

MINUTES OF THE MEETING OF
CITY COUNCIL
CITY OF ELIZABETHTON, TENNESSEE
REGULAR SESSION

AUGUST 10, 2017

THE CITY COUNCIL OF THE CITY OF ELIZABETHTON MET AT
CITY HALL ON THURSDAY, AUGUST 10, 2017 AT 6:00 PM IN REGULAR
SESSION.

INVOCATION WAS LED BY GREG KEY, WESTSIDE CHRISTIAN
CHURCH AND PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY
MAYOR ALEXANDER.

THE FOLLOWING OFFICIALS WERE PRESENT: CURT ALEXANDER,
MAYOR; WILLIAM E. (BILL) CARTER, MAYOR PRO-TEM; KIM BIRCHFIELD,
WES FRAZIER, SAMUEL B. SHIPLEY, AND JEFFREY C. TREADWAY,
COUNCILMEN; ROGER G. DAY, CITY ATTORNEY; DEBORAH B. KESSLER,
FINANCE DIRECTOR / CITY CLERK AND JEROME D. KITCHENS,
CITY MANAGER.

ABSENT WAS: D. RICHARD TESTER, COUNCILMAN

MINUTES

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, THAT
THE MINUTES OF JULY 13, 2017 REGULAR SESSION BE APPROVED AS
DISTRIBUTED.

PASSED BY A VOICE VOTE OF 6-0 WITH ONE (1) ABSENCE.

CT-0253 FORM

MAYOR ALEXANDER ANNOUNCED THAT COUNCILMEMBERS HAD
RECEIVED A COPY OF A DEBT OBLIGATION FORM CT-0253 IN THE FRONT
OF THEIR MEETING BINDERS REGARDING THE CAPITAL OUTLAY NOTE
WHICH WAS APPROVED LAST MONTH.

OPERATIONAL EXCELLENCE AWARD - WWTTP

MAYOR ALEXANDER ASKED UTILITIES DIRECTOR JOHANN COETZEE
TO COME FORWARD AND BRIEFLY DISCUSS THE AWARD.

UTILITIES DIRECTOR COETZEE STATED THAT THE WASTEWATER
DIVISION HAD RECENTLY WON THE 2016 OPERATIONAL EXCELLENCE
AWARD FOR THE TENTH STRAIGHT YEAR.

UTILITIES DIRECTOR COETZEE ALSO STATED THAT HE WOULD LIKE
TO RECOGNIZE AND PRESENT THE AWARD TO TREATMENT PLANT
OPERATORS BRANDON WOOTEN AND MICHAEL STANSBERRY ON BEHALF
OF THE DEPARTMENT.

PROCLAMATION

CITY ATTORNEY DAY READ A PROCLAMATION TO RECOGNIZE
THE 2017 ELIZABETHTON HIGH SCHOOL LADY CYCLONE SOFTBALL TEAM
AND COACH KENNY HARDIN AND TO PROCLAIM FRIDAY, AUGUST 11, 2017
AS:

“LADY CYCLONE SOFTBALL DAY”

IN ELIZABETHTON, TENNESSEE.

MAYOR ALEXANDER STATED THAT THE LADY CYCLONE SOFTBALL TEAM WAS PRESENT AND ASKED THEM TO COME FORWARD TO ACCEPT THE PROCLAMATION ALONG WITH COACH KENNY HARDIN.

COACH KENNY HARDIN STATED THE TEAM WORKED HARD THRU RIGOROUS PRACTICES AND GAMES AND HE ALSO THANKED MAYOR ALEXANDER AND COUNCIL FOR THE RECOGNITION.

CITIZENS COMMENTS

ROBERT BENFIELD / KAREN HITCHCOCK / JESS MILLER, REPRESENTING THE ELIZABETHTON ARTS COUNCIL, SPOKE REGARDING THE FOLLOWING: PROPOSED FUNDRAISER DOWNTOWN ON SEPTEMBER 22, 2017; POSSIBLE GRANTS AVAILABLE; SIDEWALK CHALK ART EVENT; SPACE AVAILABLE FOR UP TO FIVE (5) MORE MOSAICS IN DOWNTOWN WALKWAYS.

THE ELIZABETHTON ARTS COUNCIL GROUP ALSO REQUESTED COUNCIL APPROVAL FOR A PROCLAMATION TO NAME THE WALKWAY AREA NEXT TO SWEETSIE TREATS AS *SWEETSIE TREATS WALKWAY*.

