

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, APRIL 11, 2019
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 THE PREVIOUS MEETING

- (A) Regular Session – March 14, 2019

(4) PROCLAMATIONS / RECOGNITION OF CITIZENS BY THE MAYOR

- (A) Retirement Recognition - Teresa Treadway, CID Administrative Assistant (Chief Shaw).
- (B) Proclamation – National Public Safety Telecommunicators Week
- (C) Proclamation – Drug Endangered Children Awareness Day

(5) COMMENTS FROM CITIZENS

(6) COMMUNICATIONS BY THE CITY MANAGER

- (A) Monthly Departmental Reports & Correspondence – (D. Estes).
- (B) Covered Bridge Days – June 13-15, 2019
- (C) T.A. Dugger Touchdown Club 5K – August 2, 2019
- (D) Downtown Elizabethton Farmer’s Market – June 4, 2019 - September 24, 2019
- (E) Roan Groan Bike Race – June 1, 2019

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

Appointments To Various Boards, Committees & Commissions – (C. Alexander).

No Appointments for the month of April

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

(9) OLD BUSINESS

- (A) Consideration And Action On Second Reading And Public Hearing Of A Fiscal Year 2018/19 Budget Ordinance Amendment #10 For The General Fund – (R. Day / D. Kessler).

(10)

NEW BUSINESS

- (A) Consideration And Action On First Reading Of A Elizabethton City Schools FY 2018/19 Budget Ordinance Appropriation Amendment #1 General Purpose Fund – (R. Day / D. Kessler).
- (B) Consideration And Action On First Reading Of A FY 2018/19 Budget Ordinance Appropriation Amendment #1 General Fund – (R. Day / D. Kessler).
- (C) Consideration And Action On First Reading Of A FY 2018/19 Budget Ordinance Appropriation Amendment #2 Water/Sewer Fund – (R. Day / D. Kessler).
- (D) Consideration And Action On First Reading Of A FY 2018/19 Budget Ordinance Appropriation Amendment #1 Bonnie Kate Fund – (R. Day / D. Kessler).
- (E) Consideration And Action On A Resolution to Approve A Law Enforcement Agreement and Order No. 1 eCommerces Services Agreement with LexisNexis / Coplogic Solutions – (R. Day / Chief Shaw).
- (F) Consideration And Action On A Resolution To Approve Contracts With Seelbach For Electric Circuit Tree Trimming For Winner 264, 284 and 294 – (R. Day / R. Toney).
- (G) Consideration And Action On A Resolution To Approve A Contract With Dwight Treadway Construction (DTC) To Renovate A Portion Of The Elizabethton Municipal Golf Course Clubhouse – (R. Day / G. Workman).
- (H) Consideration And Action On A Resolution To Authorize Designated Employees To Carry City of Elizabethton Credit Cards In Their Possession At All Times – (R. Day / D. Estes).
- *** Agenda Amendment To Add 101
- (I) Consideration And Action On A Resolution To Authorize The City Of Elizabethton To Apply For Appalachian Regional Commission (ARC) Funds In The Amount Of \$350,000.00 To Assist Funding A Water Line Replacement Project – (R. Day / J. Coetzee).

(11)

PURCHASES, EXPENSES & BIDS

1. Purchases – City
2. Expenses - City
3. Bids – City
4. Purchases – Golf Course - (G. Workman).

(12)

ADJOURNMENT