AGENDA
THURSDAY, APRIL 12, 2018
CITY COUNCIL - REGULAR SESSION
CITY OF ELIZABETHTON, TENNESSEE

OLD BUSINESS

REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS

Wastewater Regulations Appeals Board - 1 Regular Term
Appointment To Various Boards And Committees - (G. Alexander)

APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

(a) Beef Cuts and Prices - (R. Hamman)
(b) Roan County Bicycle Race - (R. Hamman)
(c) Covered Bridge Celebration - (R. Hamman)
(d) Recognition of Promotion of Police Captain & Police Sergeant - (L. Shaw)
(e) Monthly Correspondence & Departmental Reports - (R. Hamman)
(f) Discussion of EMS Choral Department Memorial Day Parade Participation

COMMUNICATIONS BY THE CITY MANAGER

COMMENTS FROM CITIZENS

PROCLAMATIONS AND/or RECOGNITION OF CITIZENS BY MAYOR

(a) Regular Session - March 8, 2018 - (C. Alexander)

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

ROLL CALL BY THE CITY CLERK

(b) Pledge Allegiance To The Flag

CALL TO ORDER BY THE MAYOR

(a) Invocation - Randy Johnson, Valley Forge Freewill Baptist Church
Consideration and Action on Resolution To Adopt The Wetlands River Ordinance and Enforcement – (R. Day / J. Harman).

(1) Consideration and Action on First Reading of An Ordinance To Amend The Metropolitan Code, Chapter 3, Title 4, Section 3-407.1 To Update and Revise The Enforcement – (R. Day / J. Harman).

Planning and Development Fee Schedule – (R. Day / J. Harman).

(2) Consideration and Action on First Reading of An Ordinance To Amend The Metropolitan Code, Title 4, Chapter 3, Title 4, Section 3-407.1 To Update and Revise Chapter 7 Enacted

Seaboard Law – (R. Day / D. Keesler / L. Shaw)


The issuance of City of Elizabethton Visa Credit Cards Issued By

The Metropolitan Municipal Golf Course – (R. Day / D. Keesler).

(3) Consideration and Action on Resolution To Name City of Elizabethton Employees For Bank Account Suggestion Authority For Bank Accounts

D. Keesler – (R. Day / D. Keesler).

(4) Consideration and Action on Resolution To Update Bank Account Signatures Authority For City Of Elizabethton Employees At Designated Banking Institutions – (R. Day / D. Keesler).

(5) Consideration and Action on Resolution To Update Bank Account Signatures Authority For City Of Elizabethton Accounts At Designated

City Manager – (D. Keesler).

Services By Market & Caring For Coated Bridge Repair Project –

The F.E. 2017/18 General Fund Budget For Management Fees & Travel

(6) Consideration and Action on Resolution To Approve Ten (10%) Percent Pay Increase For Interim City Manager Jonathan D. Harman – Brown

NEW BUSINESS

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12 (a)

Purchases, Expenses & Bids - G. Workman.

11 (b)

Purchases, Expenses & Bids

2 (c)


5 (d)

 Establishment and Fire Department Policies - R. Day / A. Lyons.

2 (e)

Approval of Addendum to Resolution to Approve Audit-Back (R.

3 (f)

Consideration and Action on Resolution to Approve the Review of

1 (g)

Department Forms and Fire Department Policies - R. Day / J. Coeze.

4 (h)

Consideration and Action on Resolution to Approve Materials

5 (i)

Consideration and Action on Resolution to Approve the Review of

4 (j)

Consideration and Action on Resolution to Approve a Materials

2 (k)

Consideration and Action on Resolution to Approve a Materials

4 (l)

Consideration and Action on Resolution to Approve a Materials

5 (m)

Consideration and Action on Resolution to Approve a Materials

7 (n)

Consideration and Action on Resolution to Approve a Materials

8 (o)

Consideration and Action on Resolution to Approve a Materials

10 (p)

Consideration and Action on Resolution to Approve a Materials

11 (q)

Consideration and Action on Resolution to Approve a Materials

12 (r)

Consideration and Action on Resolution to Approve a Materials

13 (s)

Consideration and Action on Resolution to Approve a Materials

14 (t)

Consideration and Action on Resolution to Approve a Materials

15 (u)

Consideration and Action on Resolution to Approve a Materials

16 (v)

Consideration and Action on Resolution to Approve a Materials

17 (w)

Consideration and Action on Resolution to Approve a Materials

18 (x)

Consideration and Action on Resolution to Approve a Materials

19 (y)

Consideration and Action on Resolution to Approve a Materials

20 (z)

Consideration and Action on Resolution to Approve a Materials

21 (a)

Consideration and Action on Resolution to Approve a Materials

22 (b)

Consideration and Action on Resolution to Approve a Materials

23 (c)

Consideration and Action on Resolution to Approve a Materials

24 (d)

Consideration and Action on Resolution to Approve a Materials

25 (e)

Consideration and Action on Resolution to Approve a Materials

26 (f)

Consideration and Action on Resolution to Approve a Materials

27 (g)

Consideration and Action on Resolution to Approve a Materials

28 (h)

Consideration and Action on Resolution to Approve a Materials

29 (i)

Consideration and Action on Resolution to Approve a Materials

30 (j)

Consideration and Action on Resolution to Approve a Materials

31 (k)

Consideration and Action on Resolution to Approve a Materials
A. March 8, 2018 Regular Session

MINUTES OF THE PREVIOUS MEETING

ROLL CALL BY SECRETARY

CALL TO ORDER BY CHAIRMAN

ELIZABETH CITY COUNCIL MEETING
FOLLOWING THE 6:00 P.M.
IMMEDIATELY
THURSDAY, APRIL 12, 2018
AGENDA
ELIZABETH BEVERAGE BOARD