SUSAN PETERS, 411 FERGUSON AVENUE, SPOKE IN SUPPORT OF THE REPEAL OF THE FIREWORKS ORDINANCE PASSED BY CITY COUNCIL IN 2003. SHE FURTHER STATED THAT HER FATHER, CARL PETERS, SPENT MANY YEARS ASKING COUNCIL TO REPEAL THE ORDINANCE BEFORE HE PASSED AWAY LAST YEAR.

JANETTE MORGAN, 810 EAST B STREET, SPOKE WITH QUESTIONS REGARDING THE RITCHIE'S BUILDING SITE PLANS FOR THE POLICE DEPARTMENT EXPANSION PROJECT AND ASKED ABOUT A GYM BEING INCLUDED IN THE PLANS. SHE ALSO ASKED CITY MANAGER KITCHENS IF HE HAD GIVEN ANY MERIT RAISES SINCE JON HARTMAN.

WILLIAM MCVIEY, ADDRESS NOT GIVEN, SPOKE REGARDING RETAIL FIREWORKS SALES AND DISCHARGE OF FIREWORKS IN THE CITY AND THE RETAIL FIREWORKS RETAIL SALES HE DONE INSIDE HIS REGULAR BUSINESS ON CHEROKEE PARK DRIVE DURING THE RETAIL FIREWORKS PERIOD.

MR. MCVIEY STATED THAT HE PAYS CITY TAXES SINCE HIS REGULAR RETAIL SALES BUSINESS IS IN THE CITY LIMITS AND THAT IS WHERE HE SOLD FIREWORKS THIS YEAR DURING FIREWORKS SEASON. HE ALSO STATED THAT HE HAS \$10,000.00 TO \$15,000.00 DOLLARS IN INVENTORY LEFT OVER FROM THE SALES SEASON THAT CONCLUDED LAST MONTH AND ASKED COUNCIL WHAT HE SHOULD DO WITH THE INVENTORY IF THE ORDINANCE SHOULD GET REPEALED. HE ALSO STATED THAT HE UNDERSTOOD IF COUNCIL CHOSE TO REPEAL THE ORDINANCE AND HE WOULD LOCATE IN THE COUNTY AND SELL FIREWORKS NEXT YEAR.

COMMUNICATIONS & REPTS BY CITY MANAGER

CITY MANAGER KITCHENS PRESENTED MONTHLY DEPARTMENTAL REPORTS FOR REVIEW:

- LOCAL OPTION SALES TAX REPORT FROM THE TENNESSEE DEPARTMENT OF REVENUE FOR THE MONTH OF JUNE 2017 AND LOCAL OPTION SALES TAX GRAPHS FOR THE MONTH OF JULY 2017
- POLICE, FIRE, STREETS AND SANITATION, CODE ENFORCEMENT, BUILDING DEPARTMENT PROJECT VALUATION & FEE REPORT, ELECTRIC, WATER RESOURCES CONSTRUCTION AND WATER RESOURCES FACILITIES REPORT, PARKS & RECREATION, LIBRARY AND ECONOMIC DEVELOPMENT DEPARTMENTAL REPORTS FOR THE MONTH OF JULY 2017
- LITIGATION TAX RETURN FOR THE MONTH OF JULY 2017

- WATAUGA RIVER REGIONAL WATER AUTHORITY AGENDA
FOR JULY 18, 2017

MILLIGAN COLLEGE HOMECOMING PARADE
CITY MANAGER KITCHENS PRESENTED A PARADE PERMIT REQUEST BY MILLIGAN COLLEGE FOR CONSIDERATION AND ACTION FOR THE ANNUAL HOMECOMING PARADE AND CLOSURE OF BLOWERS BOULEVARD WHICH IS INCLUDED IN THE PARADE ROUTE.

CITY MANAGER KITCHENS STATED THAT BLOWERS BOULEVARD IS A CITY STREET AND INCLUDED IN THE REQUEST AND THAT THE PARADE IS AN ANNUAL EVENT FOR MILLIGAN COLLEGE AND HE RECOMMENDED APPROVAL.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY, APPROVING THE PARADE REQUEST BY MILLIGAN COLLEGE AND STREET CLOSURE OF BLOWERS BOULEVARD FOR THE SCHOOLS' ANNUAL HOMECOMING PARADE BEGINNING AT 1:30 PM ON SATURDAY, OCTOBER 28, 2017.

