AGENDA
THURSDAY, APRIL 11, 2019
CITY COUNCIL - REGULAR SESSION
CITY OF ELIZABETH, TENNESSEE

(1) CALL TO ORDER BY THE MAYOR
(2) ROLL CALL BY THE CITY CLERK
(3) APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING
CITY BUSINESS
REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS

No appointments for the month of April

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

APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

oon Gorton Bike Race – June 1, 2019
September 24, 2019
Downtown Elizabeth Farmer’s Market – June 4, 2019
T.A. Stugger Touchdown Club 5K – August 2, 2019
Covered Bridge Days – June 13-15, 2019
Monthly Departmental Reports & Correspondence – (D. Estes).

COMMUNICATIONS BY THE CITY MANAGER

COMMENTS FROM CITIZENS

(c) Proclamation – Drug Endangered Children Awareness Day
(b) Proclamation – National Public Safety Telecommunications Week
(a) Retirement Recognition – Teresa Treadway, Old Administration Assistant

PROCLAMATIONS / RECOGNITION OF CITIZENS BY THE MAYOR

(a) Regular Session – March 14, 2019

GENERAL FUND (F. Day / D. Hesseler)
OFF A FISCAL YEAR 2018/19 BUDGET OMA
MENT #10 FOR THE

CONSIDERATION AND ACTION ON SECOND READING AND PUBLIC HEARING

OLD BUSINESS
ADJOURNMENT

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

PURCHASES, EXPENSES & BIDS

Project - (R. Day / L. Cootee)
in the amount of $295,000.00 to assist in funding a water line replacement
Elizabethan to apply for application Regional Commission (ARC) Funds
Constitution and action on a resolution to authorize The City of

--- Agenda Amendment to Add 101

At all times - (R. Day / D. Estates)

For employees to carry city of Elizabethan credit cards in their possession
Elizabethan Multipurpose Golf Course clubhouse - (R. Day / G. Workman)
Dispatch readiness construction (DTCC) to receive a part of the
Williams-Bradford contract to approve a contract with

24a - (R. Day / R. Towny)

Steelhead for Electric Circuit Tree trimming for Winnetu 264, 24 and
Expenditures / Cephas solutions - (R. Day / Chief Shaw)
Agreement and order #1, community services agreement with

--- Agenda Amendment to Approve a Law Enforcement

D. Ressler

Ordinance Appropriation Amendment #1, Donnie Krayzel - (R. Day)
Ordinance Appropriation Amendment #2 Water sewer Fund - (R. Day)
Ordinance Appropriation Amendment #1, General Fund - (R. Day)
Ordinance Appropriation Amendment #1 General Fund - FY 2018/19 Budget

NEW BUSINESS

APRIL 11, 2019