

MINUTES OF THE MEETING OF  
CITY COUNCIL  
CITY OF ELIZABETHTON, TENNESSEE  
REGULAR SESSION

APRIL 13, 2017

THE CITY COUNCIL OF THE CITY OF ELIZABETHTON MET AT CITY HALL THURSDAY, APRIL 13, 2017 AT 6:00 P.M. IN REGULAR SESSION.

INVOCATION WAS LED BY RANDY JOHNSON, VALLEY FORGE FREEWILL BAPTIST CHURCH AND PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY MAYOR ALEXANDER.

THE FOLLOWING OFFICIALS WERE PRESENT: CURT ALEXANDER, MAYOR; WILLIAM E. (BILL) CARTER, MAYOR PRO-TEM; KIM BIRCHFIELD, , WES FRAZIER, SAMUEL B. SHIPLEY, D. RICHARD TESTER, AND JEFFREY C. TREADWAY, COUNCILMEN; ROGER G. DAY, CITY ATTORNEY; DEBORAH B. KESSLER, FINANCE DIRECTOR / CITY CLERK AND JEROME D. KITCHENS, CITY MANAGER.

REPORT ON DEBT OBLIGATION FORM  
STATE FORM CT-0253 WHICH IS THE REPORT ON DEBT OBLIGATION FOR THE \$9,495,000.00 BOND DATED MARCH 10, 2017 WAS PLACED IN EACH COUNCILMEMBERS MEETING BOOK.

AGENDA AMENDMENT  
MAYOR ALEXANDER STATED THAT THE AGENDA NEEDED TO BE AMENDED TO ADD ITEMS 6H – AMERICAN LEGION BOYS STATE DELEGATE SPONSORSHIP AND 10T – AMENDMENT TO PURCHASE ORDER APPROVED ON MARCH 8, 2017 TO WESCO.

MOTION BY MR. SHIPLEY, SECOND BY MR. BIRCHFIELD, APPROVING AN AMENDMENT TO THE AGENDA.

PASSED BY UNANIMOUS VOICE VOTE.

MINUTES

MOTION BY MR. SHIPLEY, SECOND BY MR. CARTER, THAT THE MINUTES OF MARCH 9, 2017 REGULAR SESSION BE APPROVED AS DISTRIBUTED.

PASSED BY UNANIMOUS VOICE VOTE.

PROCLAMATION

CITY ATTORNEY DAY READ A PROCLAMATION TO PROCLAIM THE WEEK OF APRIL 30, 2017 THROUGH MAY 6, 2017 AS:

“NATIONAL SMALL BUSINESS WEEK”

MAYOR ALEXANDER PRESENTED TWO (2) SMALL BUSINESS OWNERS IN THE CITY OF ELIZABETHTON WITH PROCLAMATIONS: TIFFANY GOLD, OWNER OF PRIMP & TEASE HAIR SALON, 401 HUDSON DRIVE, SUITE 2 AND CHUCK CARRIER, OWNER OF CARRIER HEATING & AIR COMPANY.

CATHY SHOUN, OWNER OF THE DRESSING ROOM, 528 EAST ELK AVENUE, RECEIVED A PROCLAMATION BUT WAS NOT PRESENT AT THE MEETING.

CITIZENS COMMENTS

JOSH MCKINNEY, UNITED WAY DIRECTOR, PASSED OUT INFORMATION TO CITY COUNCIL MEMBERS AND DISCUSSED THE *GROW CARTER COUNTY* HEALTH INITIATIVE PROMOTED BY TENNESSEE GOVERNOR BILL HASLAM, HE REQUESTED CITY COUNCIL'S SUPPORT, REPRESENTATION AND PARTICIPATION.

SCOTT FISHER, AMERICAN LEGION POST 49 CHAPLAIN, DISCUSSED THE AMERICAN LEGIONS 2017 BOYS STATE PROGRAM HELD IN COOKEVILLE, TENNESSEE FOR A WEEK IN MAY. HE STATED THAT IF THE CITY WOULD CONSIDER FINANCIAL SUPPORT THAT ONE ELIZABETHTON HIGH SCHOOL STUDENT COULD ATTEND THE BOYS STATE WEEK.