PASSED BY A VOICE VOTE OF 6-0 WITH ONE (1) ABSENCE.

3K RUN/WALK RACE FOR WANDELL
CITY MANAGER KITCHENS PRESENTED A PARADE PERMIT REQUEST FOR CONSIDERATION AND ACTION TO HOLD THE ANNUAL 3K RACE FOR WANDELL FOR ALS AWARENESS AND ALSO CLOSURE OF DESIGNATED STREETS NECESSARY FOR THE EVENT.

CITY MANAGER KITCHENS STATED THAT THIS IS AN ANNUAL RACE AND HE RECOMMENDED APPROVAL.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. FRAZIER, APPROVING THE FIFTH (5TH) ANNUAL 3K WALK/RUN RACE FOR WANDELL FOR ALS AWARENESS BEGINNING AT 10:00 AM AT EAST SIDE ELEMENTARY SCHOOL ON SATURDAY, SEPTEMBER 23, 2017.

PASSED BY A VOICE VOTE OF 6-0 WITH ONE (1) ABSENCE.

BOARD, COMMITTEE & COMMISSIONS
MAYOR ALEXANDER RECOMMENDED THE FOLLOWING APPOINTMENTS OF: COUNCILMAN JEFF TREADWAY AS A NEW COUNCIL REPRESENTATIVE ONE-YEAR TERM ON THE BONNIE KATE BUILDING COMMITTEE AND AMANDA HONEYCUTT AS A NEW CITY DESIGNEE TERM ON THE BONNIE KATE BUILDING COMMITTEE; REAPPOINTMENT OF PATRICK (PAT) HICKS TO THE ELIZABETHON CARTER COUNTY PUBLIC LIBRARY BOARD FOR A THREE YEAR REGULAR TERM AND DEFERRAL OF (1) THREE YEAR REGULAR TERM APPOINTMENT TO THE ELIZABETHON CARTER COUNTY PUBLIC LIBRARY BOARD; REAPPOINTMENT OF PATRICK (PAT) HICKS AS THE CITY REPRESENTATIVE ON THE HOLSTON RIVER REGIONAL LIBRARY BOARD FOR A THREE (3) YEAR TERM.

MOTION BY MR. MR. SHIPLEY, SECOND BY MR. FRAZIER, APPROVING THE FOLLOWING APPOINTMENTS OF: COUNCILMAN JEFF TREADWAY AS A NEW COUNCIL REPRESENTATIVE ONE-YEAR TERM ON THE BONNIE KATE BUILDING COMMITTEE AND APPOINTMENT OF AMANDA HONEYCUTT AS CITY DESIGNEE TERM ON THE BONNIE KATE BUILDING COMMITTEE; REAPPOINTMENT OF PATRICK (PAT) HICKS TO THE ELIZABETHON CARTER COUNTY PUBLIC LIBRARY BOARD FOR A THREE YEAR REGULAR TERM AND DEFERRAL OF APPOINTMENT TO THE ELIZABETHON CARTER COUNTY PUBLIC LIBRARY BOARD; REAPPOINTMENT OF PATRICK (PAT) HICKS AS THE CITY REPRESENTATIVE ON THE HOLSTON RIVER REGIONAL LIBRARY BOARD FOR A THREE (3) YEAR TERM.

PASSED BY A VOICE VOTE OF 6-0 WITH ONE (1) ABSENCE.

MAYOR ALEXANDER ALSO RECOMMENDED THAT WES FRAZIER, SAM SHIPLEY AND KIM BIRCHFIELD BE APPOINTED TO THE NEW ANIMAL SHELTER BOARD AS CITY COUNCIL REPRESENTATIVES.

MOTION BY MR. TREADWAY, SECOND BY MR. CARTER, APPROVING THE APPOINTMENTS OF COUNCILMAN FRAZIER, COUNCILMAN SHIPLEY AND COUNCILMAN BIRCHFIELD TO THE NEW ANIMAL SHELTER BOARD.

PASSED BY A VOICE VOTE OF 6-0 WITH ONE (1) ABSENCE.

FY 2017/18 BUDGET ORDINANCE APPROPRIATION AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION TO AMEND THE FY 2017/18 CITY OF ELIZABETHTON GENERAL FUND BUDGET.

