City of Red Bank

Monty Millard
Mayor

John Alexander
Interim City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda
November 15, 2011
7:00 p.m.

I. Call to Order – Mayor Monty Millard

II. Roll Call – Interim City Manager John Alexander

___ Mayor Millard ___ Vice-Mayor Jones ___ Commissioner Jeno
___ Commissioner Pierce ___ Commissioner Roberts

III. Invocation – Red Bank Baptist Church

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

V. Consideration of the Minutes of the Commissioners' Meeting of November 1st, 2011 for Approval or Correction

VI. City Manager's Report

VII. Communication from the Mayor

VIII. Commissioner's Report

A. Vice-Mayor Jones
B. Commissioner Jeno
C. Commissioner Pierce
D. Commissioner Roberts

IX. Unfinished Business -

X. New Business -

A. RESOLUTION NO. 11-830 – A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE AUTHORIZING THE PURCHASE OF TWO 4 DOOR SEDANS FOR THE POLICE DEPARTMENT

B. RESOLUTION NO. 11-831 – A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE AUTHORIZING THE PURCHASE OF ONE SPORT UTILITY VEHICLE FOR THE POLICE DEPARTMENT

C. RESOLUTION NO. 11-832 – A RESOLUTION TO ACCEPT THE 2011 HOMELAND SECURITY GRANT AND TO AMEND THE FISCAL YEAR 2012 OPERATING BUDGET TO APPROPRIATE GRANT FUNDING IN THE AMOUNT OF $62,137.98 FOR THE FIRE AND PUBLIC WORKS DEPARTMENT

D. RESOLUTION NO. 11-833 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE TO AMEND THE FY 2012 OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE PURCHASE OF ONE CUSTOM PUMPER FOR THE FIRE DEPARTMENT

E. RESOLUTION NO. 11-834 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE APPOINTING MAYOR MONTY MILLARD AS THE CITY OF RED BANK REPRESENTATIVE ON THE URBAN GROWTH COORDINATING COMMITTEE

XI. Citizens' Comments (About Red Bank Business)

XII. Adjournment