

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

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Randy Johnson, Valley Forge Freewill Baptist 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 – March 8, 2018 – (C. Alexander)

(4) PROCLAMATIONS AND / OR RECOGNITION OF CITIZENS BY MAYOR

(5) COMMENTS FROM CITIZENS

Discussion of EHS Choral Department Memorial Day Parade Participation

(6) COMMUNICATIONS BY THE CITY MANAGER

- (A) Monthly Correspondence & Departmental Reports – (J. Hartman)
- (B) Recognition of Promotion of Police Captain & Police Sergeant - (J. Shaw)
- (C) Covered Bridge Celebration – (J. Hartman)
- (D) Roan Groan Bicycle Race – (J. Hartman)
- (E) Betsy Crafts and Drafts – (J. Hartman)

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

Appointments To Various Boards And Committees – (C. Alexander)

- Wastewater Regulations Appeals Board -- 1 Regular Term

(8) REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS

(9) OLD BUSINESS

- (A) Consideration And Action On Second Reading and Public Hearing Of An Ordinance To Amend FY 2017/18 Budget Appropriations For The General Fund – (R. Day / D. Kessler).

(10)

NEW BUSINESS

- (A) Consideration And Action On A Motion To Approve A Ten (10%) Percent Pay Increase For Interim City Manager Jonathan D. Hartman – Brown (D. Kessler).
- (B) Consideration And Action On A Motion To Remove Jerome Kitchens From The OPEB Board and Add Jonathan D. Hartman Brown, Interim City Manager - (D. Kessler).
- (C) Consideration And Action On First Reading Of An Ordinance To Amend The FY 2017/18 General Fund Budget For Architectural / Engineering Services By Mattern & Craig For Covered Bridge Repair Project – (R. Day / D. Kessler).
- (D) Consideration And Action On A First Reading Of An Ordinance To Amend The FY 2017/18 General Fund Budget For Management Fees & Travel Expenses For Designated Employees of Hampton Golf, Inc. And A Six Month Payment Of Salary And Benefits To The Former Golf Pro Of The Elizabethton Municipal Golf Course – (R. Day / D. Kessler).
- (E) Consideration And Action On A Resolution To Update Bank Account Signature Authority For City Of Elizabethton Accounts At Designated Banking Institutions – (R. Day / D. Kessler).
- (F) Consideration And Action On A Resolution To Update Bank Account Signature Authority For City Of Elizabethton, Elizabethton Electric Department Accounts At Designated Banking Institutions – (R. Day / D. Kessler).
- (G) Consideration And Action On A Resolution To Name City of Elizabethton Employees For Bank Account Signature Authority For Bank Accounts Of The Elizabethton Municipal Golf Course – (R. Day / D. Kessler).
- (H) Consideration And Action On A Resolution To Update Authorization For The Issuance Of City of Elizabethton VISA Credit Cards Issued By Citizens Bank – (R. Day / D. Kessler).
- (I) Consideration And Action On First Reading Of An Ordinance To Amend The Municipal Code To Revise Title 3, Chapter 4, Section 3-401, To Increase Fine Amounts For Violations of The State of Tennessee Seatbelt Law – (R. Day / D. Kessler /J. Shaw).
- (J) Consideration And Action On First Reading Of An Ordinance To Amend The Municipal Code, Title 14, To Update And Revise Chapter 7 Entitled “Enforcement” – (R. Day / J. Hartman).
- (K) Consideration And Action On A Resolution To Update And Revise The Planning and Development Fee Schedule – (R. Day / J. Hartman).
- (L) Consideration And Action On First Reading Of An Ordinance To Amend The Municipal Code, Title 14, Chapter 5, Sections 14-502, 14-503, 14-504, 14-505, 14-507, and 14-512 For Clarification Of The Elizabethton Sign Ordinance And Enforcement – (R. Day / J. Hartman).
- (M) Consideration And Action On A Resolution To Adopt The Watauga River Redevelopment Plan and Policies and Procedures – (R. Day / J. Hartman).

- (N) Consideration And Action On A Motion to Approve The 2018 Appalachian League Dues – (M. Mains).
- (O) Consideration And Action On A Resolution To Approve Tree Trimming Contracts With Seibach, ABC and Trees, Inc. For Circuits Bid Out At Elizabethton District and Watauga Industrial Park Substations - (R. Day / R. Toney).
- (P) Consideration And Action On First Reading Of An Ordinance To Amend The Municipal Code, Title 18, To Revise Chapter 4, Entitled “Cross Connections” – (R. Day / J. Coetzee).
- (Q) Consideration And Action On A Resolution To Approve A Materials Agreement With Townview Investments GP For Townview Apartments – (R. Day / J. Coetzee).
- (R) Consideration And Action On A Resolution To Approve The Revision Of Job Descriptions And/Or Physical Demands (ADA Specifications) For Police, Fire, and Water Resources Departments And Revision Of Police Department Forms and Fire Department Policies – (R. Day / A. Lyons).
- (S) Consideration And Action On A Resolution To Approve Auto Lease-Back Agreements With Hampton Golf, Inc. For Five (5) Vehicles At The Elizabethton Municipal Golf Course – (R. Day / G. Workman).

(11)

PURCHASES, EXPENSES & BIDS

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

(12)

ADJOURNMENT

ELIZABETHTON BEVERAGE BOARD
AGENDA
THURSDAY, APRIL 12, 2018
IMMEDIATELY
FOLLOWING THE 6:00 PM
ELIZABETHTON CITY COUNCIL MEETING

(1) CALL TO ORDER BY CHAIRMAN

(2) ROLL CALL BY SECRETARY

(3) MINUTES OF THE PREVIOUS MEETING
A. March 8, 2018 Regular Session

(4) OLD BUSINESS

(5) NEW BUSINESS

6) OTHER BUSINESS

(7) ADJOURN