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 AND FURTHER REFERENCED AS FISCAL YEAR 2017-2018 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON SECOND READING.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; AND ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-0 WITH ONE (1) ABSENCE.

HOUSING AUTHORITY CERTIFICATION FORM

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ON BEHALF OF THE ELIZABETHTON HOUSING AND DEVELOPMENT (EHDA) AGENCY, INC.

MOTION BY MR. CARTER, SECOND BY MR. BIRCHFIELD THAT, A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) REQUEST FOR RELEASE OF FUNDS FROM THE CAPITAL FUND PROGRAM AND CERTIFICATION REGARDING ENVIRONMENTAL ISSUES ON BEHALF OF THE ELIZABETHTON HOUSING AND DEVELOPMENT AGENCY, INC. BE PASSED.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; AND ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-0 WITH ONE (1) ABSENCE.

LEADSONLINE AGREEMENT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN AGREEMENT WITH LEADSONLINE, LLC AND THE ELIZABETHTON POLICE DEPARTMENT.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. FRAZIER THAT, A RESOLUTION APPROVING AN AGENCY AGREEMENT WITH LEADSONLINE, LLC, AND THE ELIZABETHTON POLICE DEPARTMENT TO ALLOW THE ELIZABETHTON POLICE DEPARTMENT TO USE THE LEADSONLINE SYSTEM TO SUPPORT ITS CRIMINAL INVESTIGATIONS. THIS AGENCY AGREEMENT SHALL BE FOR A THREE (3) YEAR PERIOD AT AN ANNUAL COST OF THREE THOUSAND ONE HUNDRED THIRTY THREE DOLLARS (\$3,133.00) EACH YEAR,

BE PASSED.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; AND ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-0 WITH ONE (1) ABSENCE.

NATIONAL PURCHASING PARTNERS AGREEMENT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN AGREEMENT WITH NATIONAL PURCHASING PARTNERS.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER THAT, A RESOLUTION APPROVING A MEMBER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH NATIONAL PURCHASING PARTNERS, BE PASSED.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; AND ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-0 WITH ONE (1) ABSENCE.

MILLIGAN HIGHWAY REZONING
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON A REZONING REQUEST ON MILLIGAN HIGHWAY FROM R-1 TO R-3.

MOTION BY MR. FRAZIER, SECOND BY MR. TREADWAY, AN ORDINANCE UPON THE RECOMMENDATION OF THE ELIZABETHTON REGIONAL PLANNING COMMISSION, TO REZONE A PARCEL OF LAND, THE SAME BEING THE PROPERTY OF KATHY GOUGE GATLIN CURRENT, ANDREW CODY GATLIN, MORGAN GATLIN HAYNIE, AND NICOLETTE GATLIN STOKHOLM, IN THE FIFTH (5TH) CIVIL DISTRICT OF CARTER COUNTY, TENNESSEE, WITHIN THE CORPORATE LIMITS OF THE CITY OF ELIZABETHTON, TENNESSEE, FROM DESIGNATION R-1 (LOW DENSITY) RESIDENTIAL DISTRICT TO R-3 (HIGH DENSITY) RESIDENTIAL DISTRICT BY AMENDING THE ZONING ORDINANCE OF THE CITY OF ELIZABETHTON, TENNESSEE, DATED JULY 8, 1971, AS ADOPTED AND ENACTED BY ORDINANCE NO. 7-19, AND AMENDING THE ZONING MAP DATED AUGUST, 1971, ATTACHED AND MADE A PART OF ORDINANCE NO. 7-19, BE PASSED ON FIRST READING.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; AND ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-0 WITH ONE (1) ABSENCE.

BEEMBERG ROAD REZONING
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON A REZONING REQUEST ON BEEMBERG ROAD FROM M-R TO B-2.