COMMUNICATIONS & REPTS BY CITY MANAGER  
CITY MANAGER KITCHENS PRESENTED MONTHLY DEPARTMENTAL REPORTS FOR REVIEW:

- LOCAL OPTION SALES TAX REPORT FROM THE TENNESSEE DEPARTMENT OF REVENUE FOR THE MONTH OF FEBRUARY 2017 AND LOCAL OPTION SALES TAX GRAPHS FOR THE MONTH OF MARCH 2017
  - POLICE, FIRE, STREETS AND SANITATION, CODE ENFORCEMENT, BUILDING DEPARTMENT PROJECT VALUATION & FEE REPORT, ELECTRIC, WATER RESOURCES CONSTRUCTION REPORT AND WATER RESOURCES FACILITIES REPORTS, PARKS & RECREATION, LIBRARY AND ECONOMIC DEVELOPMENT MONTHLY DEPARTMENT REPORTS
  - LITIGATION TAX RETURN FOR THE MONTH OF MARCH 2017
- SPECIAL REQUESTS 6B THRU 6E
- CITY MANAGER KITCHENS PRESENTED SPECIAL EVENTS & REQUESTS - ITEMS 6B THROUGH 6E INDIVIDUALLY AS FOLLOWS INCLUDING ANY CHANGES AND ITEMS 6B THROUGH 6E WERE VOTED ON TOGETHER WITH ONE MOTION AND A SECOND:

- 6B REQUEST BY THE CARTER COUNTY CAR CLUB TO AMEND THE APPROVAL AT THE MARCH 9, 2017 REGULAR SESSION MEETING FOR THE 2017 CAR SHOW ACTIVITIES TO CHANGE THE ENDING TIME OF THE ANNUAL ALL DAY CAR SHOW ON JULY 8, 2017 FROM THE APPROVED TIME OF 5:00 PM LAST MONTH TO 9:00 PM AS PREVIOUS YEARS
- 6C REQUEST BY THE ELIZABETHTON CHAMBER OF COMMERCE TO HOLD THE ANNUAL COVERED BRIDGE DAYS ON JUNE 8-10, 2017 AND CLEAN UP DAY ON JUNE 11, 2017 INCLUDING THE DETAILED AND DESIGNATED REQUESTS FOR RESERVATIONS AND USE OF DESIGNATED VENUES, STREET CLOSURES, SANITATION CANS, CONES AND BARRIER USE AND WATER & ELECTRICAL METER USE
- TONYA STEVENS, CHAMBER PRESIDENT, STATED THAT ONE (1) CHANGE TO THE 2017 CELEBRATION WAS THE CHANGE OF OPENING DAY FROM WEDNESDAY TO THURSDAY
- 6D REQUEST BY THE CARTER COUNTY RELAY FOR LIFE TEAM FOR INSTALLATION OF TEMPORARY ELECTRICITY FOR THE ANNUAL RELAY FOR LIFE EVENT ON JUNE 23-24, 2017 AT T.A. DUGGER JUNIOR HIGH

6E REQUEST BY RENEAU DUBBERLEY, RACE DIRECTOR, TO HOLD THE ROAN GROAN BICYCLE RACE ON JUNE 3, 2017 WITH THE DETAILED REQUESTS FOR STREET CLOSURES AND POLICE ASSISTANCE

6F REQUEST BY JIGGY RAY'S DOWNTOWN PIZZERIA, 610 EAST ELK AVENUE, TO HOLD MONDAY NIGHT "BIKE" NIGHTS THROUGHOUT THE SUMMER & USE OF THE SIDEWALK AREA AND BICENTENNIAL WALKWAY AND TEMPORARY CLOSURE OF THE 600 BLOCK OF ELK AVENUE FROM 5:45 PM UNTIL 10:00 PM WITH THE CENTER LANE OF THE STREET BEING DESIGNATED AS THE FIRE LANE

6G REQUEST BY JIGGY RAY'S DOWNTOWN PIZZERIA, 610 EAST ELK AVENUE, FOR USE OF THE BICENTENNIAL WALKWAY FROM 2:00 PM TO 11:00 PM TO HOST OUTDOOR CONCERT FESTIVALS MONTHLY ON DESIGNATED DATES FROM JUNE THROUGH SEPTEMBER ON THE FOLLOWING DATES: SATURDAY, JUNE 24, 2017 FOR JIGGYPALOOZA; SATURDAY, JULY 22, 2017 FOR JIGGYSTOCK; SATURDAY, AUGUST 19, 2017 FOR JIGGYROO

