# City of Red Bank

Monty Millard
Mayor

John Alexander
Interim City Manager

## BOARD OF COMMISSIONERS' MEETING

Agenda
July 17, 2012
7:00 p.m.

**AMMENDED**

**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. **July 03, 2012 Agenda Work Session**
2. **July 03, 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. 12-875 – A RESOLUTION AUTHORIZING A CONTRACT WITH COMPETITION ATHLETIC SURFACES, INC. IN THE AMOUNT OF $17, 500 FOR RESURFACING OF TENNIS COURTS**
- **B. RESOLUTION NO. 12-876 – A RESOLUTION AUTHORIZING A CONTRACT WITH CHATTANOOGA TRACTOR AND EQUIPMENT FOR THE PURCHASE OF ONE FLAT DECK BACKHOE LOADER IN THE AMOUNT OF $72, 318.00**
- **C. RESOLUTION NO. 12-877 – A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE AUTHORIZING A CHARITABLE DONATION TO RED BANK HIGH SCHOOL PTA IN THE AMOUNT OF $2,000.00 (ITEM PULLED NO VOTE)**

**XI. Citizens' Comments (About Red Bank Business)**

**XII. Adjournment**