

BOARD OF COMMISSIONERS' MEETING

Agenda
September 18, 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 – Rev. Philip Sumrall, Cumberland Presbyterian Church**
- IV. Pledge of Allegiance –**
- V. Consideration of the Minutes for Correction or Approval**
 - 1. September 4, 2012 Agenda Work Session
 - 2. September 4, 2012 Commission Meeting
- VI. City Manager's Report**
- VII. Communication from the Mayor**
- VIII. Commissioner's Report**
 - A. Vice Mayor Roberts
 - B. Commissioner Jeno
 - C. Commissioner Pierce
 - D. Commissioner Welch
- IX. Unfinished Business – NONE**
- X. New Business-**
 - A. RESOLUTION NO. 12-883 – A RESOLUTION 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
 - B. AGENDA ITEM NO. 12-780 – CERTIFICATE OF COMPLIANCE FOR AJP HOLDINGS LLC dba RED BANK WINE AND SPIRITS, 3849 DAYTON BLVD., SUITE 113, RED BANK TN 37415
- XI. Citizens' Comments (About Red Bank Business)**
- XII. Adjournment**