AND SATURDAY, SEPTEMBER 2, 2017 FOR JIGGYFEST WITH CLOSURE OF THE 600 BLOCK OF EAST ELK AVENUE FOR POSSIBLE STAGE SET UP FOR JIGGYFEST.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. SHIPLEY, APPROVING AGENDA ITEMS 6B THROUGH 6E AS FOLLOWS: THE CARTER COUNTY CAR CLUB'S REQUEST FOR THE ANNUAL CAR SHOW'S ENDING TIME ON JULY 8<sup>TH</sup> FROM 5:00 PM TO 9:00 PM; THE ANNUAL COVERED BRIDGE DAYS JUNE 8 – 10, 2017; RELAY FOR LIFE'S TEMPORARY ELECTRICITY INSTALLATION FOR THE JUNE 23-24<sup>TH</sup> RELAY FOR LIFE EVENT AT T. A. DUGGER JR. HIGH; THE ANNUAL ROAN GROAN BICYCLE RACE ON JUNE 3<sup>RD</sup>, 2017; JIGGY RAY'S PIZZERIA'S TO HOST THE MONDAY NIGHT BIKE NIGHTS THROUGHOUT THE SUMMER AND TO HOST FOUR (4) OUTDOOR MUSICAL FESTIVALS ON DESIGNATED SATURDAYS ONCE MONTHLY BEGINNING IN THE MONTH OF JUNE THROUGH THE MONTH OF SEPTEMBER FROM 2:00 PM TO 11:00 PM.

THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

AMERICAN LEGION BOYS STATE SPONSORSHIP  
CITY ATTORNEY DAY READ A REQUEST BY THE AMERICAN LEGION POST 49 FOR SPONSORSHIP OF ONE (1) DELEGATE FROM ELIZABETHTON HIGH SCHOOL TO ATTEND THE TENNESSEE STATE BOYS WEEK MAY 21-27, 2017 IN COOKEVILLE, TENNESSEE.

MOTION BY MR. FRAZIER, SECOND BY MR. CARTER, APPROVING THE SPONSORSHIP REQUEST BY AMERICAN LEGION POST 49 IN THE AMOUNT OF THREE HUNDRED FIFTY (\$350.00) DOLLARS FOR ONE (1) DELEGATE TO ATTEND THE AMERICAN LEGIONS BOYS STATE WEEK MAY 21 – 27, 2017 IN COOKEVILLE, TENNESSEE.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

BOARD, COMMITTEE & COMMISSIONS  
THERE WERE NO APPOINTMENTS FOR THE MONTH OF APRIL.

FY 2017/18 BUDGET AMENDMENT  
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE GENERAL FUND FOR A FIRE DEPARTMENT DONATION AND A LIBRARY FUND APPROPRIATION INCREASE.

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR

ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

MOTION BY MR. TREADWAY, SECOND BY MR. FRAZIER, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

ELK AVENUE BRIDGE REHAB CONTRACT  
CITY ATTORNEY DAY READ A REQUEST FOR A MOTION TO RATIFY THE MAYOR'S SIGNATURE ON THE ELK AVENUE BRIDGE CONTRACT.

MOTION BY MR. TREADWAY, SECOND BY MR. BIRCHFIELD, RATIFYING THE MAYOR'S SIGNATURE ON THE ELK AVENUE BRIDGE REHAB/REPAIR CONTRACT WITH THE TENNESSEE DEPARTMENT OF (TDOT) TRANSPORTATION.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 2016/17 BUDGET AMENDMENT  
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE GENERAL FUND TO INCREASE THE BUDGET IN THE AMOUNT OF NINE THOUSAND TWO HUNDRED FIVE (\$9,205.00) DOLLARS.

MOTION BY MR. TREADWAY, SECOND BY MR. CARTER, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON FIRST READING.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, NAY; SHIPLEY, NAY; TESTER, AYE; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 5-2.

FY 2016/17 BUDGET AMENDMENT  
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE GENERAL FUND TO INCREASE THE BUDGET IN THE AMOUNT OF ONE HUNDRED THIRTY-TWO THOUSAND (\$132,000.00) DOLLARS.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 2016/17 BUDGET AMENDMENT  
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE GENERAL FUND TO INCREASE THE BUDGET IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON FIRST READING.

