AGENDA
THURSDAY, APRIL 13, 2017
CITY COUNCIL - REGULAR SESSION
CITY OF ELIZABETHTON, TENNESSEE

1. Pledge Allegiance To The Flag

2. Roll Call By The City Clerk

3. Approval of the Minutes of Previous Meetings

4. Proclamations and/or Recognition of Citizens by Mayor

5. Comments From Citizens

6. Appointment of Boards, Commissions, and Committees
   (a) Downtown Master Plan Steering Committee
   (b) Downtown Partnership
   (c) Electric Vehicle Committee
   (d) Environmental Action Committee
   (e) Ethics Committee
   (f) Economic Development Committee
   (g) Parks Advisory Committee

7. Appointment of Members of Council and Committees
   (a) Committee of the Whole
   (b) Budget and Finance Committee
   (c) Rules Committee
   (d) Planning and Zoning Committee
   (e) Law and Ordinances Committee

8. Reports From Committees, Members of Council and Other Officers

9. Old Business

10. Amendments to General Fund (R. Day, D. Mays)

FY 2016/17 City of Elizabethton Budget Continuation Amendment and Action on Second Reading & Public Hearing On
(l) Consideration and Action on Resolution to Authorize a New Bank Account (R. Day/ D. Kesser). The Board hereby adopts the Resolution to Authorize a New Bank Account as attached.

(k) Consideration and Action on Resolution to Authorize a New Bank Account (R. Day/ D. Kesser). The Board hereby adopts the Resolution to Authorize a New Bank Account as attached.

(l) Consideration and Action on Resolution to Authorize the New Project General Fund for the Fiscal Year 2016/17. The Board hereby adopts the Resolution to Authorize the New Project General Fund as attached.

(m) Consideration and Action on Resolution to Authorize the New Project General Fund for the Fiscal Year 2016/17. The Board hereby adopts the Resolution to Authorize the New Project General Fund as attached.

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(u) Consideration and Action on Resolution to Authorize the New Project General Fund for the Fiscal Year 2016/17. The Board hereby adopts the Resolution to Authorize the New Project General Fund as attached.

(v) Consideration and Action on Resolution to Authorize the New Project General Fund for the Fiscal Year 2016/17. The Board hereby adopts the Resolution to Authorize the New Project General Fund as attached.

(w) Consideration and Action on Resolution to Authorize the New Project General Fund for the Fiscal Year 2016/17. The Board hereby adopts the Resolution to Authorize the New Project General Fund as attached.
Purchases, Expenses & Bids - (c. Workman)

(11)

MOTION

Adopt Resolution to Approve purchases, Expenses & Bids

(12)

The VI Manual and Limited English Procedural Plan - (R. Day / J. Harnsman)

Consideration and Action on a Resolution to Adopt the City of Elizabethtown

(13)

- Service Agreement With United Elevator Services For The City Hall Elevator

R. Day / C. Workman.

Consideration and Action on a Resolution To Approve a Full Maintenance


- Milligan West Elizabeth and Elizabethton District Substations

Consideration and Action on a Resolution to Approve Tree Trimming At

Contract With Southeast Arbor and Trees, Inc. For Circuit Trimming At


- Management Pool Grant for Driver Safety in the Amount of $2,650

Consideration and Action on a Resolution To Accept a TML Risk

R. Day / C. J. Shaw.

- Department for Use of Caeem "Llam" For Law Enforcement Dues -

Consideration and Action on a Resolution To Approve a Lease Agreement

R. Day / A. Lyons.

- Consultation with CBIZ Financial Solutions - (R. Day / D. Kesler)

Consideration and Action on a Resolution To Adopt A Public Records

(14)

AGENDA

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OTHER BUSINESS

A. Approval By Mountain Empire Oil Company, D/B/A Roadrunner
   For An Off Premise, Convenience Store Beer Permit

B. Application By Mountain Empire Oil Company, D/B/A Roadrunner
   For An Off Premise, Convenience Store Beer Permit
   Roadrunner Markets, 4461 E. 12th Street, #141, 115 Highway 91

C. Application By Mountain Empire Oil Company, D/B/A Roadrunner
   For An Off Premise, Convenience Store Beer Permit
   For Dollar General Store #4461 E. 12th Street, #141, 115 Highway 91

NEW BUSINESS

OLD BUSINESS

Regular Session – March 9, 2017 - (C. Alexander)

A. Establishment Beverage Board Meeting

MINUTES OF THE PREVIOUS MEETING

ROLL CALL BY SECRETARY

CALL TO ORDER BY CHAIRMAN