City of Red Bank

John Roberts
Mayor

Randall Smith
City Manager

BOARD OF COMMISSIONERS MEETING

Agenda
December 18, 2012
7:00 p.m.

I. Call to Order – Mayor Roberts

II. Roll Call – City Manager

___ Mayor Roberts, ___ Vice-Mayor Floy Pierce, ___ Commissioner Causer,
___ Commissioner Eddie Pierce , ___ Commissioner Welch

III. Invocation –

IV. Pledge of Allegiance – Chief Mark Mathews, Red Bank Fire Department

V. Consideration of the Minutes for approval or correction:
- **A. December 4, 2012 Agenda Work Session**
- **B. December 4, 2012 Commission Meeting**
- **C. December 4, 2012 Beer Board Meeting**

VI. City Manager's Report

VII. Communication from the Mayor

VIII. Commissioner's Report
- **A. Vice Mayor Floy Pierce**
- **B. Commissioner Causer**
- **C. Commissioner Eddie Pierce**
- **D. Commissioner Welch**

IX. Unfinished Business – None

X. New Business
- **A. RESOLUTION NO. 12-893 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE TO AMEND THE FY 2013 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE SECONDARY ROADWAY PAVING PROJECT TOTALING $2,334,600.00**
- **B. RESOLUTION NO. 12-894 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, ADOPTING BANK FORM RESOLUTION**
- **C. RESOLUTION NO. 12-895 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, APPOINTING RICK CAUSER AS THE CITY OF RED BANK REPRESENTATIVE TO THE HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY**
- **D. ORDINANCE NO. 12-982 – AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE TO AMEND ORDINANCE NO. 01-838 AND NO. 01-848 TO REDUCE FROM SEVEN TO FIVE THE MEMBERS OF THE RED BANK MUNICIPAL PLANNING COMMISSION AND TO PROVIDE FOR A REVISED APPOINTMENT PROCESS THEREOF (FIRST READING)**

XI. Citizens Comments

XII. Adjournment