City of Red Bank

Monty Millard
Mayor

John Alexander
Interim City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda
November 20, 2012
7:00 p.m.

I. Call to Order – Mayor Millard

II. Roll Call – City Manager

___ Mayor Millard, ___ Vice-Mayor Roberts, ___ Commissioner Jeno,
___ Commissioner 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. October 16, 2012 Commission Meeting
B. October 30, 2012 Special Called Commission Meeting

VI. Comments from Mayor Millard

VII. Installation of Newly Elected Commissioners

A. Election Commission Results
B. Oath of Office – Judge Johnny Houston

VIII. Election of Mayor – Temporary Chairman City Attorney Arnie Stulce

IX. Election of Vice-Mayor - New Mayor Presiding

X. City Manager's Report

XI. Communication from the Mayor
(In lieu of report from one of the Commissioners below)

XII. Commissioner's Report
A. Commissioner Causer
B. Commissioner Eddie Pierce
C. Commissioner Floy Pierce
D. Commissioner Roberts
E. Commissioner Welch

XIII. Unfinished Business - NONE

XIV. New Business
A. AGENDA ITEM 12-784 – REPORT ON DEBT OBLIGATION, $500,000 GENERAL OBLIGATION CAPITAL OUTLAY NOTE, SERIES 2012

B. RESOLUTION NO. 12-890 – A RESOLUTION AUTHORIZING AN AMENDMENT TO TINSLEY ASPHALT CONTRACT #C-1223 IN THE AMOUNT OF $234,600

C. RESOLUTION NO. 12-891 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE, ADOPTING BANK FORM RESOLUTION

D. RESOLUTION NO. 12-892 – A RESOLUTION AUTHORIZING AN AMENDMENT TO CTI ENGINEERING CONTRACT #C-1117 FOR THE CDBG SEWER GRANT TOTALING $14,000

E. ORDINANCE NO. 12-981 – AN ORDINANCE BY THE COMMISSION OF THE CITY OF RED BANK, TENNESSEE, TO AMEND THE ZONING ORDINANCE

XV. Citizens Comments

XVI. Adjournment