City of Red Bank

Monty Millard
Mayor

John Alexander
Interim City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda
February 7, 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

III. Invocation –

IV. Pledge of Allegiance –

V. Consideration of the Minutes of the Commissioners' Meeting of January 17th, 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

IX. Unfinished Business - None

X. New Business -

A. Agenda Item 12-767 - Red Bank Police Reserve Officer Recognition

B. Agenda Item 12-768 – Setting a salary for the Interim City Manager

C. Resolution No. 12-840 – A Resolution to amend the contract with TVA for Fire Protection Services at Raccoon Mountain Pumped Storage Plant

D. Resolution No. 12-841 – A resolution to amend the contract with the State of Tennessee Department of Transportation for ARRA Project STP-M-1406(3) in the amount of $71,680.00

E. Resolution No. 12-842 – A resolution authorizing a Memorandum of Understanding with the City of Chattanooga for participation on the Tennessee Valley Regional Radio System

F. Resolution No. 12-843 – A resolution authorizing a Memorandum of Understanding with Hamilton County Emergency Services for First Responder Services

G. Resolution No. 12-844 – A resolution authorizing a Public Assistance Grant contract between the City of Red Bank, the State of Tennessee Department of Military and Tennessee Emergency Management Agency for cost incurred during FEMA-1974-DR-TN in the amount of $167,911.27

XI. Citizens' Comments (About Red Bank Business)

XII. Adjournment