MOTION BY MR. TREADWAY, SECOND BY MR. FRAZIER, APPROVING THAT, THIS IS AN ORDINANCE UPON THE RECOMMENDATION OF THE ELIZABETHTON REGIONAL PLANNING COMMISSION TO REZONE A PARCEL OF LAND, THE SAME BEING THE PROPERTY OF UNION PRESCRIPTION OF ELIZABETHTON, TENNESSEE, INC., IN THE FIFTEENTH (15TH) CIVIL DISTRICT OF CARTER COUNTY, TENNESSEE, WITHIN THE CORPORATE LIMITS OF THE CITY OF ELIZABETHTON, TENNESSEE, FROM DESIGNATION M-R (MEDICAL RESIDENTIAL) TO B-2 (ARTERIAL) BUSINESS DISTRICT BY AMENDING THE ZONING ORDINANCE OF THE CITY OF ELIZABETHTON, TENNESSEE, DATED JULY 8, 1971, AS ADOPTED AND ENACTED BY

ORDINANCE NO. 7-19, AND AMENDING THE ZONING MAP DATED AUGUST, 1971, ATTACHED AND MADE A PART OF ORDINANCE NO. 7-19, BE PASSED ON FIRST READING.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, NAY; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; AND ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 5-1 WITH ONE (1) ABSENCE.

SEACHANGE AGMT FOR ICHECK GATEWAY PYMTS

CITY ATTORNEY DAY CAPTON READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN AGREEMENT FOR ELECTRONIC WEBSITE PAYMENTS OF CHECK AND CREDIT CARDS.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY THAT, A RESOLUTION AUTHORIZING AN AGREEMENT WITH SEACHANGE TO USE THE ICHECK GATEWAY TO ACCEPT PAYMENTS ON THE ELIZABETHTON ELECTRIC DEPARTMENT WEBSITE AND THE INTERACTIVE VOICE RESPONSE (IVR) PAYMENT SYSTEM, BE PASSED.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; AND ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-0 WITH ONE (1) ABSENCE.

CITY SCHOOLS BUDGET APPROPRIATIONS

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON FY 2016-2017 FOR GENERAL PURPOSE, FEDERAL PROJECTS AND SCHOOL NUTRITION FUNDS.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY, APPROVING AN ORDINANCE TO AMEND THE ELIZABETHTON CITY SCHOOLS BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016/17 ELIZABETHTON CITY SCHOOL SYSTEM BUDGET APPROPRIATION ORDINANCE AMENDMENT NUMBER 3 FOR GENERAL PURPOSE FUND, AMENDMENT 3 FOR FEDERAL PROJECTS FUND AND AMENDMENT 1 FOR NUTRITION FUND, BE PASSED ON FIRST READING.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; AND ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-0 WITH ONE (1) ABSENCE.

FIREWORKS ORDINANCE GENERAL BAN

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE MUNICIPAL CODE TO DEREGULATE AND PROHIBIT THE POSSESSION, DISCHARGE, SALE AND STORAGE OF FIREWORKS IN THE CITY LIMITS.

A MOTION WAS BY MR. SHIPLEY, AND SECOND BY MR. CARTER, TO APPROVE FIRST READING OF THE FIREWORKS ORDINANCE AMENDMENT AS PRESENTED THEN MAYOR ALEXANDER AND COUNCILMEMBERS DISCUSSED THE FIREWORKS ORDINANCE AND THE ISSUANCE OF PERMITS FOR RETAILS SALES FOR THE CURRENT YEAR BE INCLUDED IN THE ORDINANCE.

FOLLOWING DISCUSSION, MAYOR ALEXANDER ASKED COUNCILMAN SHIPLEY AND MAYOR PRO-TEM CARTER IF THEY WOULD AMEND THEIR PREVIOUS MOTIONS TO INCLUDE THAT A REFUND OF HALF THE AMOUNT

OF THE PERMIT FEE WOULD BE ISSUED TO RETAILERS THAT HAD PURCHASED RETAIL SALES PERMITS FOR FIREWORKS FOR THE CURRENT YEAR.

COUNCILMAN SHIPLEY AND MAYOR PRO-TEM CARTER AGREED TO AMEND THEIR MOTION TO INCLUDE THE REFUND OF HALF THE AMOUNT OF COSTS FOR RETAIL SALES PERMITS TO EACH PERMIT HOLDER FOR THE 2017 FIREWORKS SEASON.

