

City of Red Bank
**SPECIAL CALLED
BOARD OF COMMISSIONERS' MEETING**
Agenda
October 30, 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 ___ Commissioner Welch

III. Invocation –

IV. Pledge of Allegiance –

V. Old Business

**A. AGENDA ITEM 12-782 – CONSIDERATION OF KEEPING THE EXISTING
GYM OR AUDITORIUM AT RED BANK MIDDLE SCHOOL**

VI. New Business

**A. RESOLUTION NO. 12-887 – A RESOLUTION TO AMEND FY 2013
OPERATING BUDGET TO APPROPRIATE FUNDING FOR THE “IMPAIRED
DRIVING ENFORCEMENT GRANT” TOTALING \$14,944 FOR THE POLICE
DEPARTMENT**

**B. RESOLUTION NO. 12-888 – RESOLUTION OF THE CITY OF RED BANK,
TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING
GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2012, IN AN
AMOUNT NOT TO EXCEED \$500,000, AND PROVIDING FOR THE
PAYMENT OF SAID NOTES**

**C. AGENDA ITEM 12-783 – CONSIDERATION OF SETTLEMENT OF CERTAIN
LEGAL MATTERS**

VII. Adjournment