AND FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 2016/17 BUDGET AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE GENERAL FUND TO INCREASE THE BUDGET IN THE AMOUNT OF TWO MILLION SIX HUNDRED FIFTY-TWO THOUSAND SEVEN HUNDRED SEVENTY (\$2,652,770.00) DOLLARS.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 2016/17 BUDGET AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE GENERAL FUND FOR THE TRANSFER OF FUNDS IN THE SCHOOL SALES TAX ACCOUNT IN THE AMOUNT OF EIGHTY-FIVE THOUSAND (\$85,000.00) DOLLARS FOR PURCHASE OF PROPERTY ADJACENT TO HAROLD MCCORMICK SCHOOL.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. TREADWAY, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON FIRST READING.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, NAY; TESTER, AYE; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-1.

FY 2016/17 BUDGET AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE WATER/SEWER FUND TO INCREASE THE BUDGET IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED AND TWELVE (\$2,512.00) DOLLARS.

MOTION BY MR. SHIPLEY, SECOND BY MR. CARTER, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 2016/17 BUDGET AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE WATER/SEWER FUND TO INCREASE THE BUDGET IN THE AMOUNT OF TWENTY FOUR THOUSAND THREE HUNDRED EIGHTY-SIX (\$24,386.00) DOLLARS.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 2016/17 BUDGET AMENDMENT  
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE DRUG FUND TO INCREASE THE BUDGET IN THE AMOUNT OF TWENTY THOUSAND (\$20,000.00) DOLLARS.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. SHIPLEY, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

NEW LGIP ACCOUNT  
CITY ATTORNEY DAY CAPTION READ A RESOLUTION TO APPROVE A NEW LGIP ACCOUNT FOR THE 2017 BOND PROCEEDS NEW PROJECT GENERAL FUND.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY THAT, A RESOLUTION AUTHORIZING THE CITY OF ELIZABETHTON TO COMPLETE AND SUBMIT AN APPLICATION AND AGREEMENT TO PARTICIPATE IN THE STATE OF TENNESSEE LOCAL GOVERNMENT INVESTMENT POOL (LGIP) AND OPEN AN ACCOUNT NAMED THE "NEW PROJECT GENERAL FUND ACCOUNT" TO RECEIVE FUNDS FROM THE 2017 BOND PROCEEDS FOR THE FUNDING OF GENERAL FUND CAPITAL INVESTMENT/PROJECTS, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

NEW LGIP ACCOUNT  
CITY ATTORNEY DAY CAPTION READ A RESOLUTION TO APPROVE A NEW LGIP ACCOUNT FOR THE 2017 BOND PROCEEDS CAPITAL EQUIPMENT GENERAL FUND.

MOTION BY MR. SHIPLEY, SECOND BY MR. BIRCHFIELD THAT, A RESOLUTION AUTHORIZING THE CITY OF ELIZABETHTON TO COMPLETE AND SUBMIT AN APPLICATION AND AGREEMENT TO PARTICIPATE IN THE STATE OF TENNESSEE LOCAL GOVERNMENT INVESTMENT POOL (LGIP) AND OPEN AN ACCOUNT NAMED THE "GENERAL FUND CAPITAL EQUIPMENT ACCOUNT" TO RECEIVE FUNDS FROM THE 2017 BOND PROCEEDS FOR THE PURCHASE OF CAPITAL EQUIPMENT FOR THE CITY OF ELIZABETHTON, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

NEW LGIP ACCOUNT  
CITY ATTORNEY DAY CAPTION READ A RESOLUTION TO APPROVE A NEW LGIP ACCOUNT FOR THE 2017 BOND PROCEEDS CAPITAL EQUIPMENT WATER/SEWER FUND.

MOTION BY MR. SHIPLEY, SECOND BY MR. CARTER THAT, A RESOLUTION AUTHORIZING THE CITY OF ELIZABETHTON TO COMPLETE AND SUBMIT AN APPLICATION AND AGREEMENT TO PARTICIPATE IN THE STATE OF TENNESSEE LOCAL GOVERNMENT INVESTMENT POOL (LGIP) AND OPEN AN ACCOUNT NAMED THE "WATER/SEWER FUND CAPITAL EQUIPMENT ACCOUNT" TO RECEIVE FUNDS FROM THE 2017 BOND PROCEEDS FOR THE PURCHASE OF CAPITAL EQUIPMENT FOR THE WATER/SEWER FUND, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PUBLIC RECORDS POLICY

CITY ATTORNEY DAY CAPTION READ A RESOLUTION TO APPROVE A PUBLIC RECORDS POLICY FOR THE CITY OF ELIZABETHTON.

