

CITY OF ELIZABETHTON, TENNESSEE  
CITY COUNCIL – REGULAR SESSION  
THURSDAY, APRIL 13, 2017  
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 9, 2017 – (C. Alexander)

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

- (A) Proclamation - National Small Business Week  
~ April 30, 2017 through May 6, 2017 ~

(5) COMMENTS FROM CITIZENS

(6) CITY MANAGER REPORTS, SPECIAL EVENTS & STREET CLOSURE REQUESTS

- (A) Monthly Correspondence & Departmental Reports – (J. Kitchens)
- (B) Carter County Car Club's Car Show Activities 2017
- (C) Chamber of Commerce's Covered Bridge Days Celebration
- (D) Carter County's Relay For Life Team Event Utilities Request
- (E) Nor-Well's Roan Groan Bicycle Race
- (F) Jiggy Ray's Pizzeria Monday Night Biker Nights
- (G) Jiggy Ray's Pizzeria Outdoor Musical Festivals

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

- (A) Appointments To Various Boards And Committees – (C. Alexander)  
There are 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 & Public Hearing On  
A FY 2016/17 City of Elizabethton Budget Ordinance Appropriation  
Amendment For The General Fund – (R. Day / D. Kessler).

(10)

NEW BUSINESS

- (A) Consideration And Action On A Motion To Ratify The Mayor's Signature On The Rehab/Repair Elk Avenue Bridge Over Doe River Contract With The State of Tennessee, Department of Transportation, PIN: 125528.00, Federal Project Number: STP-M-9103(17), State Project Number: 10951-3567-94 Contract Number: 170029 – (J. Kitchens).
- (B) Consideration And Action On First Reading Of An Ordinance To Amend The Budget Appropriations For The Fiscal Year 2016/17 For The General Fund – (R. Day / D. Kessler).
- (C) Consideration And Action On First Reading Of An Ordinance To Amend The Budget Appropriations For The Fiscal Year 2016/17 For The General Fund – (R. Day / D. Kessler).
- (D) Consideration And Action On First Reading Of An Ordinance To Amend The Budget Appropriations For The Fiscal Year 2016/17 For The General Fund – (R. Day / D. Kessler).
- (E) Consideration And Action On First Reading Of An Ordinance To Amend The Budget Appropriations For The Fiscal Year 2016/17 For The General Fund – (R. Day / D. Kessler).
- (F) Consideration And Action On First Reading Of An Ordinance To Amend The Budget Appropriations For The Fiscal Year 2016/17 For The General Fund – (R. Day / D. Kessler).
- (G) Consideration And Action On First Reading Of An Ordinance To Amend The Budget Appropriations For The Fiscal Year 2016/17 For The Water / Sewer Fund – (R. Day / D. Kessler).
- (H) Consideration And Action On First Reading Of An Ordinance To Amend The Budget Appropriations For The Fiscal Year 2016/17 For The Water / Sewer Fund – (R. Day / D. Kessler).
- (I) Consideration And Action On First Reading Of An Ordinance To Amend The Budget Appropriations For The Fiscal Year 2016/17 For The Drug Fund – (R. Day / D. Kessler).
- (J) Consideration And Action On A Resolution To Authorize A New Bank Account With The State Of Tennessee Local Government Investment (LGIP) Pool To Be Named The "New Project General Fund" – (R. Day / D. Kessler).
- (K) Consideration And Action On A Resolution To Authorize A New Bank Account With The State Of Tennessee Local Government Investment (LGIP) Pool To Be Named The "General Fund Capital Equipment Account" – (R. Day / D. Kessler).
- (L) Consideration And Action On A Resolution To Authorize A New Bank Account With The State Of Tennessee Local Government Investment (LGIP) Pool To Be Named The "Water/Sewer Fund Capital Equipment Account" – (R. Day / D. Kessler).

- (M) Consideration And Action On A Resolution To Adopt A Public Records Policy – (R. Day / D. Kessler).
- (N) Consideration And Action On A Resolution To Approve A Consultant Services Agreement with CBIZ Financial Solutions – (R. Day / A. Lyons).
- (O) Consideration And Action On A Motion To Approve A Lease Agreement Between Corporal Sarah Ellison-Dingus And The Elizabethton Police Department For Use Of Canine “Liam” For Law Enforcement Duties – (R. Day / Chief J. Shaw).
- (P) Consideration And Action On A Resolution To Accept A TML Risk Management Pool Grant For Driver Safety In The Amount Of \$2,500 – (R. Day / R. Toney).
- (Q) Consideration And Action On A Resolution To Approve Tree Trimming Contracts With Seelbach, ABC and Trees, Inc. For Circuit Trimming At Milligan, West Elizabethton and Elizabethton District Substations - (R. Day / R. Toney).
- (R) Consideration And Action On A Resolution To Approve A Full Maintenance Service Agreement With United Elevator Services For The City Hall Elevator – (R. Day / G. Workman).
- (S) Consideration And Action On A Resolution To Adopt The City of Elizabethton Title VI Manual And Limited English Proficiency Plan – (R. Day / J. Hartman).

(11)

PURCHASES, EXPENSES & BIDS

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

(12)

ADJOURNMENT

ELIZABETHTON BEVERAGE BOARD  
AGENDA  
THURSDAY, APRIL 13, 2017  
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. Elizabethton Beverage Board Meeting  
Regular Session – March 9, 2017 - (C. Alexander).

(4) OLD BUSINESS

(5) NEW BUSINESS

A. Application by Dolgencorp LLC, D/B/A Dollar General Stores, LLC  
For Dollar General Store #446, 130 West Elk Avenue, For An  
Off Premise, Convenience Store Beer Permit

B. Application by Mountain Empire Oil Company, D/B/A  
Roadrunner Markets For Roadrunner Store #141, 416 Highway 91,  
For An Off Premise, Convenience Store Beer Permit

C. Application by Mountain Empire Oil Company, D/B/A Roadrunner  
Markets For Roadrunner Store #168, 1258 Milligan Highway, For An  
Off Premise, Convenience Store Beer Permit

D. Consideration And Action On A Special Event Request By Jiggy Ray's,  
601 Elk Avenue, For Permission To Serve Alcohol In Designated  
Areas During Monday Night "Bike Nights"

E. Consideration And Action On A Special Event Request By Jiggy Ray's,  
601 E. Elk Avenue, For Permission To Serve Alcohol In Designated  
Areas During Saturday Night Outdoor Musical Festivals

(6) OTHER BUSINESS

(7) ADJOURN