

BOARD OF COMMISSIONERS' MEETING

Agenda

January 17, 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 – Reverend Jeff Lambert, Red Bank United Methodist Church

IV. Pledge of Allegiance –

V. Consideration of the Minutes of the Commissioners' Meeting of January 3rd, 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. RESOLUTION NO. 12-838 – A RESOLUTION DECLARING RED BANK FIRE DEPARTMENT 9 ENGINE, A 1973 FORD/PIERCE PUMPER AS SURPLUS PROPERTY AND DONATING SAID FIRE ENGINE TO THE CITY OF SODDY DAISY

B RESOLUTION NO. 12-839 – A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF CHATTANOOGA FOR THE PROVISION OF VEHICLE MAINTENANCE AND REPAIR SERVICES TO FIRE DEPARTMENT APPARATUS

XI. Citizens' Comments (About Red Bank Business)

XII. Adjournment