City of Red Bank

Monty Millard
Mayor

John Alexander
Interim City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda
September 4, 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. Consideration of the Minutes for Correction or Approval
1. August 21, 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. 12-880 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO SEND FORMAL NOTICE TO AMERICAN TRAFFIC SOLUTIONS INC. OF THE INTENT BY THE CITY TO TERMINATE THE PROFESSIONAL SERVICES AGREEMENT

B. RESOLUTION NO. 12-881 – A RESOLUTION TO AMEND THE FY 2013 BUDGET TO APPROPRIATE DONATION FUNDING FOR THE CITY OF RED BANK TOTALING $21,000.00 FOR THE PUBLIC WORKS DEPARTMENT

C. RESOLUTION NO. 12-882 – A RESOLUTION TO AMEND THE FY 2013 BUDGET TO APPROPRIATE CARRY OVER GRANT FUNDING TOTALING $30,000.00 FOR THE DEPARTMENT OF PUBLIC WORKS

XI. Citizens' Comments (About Red Bank Business)

XII. Adjournment