

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, JULY 14, 2016
AGENDA

- (1) CALL TO ORDER BY THE MAYOR
- (A) Invocation – Ray Amos, First United Methodist Church
 - (B) Pledge Allegiance To The Flag
- (2) ROLL CALL BY THE CITY CLERK
- (3) APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS
- (A) Regular Session – June 9, 2016 – (C. Alexander)
 - (B) Special-Called Session - June 20, 2016
 - (C) Special-Called Session - June 30, 2016
- (4) PROCLAMATIONS AND / OR RECOGNITION OF CITIZENS BY MAYOR
- (5) COMMENTS FROM CITIZENS
- (6) COMMUNICATIONS FROM THE CITY MANAGER
- (A) Correspondence & Departmental Reports – (J. Kitchens)
- (7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES
- Appointments To Various Boards And Committees – (C. Alexander)
- (A) Historic Zoning Commission – 1 Unexpired Term
 - (B) Housing Authority Board – 1 Regular Term
 - (C) Public Library Board – 3 Regular Terms
- (8) REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS
- (9) OLD BUSINESS
- (A) Consideration And Action On Second Reading & Public Hearing Of A FY 2015/16 Yearend Budget Ordinance Amendment – (R. Day / D. Kessler).
- (10) NEW BUSINESS
- (A) Consideration And Action On A Motion To Approve An Interlocal Agreement With the Carter County, Tennessee Sheriff's Department – (R. Day / J. Kitchens).
 - (B) Consideration And Action On A Resolution To Approve The Reduction Of The Number of Members of the Board of Directors of the Elizabethton Municipal Golf Course, Inc. – (R. Day / J. Kitchens).

- (C) Consideration And Action On A Resolution To Approve The Disbursement of FY 2016/17 Budget Allocations To Non-Profit Charitable and Civic Organizations – (R. Day / D. Kessler).
- (D) Consideration And Action On A Resolution To Approve A Financial Advisor Agreement Renewal And Supplemental Agreement With Raymond James & Associates, Inc., Nashville, Tennessee – (R. Day / D. Kessler).
- (E) Consideration And Action On A Motion To Approve Setting A Standard Time For All Special Called Meetings & Workshops Of The Elizabethton City Council – (R. Day / D. Kessler).
- (F) Consideration And Action On A Resolution To Approve The Adoption Of A City of Elizabethton Compliance Manual Regarding Title VI Of the Civil Rights Act of 1964 – (R. Day / J. Hartman).
- (G) Consideration And Action On A Resolution To Approve A Federal Grant With The United States Department of Agriculture For The Purchase of Communications Equipment For The Elizabethton Police Department – (R. Day / G. Workman).
- (H) Consideration And Action On A Motion To Ratify Agreements With Universal Development Construction and the Elizabethton Police Department For Police Security Services – (G. Workman).
- (I) Consideration And Action On A Resolution To Approve A FY 2016/17 Public Library Service Agreement With Tennessee State Library and Archives / Holston River Regional Library And The Elizabethton-Carter County Public Library For Library Services – (R. Day / R. Barksdale).
- (J) Consideration And Action On A Resolution To Adopt The Position Classification and Classification-Compensation Plan For City of Elizabethton Employees – (R. Day / A. Lyons).
- (K) Consideration And Action On A Motion To Approve Street Closure Requests By The Douglas Community, Douglas Alumni And The Blue Grays Foundation On Designated Streets For Three (3) Events At Designated Times On July 16-17, 2016; and July 23, 2016 At Douglas Park – (M. Mains).
- (L) Consideration And Action On A Resolution To Approve The Transfer Of Three (3) City of Elizabethton Vehicles And One (1) Utility Trailer To The Elizabethton Municipal Airport, The Elizabethton Housing Authority And The Elizabethton Municipal Golf Course – (R. Day / G. Harrell).
- (M) Consideration And Action On A Motion To Approve An Amendment To McGill Associates Task Order No. 2013-4 For The 2014 CDBG Water System Improvements – (J. Coetzee).
- (N) Consideration And Action On A Motion To Approve A Proposal For Engineering Services From McGill Associates Preliminary Engineering Report (PER) For Cost And Viability Of Expansion Of Water And Sewer Services At The US 19E / TN 91 Interchange – (J. Coetzee).

(11)

PURCHASES, EXPENSES & BIDS

- (A Purchases, Expenses & Bids – (G. Harrell)

(12)

ADJOURNMENT