUNT NOT TO EXCEED \$42,556.00 AND PROVIDING FOR THE PAYMENT OF SAID NOTES
 - E. RESOLUTION NO. 12-849 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF RED BANK AND LISA A. MARTIN FOR PHLEBOTOMIST / DUI BLOOD DRAW SERVICES
 - F. 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 (FIRST READING)
 - G. AGENDA ITEM 12-770 – ACCEPTING LAND DONATION BY SCI TENNESSEE FUNERAL SERVICES, LLC FOR USE AT THE JAMES AVENUE BALL FIELDS AND GRANTING AN EASEMENT TO SCI TENNESSEE FUNERAL SERVICES, LLC FOR THE PURPOSE OF INGRESS AND EGRESS
 - H. AGENDA ITEM 12-771 – SWIMMING POOL LEASE AGREEMENT AMENDMENT
- XI. Citizens' Comments (About Red Bank Business)
- XII. Adjournment