MOTION WAS BY MR. SHIPLEY, AND SECOND BY MR. CARTER, AN ORDINANCE TO AMEND TITLE 7, CHAPTER 4, OF THE MUNICIPAL CODE, ELIZABETHTON, TENNESSEE, 2015, AS AMENDED, BY DELETING THE CURRENT CODE SECTIONS 7-401 THROUGH 7-412 AND ADOPTING NEW CODE SECTIONS 7-401 AND 7-402 TO PROHIBIT THE POSSESSION, DISCHARGE, SALE AND STORAGE OF FIREWORKS WITHIN THE CORPORATE LIMITS OF THE CITY OF ELIZABETHTON, TENNESSEE, BE PASSED ON FIRST READING AND ALSO TO INCLUDE THAT THE CITY OF ELIZABETHTON ISSUE A REFUND OF HALF THE AMOUNT OF THE PERMIT FEE ALREADY PAID BY PERMIT HOLDERS FOR THIS CURRENT YEAR FOR THE TWO (2) DESIGNATED TIMES TO SELL WHICH IS JUNE 20, 2017 – JULY 5 AND DECEMBER 10 – JANUARY 2.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; AND ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-0 WITH ONE (1) ABSENCE.

SAFETY PARTNERS' MATCHING GRANT PROGRAM
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AUTHORIZATION TO PARTICIPATE IN A SAFETY PARTNERS' MATCHING GRANT.

MOTION BY MR. CARTER, SECOND BY MR. SHIPLEY THAT, A RESOLUTION AUTHORIZING THE CITY OF ELIZABETHTON TO PARTICIPATE IN THE POOL'S "SAFETY PARTNERS" MATCHING GRANT PROGRAM, BE PASSED.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; AND ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-0 WITH ONE (1) ABSENCE.

2017 EDITION OF PERSONNEL RULES & REGULATIONS
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AMENDING THE MUNICIPAL CODE TO UPDATE THE PERSONNEL RULES AND REGULATIONS.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, APPROVING AN ORDINANCE ADOPTING THE PERSONNEL RULES AND REGULATIONS, 2017 EDITION, AND AMENDING THE ELIZABETHTON MUNICIPAL CODE BY REVISING SECTIONS 4-101 AND 4-103 OF TITLE 4, CHAPTER 1, OF THE ELIZABETHTON MUNICIPAL CODE, 2015, AS AMENDED, BE PASSED ON FIRST READING.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; AND ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-0 WITH ONE (1) ABSENCE.

BOND FUNDS ALLOCATION FOR CAPITAL FUND PROJECTS

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AUTHORIZATION TO APPROVE BOND FUND ALLOCATION FOR VARIOUS CAPITAL FUND PROJECTS BOND.

COUNCILMAN TREADWAY MADE TWO (2) REQUESTS TO RE-ALLOCATE BOND FUNDS IN THE AMOUNT OF \$25,000.00 DOLLARS FROM THE GOLF COURSE CAPITAL IMPROVEMENTS TO THE BONNIE KATE RESTORATION, THEREFORE, REDUCING THE GOLF COURSE CAPITAL IMPROVEMENTS FROM \$125,000.00 DOLLARS TO \$100,000.00 DOLLARS AND RE-ALLOCATE \$3,539.63 FROM THE POLICE DEPARTMENT BUILDING RENOVATION TO THE BONNIE KATE RESTORATION, THEREFORE, REDUCING THE POLICE DEPARTMENT BUILDING RENOVATION FROM \$1,003,539.63 TO \$1,000,000.00 FOR A TOTAL ALLOCATION OF \$28,539.63 TO THE BONNIE KATE RESTORATION PROJECT.

MAYOR ALEXANDER ASKED COUNCILMAN SHIPLEY AND COUNCILMAN FRAZIER IF THEY WOULD LIKE TO AMEND THEIR PREVIOUS MOTION TO APPROVE AN AMENDMENT TO REALLOCATE THE AMOUNTS OF FUNDING AND ADD FUNDING TO THE BONNIE KATE RESTORATION PROJECT AS REQUESTED BY COUNCILMAN TREADWAY.

COUNCILMAN SHIPLEY AND COUNCILMAN FRAZIER AGREED TO AMEND THEIR PREVIOUS MOTION TO ADD THE AMENDMENT REQUESTED BY COUNCILMAN TREADWAY TO REALLOCATE THE BOND FUNDS.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER THAT, A RESOLUTION AUTHORIZING \$2,628,539.63 FROM THE 2017 \$9,495,000.00 GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS BE ALLOCATED TO THE JOE O'BRIEN FIELD RENOVATION IN THE AMOUNT OF \$1,500,000.00, TO THE ELIZABETHON POLICE DEPARTMENT BUILDING RENOVATION IN THE AMOUNT OF \$1,000,000.00, TO THE ELIZABETHON MUNICIPAL GOLF COURSE CAPITAL IMPROVEMENTS IN THE AMOUNT OF \$100,000.00 AND TO THE BONNIE KATE RESTORATION PROJECT IN THE AMOUNT OF \$28,539.63, BE PASSED.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; AND ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-0 WITH ONE (1) ABSENCE.