MOTION BY MR. CARTER, SECOND BY MR. SHIPLEY THAT, A RESOLUTION ADOPTING A PUBLIC RECORDS POLICY FOR THE CITY OF ELIZABETHTON, TENNESSEE, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

CBIZ CONSULTANTS SERVICES AGREEMENT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION TO APPROVE A CONSULTANT SERVICES AGREEMENT WITH CBIZ FINANCIAL SOLUTIONS.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER THAT, A RESOLUTION APPROVING A CONSULTANT SERVICES AGREEMENT WITH CBIZ BENEFITS & INSURANCE SERVICES, INC. TO PROVIDE THE CITY OF ELIZABETHTON WITH GASB 454 ACTUARIAL/ACCOUNTING SERVICES TO DETERMINE THE ACTUARIAL VALUATION OF THE CITY'S POST-EMPLOYMENT NON-PENSION BENEFITS AT A TOTAL CONTRACT COST OF SEVEN THOUSAND FIVE HUNDRED (\$7,500.00) DOLLARS, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

CANINE USE LEASE AGREEMENT

CITY ATTORNEY DAY READ A LEASE AGREEMENT BETWEEN CORPORAL SARAH ELLISON – DINGUS AND ELIZABETHTON POLICE DEPARTMENT FOR USE OF CANINE "LIAM" FOR LAW ENFORCEMENT DUTIES.

MOTION BY MR. CARTER, SECOND BY MR. FRAZIER, APPROVING A LEASE AGREEMENT BETWEEN CORPORAL SARAH ELLISON – DINGUS AND ELIZABETHTON POLICE DEPARTMENT FOR USE OF CANINE "LIAM" FOR LAW ENFORCEMENT DUTIES.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

TML DRIVERS SAFETY GRANT – ELECTRIC DEPT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION TO ACCEPT A DRIVER SAFETY GRANT FROM TML.

MOTION BY MR. SHIPLEY, SECOND BY MR. BIRCHFIELD THAT, A RESOLUTION ACCEPTING A DRIVER SAFETY GRANT FROM THE TENNESSEE MUNICIPAL LEAGUE (TML) RISK MANAGEMENT POOL IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED (\$2,500.00) DOLLARS FOR THE ELIZABETHTON ELECTRIC DEPARTMENT, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

TREE TRIMMING CONTRACTS

CITY ATTORNEY DAY CAPTION READ A RESOLUTION TO APPROVE TREE TRIMMING CONTRACTS FOR CIRCUIT TRIMMING AT ELECTRIC SUBSTATIONS.

MOTION BY MR. SHIPLEY, SECOND BY MR. CARTER THAT, A RESOLUTION APPROVING AND ACCEPTING THE BIDS FROM SEELBACH & COMPANY TO TRIM THE WEST ELIZABETHTON CIRCUIT NO. 264 AT A COST OF ELEVEN THOUSAND TWO HUNDRED DOLLARS (\$11,200.00) AND TO TRIM THE ELIZABETHTON DISTRICT CIRCUIT NO. 274/314 AT A COST OF THIRTY NINE THOUSAND SIX HUNDRED DOLLARS (\$39,600.00); AND, FURTHER, TO ACCEPT THE BIDS FROM ABC TO TRIM THE WEST ELIZABETHTON CIRCUIT NO. 254 AT A COST OF SIXTY TWO THOUSAND

NINE HUNDRED DOLLARS (\$62,900.00) AND TRIM THE WEST ELIZABETHTON CIRCUIT NO. 214 AT A COST OF TWENTY FOUR THOUSAND DOLLARS (\$24,000.00) AND, FURTHER, TO ACCEPT THE BIDS FROM TREES, INC. TO TRIM THE MILLIGAN CIRCUIT NO. 254 AT A COST OF ONE HUNDRED SEVENTY EIGHT THOUSAND SIXTY ONE AND 78/100 DOLLARS (\$178,061.78) AND TRIM THE WEST ELIZABETHTON CIRCUIT NO. 244 AT A COST OF TWO HUNDRED FOUR THOUSAND TWO HUNDRED NINETY FIVE AND 62/100 (\$204,295.62) FOR THE ELIZABETHTON ELECTRIC DEPARTMENT, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

