City of Red Bank

Monty Millard
Mayor

John Alexander
Interim City Manager

BOARD OF COMMISSIONERS' MEETING

Agenda
July 03, 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. Jeff Lambert, Red Bank United Methodist

IV. Pledge of Allegiance –

V. Consideration of the Minutes for Correction or Approval
1. June 19, 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 –
A. ORDINANCE NO. 12-975 - AN ORDINANCE OF THE CITY OF RED BANK, TENNESSEE, AMENDING THE GARBAGE USER SERVICE FEE, TITLE 17, CHAPTER 2, SECTION 17-201 (5) OF THE RED BANK CITY CODE (SECOND AND FINAL READING)

X. New Business-
A. RESOLUTION NO. 12-871 – A RESOLUTION AUTHORIZING A CONTRACT WITH TINSLEY ASPHALT FOR SECONDARY ROADWAY PAVING IN AN AMOUNT NOT TO EXCEED $2,100,000.00

B. RESOLUTION NO. 12-872 – A RESOLUTION AUTHORIZING THE PURCHASE OF A CURB SIDE LEAF MACHINE IN THE AMOUNT OF $18,491.00

C. RESOLUTION NO. 12-873 – A RESOLUTION AUTHORIZING THE CITY OF RED BANK TO PARTICIPATE IN THE TML RISK MANAGEMENT "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM

D. RESOLUTION NO. 12-874 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HUMANE EDUCATION SOCIETY IN THE AMOUNT OF $59,070.57

XI. Citizens' Comments (About Red Bank Business)

XII. Adjournment