ARCHITECT CONTRACT PROPOSAL FOR STADIUM UPGRADES
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN ARCHITECT CONTRACT PROPOSAL FOR JOE O'BRIEN FIELD STADIUM IMPROVEMENTS.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. FRAZIER THAT, A RESOLUTION APPROVING AN AGREEMENT WITH THOMAS WEEMS ARCHITECT TO PERFORM A SCHEMATIC DESIGN MASTER PLANNING STUDY FOR STADIUM UPGRADES AT JOE O'BRIEN FIELD AT A TOTAL CONTRACT COST OF TWENTY EIGHT THOUSAND EIGHT HUNDRED SEVENTY FIVE DOLLARS (\$28,875.00), BE PASSED.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; AND ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-0 WITH ONE (1) ABSENCE.

(NOTE: RICHARD BARKER HAD STATED PREVIOUSLY THAT HE WOULD MAKE A DESIGNATED DONATION IN THE AMOUNT OF \$28,000.00 TO THE CITY FOR DESIGN SERVICES IF TOM WEEMS WAS APPROVED BY CITY COUNCIL AS THE ARCHITECT FOR THE STADIUM IMPROVEMENTS).

FY 2017/18 BUDGET ORDINANCE AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR AN AMENDMENT TO THE FY 2017/18 CITY OF ELIZABETHTON BUDGET.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 AND FURTHER REFERENCED AS FISCAL YEAR 2017-2018 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON FIRST READING.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; AND ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-0 WITH ONE (1) ABSENCE.

PURCHASES, EXPENSES & BIDS
PURCHASING DIRECTOR GREG WORKMAN REQUESTED APPROVAL OF PURCHASES, EXPENSES & BIDS AND IN THE TOTAL AMOUNT OF \$1,673,441.89.

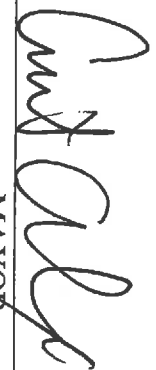
MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY, APPROVING THE FOLLOWING PURCHASES: (a) FUEL PURCHASES - CITY GARAGE, LYKINS OIL - GAS \$13,889.00 AND GREENEVILLE OIL - DIESEL \$11,322.00 (b) BACKYARD MACHINE, \$95,000.00; EXPENSES: (a) TREE TRIMMING - EED (b) BUILDING AND PERSONAL PROPERTY INSURANCE - EED, \$108,571.00 (c) WORKERS COMPENSATION INSURANCE - EED, \$66,207.00 (d) GENERAL LIABILITY INSURANCE - EED \$73,309.00 (e) ANNUAL STATE MAINTENANCE WATER FEE- WATER, \$17,878.90 (f) GENERAL LIABILITY INSURANCE - CITY \$164,830.00 (g) WORKERS COMPENSATION INSURANCE - CITY \$238,632.00 BIDS: (a) BID FOR BUCKET TRUCK - EED \$249,623.00 (b) BID FOR DIGGER DERRICK - EED \$339,190.00 (c) BID STATE CONTRACT FORD F150 - EED \$30,167.17; (d) BID STATE CONTRACT FORD F250 - WATER METER SERVICES \$38,915.48; (e) BID STATE CONTRACT FORD 150 - BUILDING DEPARTMENT \$21,914.19 (f) BID ROCK SALT - STREET DEPARTMENT \$33,164.00 (g) SPLASH PAD - PARK AND RECREATION \$170,829.15; ALL PURCHASES, EXPENSES AND BIDS FROM THE RECOMMENDED SOURCES NOT TO EXCEED \$1,673,441.89.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, NAY; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 5-1 WITH ONE (1) ABSENCE.

THERE BEING NO OTHER BUSINESS TO COME BEFORE COUNCIL, MAYOR ALEXANDER DECLARED THE MEETING ADJOURNED.


CITY CLERK


MAYOR