ELEVATOR SERVICE CONTRACT  
CITY ATTORNEY DAY READ A RESOLUTION TO APPROVE AN ELEVATOR SERVICE CONTRACT FOR MAINTENANCE OF THE CITY HALL ELEVATOR.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER THAT, A RESOLUTION APPROVING A THREE (3) YEAR FULL MAINTENANCE SERVICE AGREEMENT WITH UNITED ELEVATOR SERVICES, LLC, TO PROVIDE ELEVATOR MAINTENANCE FOR THE ELEVATOR LOCATED AT THE ELIZABETHTON CITY HALL AT AN ANNUAL CONTRACT PRICE OF TWELVE HUNDRED (\$1,200.00) DOLLARS EACH YEAR, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

CIVIL RIGHTS TITLE VI POLICY & PROFICIENCY PLAN ADOPTION  
CITY ATTORNEY DAY CAPTION READ A RESOLUTION TO ADOPT A POLICY AND PROFICIENCY PLAN OF TITLE VI OF THE CIVIL RIGHTS ACT OF 1964.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY THAT, A RESOLUTION ADOPTING A TITLE VI COMPLIANCE MANUAL AND LIMITED ENGLISH PROFICIENCY PLAN REGARDING TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PRYSMIAN FIBER PURCHASE ORDER INCREASE  
CITY ATTORNEY DAY READ A REQUEST FOR A MOTION TO APPROVE AN AMENDMENT TO A PURCHASE ORDER TO WESCO DISTRIBUTION FOR PRYSMIAN FIBER DUE TO A COMPANY PRICING ERROR ON THE ORIGINAL BID APPROVED AT THE MARCH 9, 2017 CITY COUNCIL MEETING.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY, APPROVING AN AMENDMENT TO THE BID AND PURCHASE ORDER PREVIOUSLY APPROVED ON MARCH 9, 2017 TO PRYSMIAN FIBER INCREASING THE AMOUNT BY AN ADDITIONAL TWENTY-SIX THOUSAND FIVE HUNDRED EIGHTY-SIX (\$26,586.00) DOLLARS FOR A TOTAL COST OF ONE HUNDRED TEN THOUSAND ONE HUNDRED FORTY-TWO DOLLARS (\$110,142.16) DOLLARS AND 16/100 TO WESCO DISTRIBUTION FOR A TOTAL OF 18,000 FEET OF 144 COUNT FIBER.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PURCHASES, EXPENSES & BIDS  
PURCHASING DIRECTOR GREG WORKMAN REQUESTED APPROVAL OF PURCHASES, EXPENSES & BIDS IN THE TOTAL AMOUNT OF \$558,787.09.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY, APPROVING THE FOLLOWING PURCHASES, EXPENSES AND BIDS: PURCHASES: (a) GASOLINE AND DIESEL FUEL FOR CITY GARAGE; \$14,042.00 AND \$12,546.70 (b) UNITED SYSTEMS AND SOFTWARE, \$19,650.00. **EXPENSES:** (a) TREE TRIMMING – EED \$24,632.69 **BIDS:** (a) RFP DOWNTOWN CANOPY

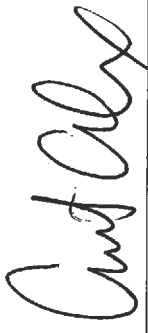


(400 BLOCK SOUTH), \$56,695.00; (b) BID #569 DUCTILE IRON PIPE – WATER \$23,331.00 (c) BID #570 MOWERS – PARK AND RECREATION \$15,000.00 (d) 2017 FORD ESCAPE – GENERAL MANAGER WATER RESOURCES - \$24,386.11; AND (e) STREET RESURFACING – STREET, \$209,370.00 (f) POLICE/FIRE RADIO'S \$159,433.59; ALL FROM THE RECOMMENDED SOURCES NOT TO EXCEED \$558,787.09.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

THERE BEING NO OTHER BUSINESS TO COME BEFORE COUNCIL,  
MAYOR ALEXANDER DECLARED THE MEETING ADJOURNED.

  
CITY CLERK

  
MAYOR