

Hollie Berry
Mayor

City of Red Bank

Martin Granum
City Manager

BOARD OF COMMISSIONERS MEETING

Agenda

October 18, 2022

6:00 p.m.

I. Call to Order – Mayor Hollie Berry

II. Roll Call – City Recorder Tracey Perry

Mayor Hollie Berry _____ Vice Mayor Stefanie Dalton _____, Commissioner Ruth Jeno _____,
Commissioner Ed LeCompte _____ Commissioner Pete Phillips _____

III. Invocation – Greg Powell, Calvary Baptist

IV. Pledge of Allegiance – City Manager Martin Granum

V. Consideration of the Minutes for approval or correction:

- A. October 4, 2022, Work Session
- B. October 4, 2022, Commission Meeting

VI. Communication from Mayor Berry (State of the City Address)

VII. Commissioner's Reports

- A. Vice Mayor Dalton
- B. Commissioner Jeno
- C. Commissioner LeCompte
- D. Commissioner Phillips

VIII. City Manager Granum's Report

IX. Unfinished Business
NONE

X. New Business

- A. **AGENDA ITEM 22-868 JOHN ALEXANDER DISCLOSURE OF FINANCIAL INTERESTS,**
"I am a minor holder of stock in this bank, I own 2500 shares = \$25,000. This is
.02% of the bank's assets." – John Alexander
- B. **RESOLUTION NO. 22-1525 A RESOLUTION AUTHORIZING AN AGREEMENT WITH**
TOTAL RESOURCE INC., IN AN AMOUNT NOT TO EXCEED \$18,000.00, FOR
TEMPORARY OFFICE MANAGER SERVICES
- C. **RESOLUTION NO. 22-1526 RESOLUTION OF THE CITY OF RED BANK, TENNESSEE,**
AUTHORIZING THE ISSUANCE OF INTEREST-BEARING EQUIPMENT ACQUISITION
CAPITAL OUTLAY NOTES, SERIES 2022, IN AN AMOUNT NOT TO EXCEED \$190,070,
AND PROVIDING FOR THE PAYMENT OF SAID NOTES

TEMPORARY ADJOURNMENT OF REGULAR MEETING

XI. Beer Board Meeting

- A. **Call to Order – Mayor Hollie Berry**

- B. Roll Call – City Recorder
- C. New Business
 - 1. Application for a Special Event Beer Permit by Jason Bowers, d/b/a Clever Alehouse, LLC, 2122 Dayton Blvd., Red Bank, TN 37415 – Event – Oktoberfest, October 22, 2022 from 11 am – 7 pm
- D. Adjournment

**XII. Citizen Comments from Red Bank Citizens on Items not on the Agenda
(3-minute limit)**

XIII. Adjournment

"Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission and do not necessarily represent the religious beliefs or views of the Commission in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Commission."