

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, APRIL 14, 2016
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Travis Tyler, Grace Baptist Church
- (B) Pledge Allegiance To The Flag

(2) ROLL CALL BY THE CITY CLERK

(3) APPROVAL OF THE MINUTES OF PREVIOUS MEETING

- (A) Regular Session – March 10, 2016 – (C. Alexander)

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

- (A) Recognition Of Elizabethton Airport For Award Of Excellence 2016

(5) COMMENTS FROM CITIZENS

(6) COMMUNICATIONS FROM THE CITY MANAGER

- (A) Correspondence & Departmental Reports – (J. Kitchens)
- (B) Special Event – Wholehearted 5k Race
- (C) Special Event – Covered Bridge Days & 5k Run / 3k Walk
- (D) Special Event – Roan Groan Bicycle Race
- (E) Special Event – Wheels for Wandell 5k Race
- (F) TN Boys State Program – Rick Walters

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

Appointments To Various Boards And Committees – (C. Alexander)

- (A) Health & Education Facilities Board – 1 Council Representative Term
- (B) Wastewater Regulations Appeals Board – 1 Regular Term

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

(9) OLD BUSINESS

- (A) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The Municipal Code, To Revise Title 3, Chapter 4, Section 3-401, To Update Fine Amounts For Violation Of Seatbelt Laws That Became Effective January 1, 2016 – (R. Day /G. Workman).
- (B) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The FY 2015/16 Budget Appropriations For The Sanitation Fund – (R. Day / D. Kessler).
- (C) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The FY 2015/16 Budget Appropriations For The General Fund – (R. Day / D. Kessler).

- (D) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Rezone Property Located At 1951 Milligan Highway From R-1 To B-3 – (R. Day / J. Hartman).

(10)

NEW BUSINESS

- (A) Consideration And Action On Approval Of An Agreement To Establish Joint Economic And Community Development Board – (J. Kitchens).
- (B) Consideration And Action On First Reading An Ordinance To Amend The FY 2015/16 Budget Appropriations For The General Fund – (R. Day / D. Kessler).
- (C) Consideration And Action On A Resolution To Approve A Contract With The Neil Group – (R. Day / D. Kessler).
- (D) Consideration And Action On A Resolution To Approve An Amendment Of The CDBG Grant Contract – (R. Day / J. Coetzee).
- (E) Consideration And Action On A Resolution To Approve An Agreement for Services with S&ME for Visual Stream Assessment – (R. Day / J. Coetzee).
- (F) Consideration And Action On A Resolution To Approve Participation In The TML “Property Conservation” Matching Grant – (R. Day / R. Toney).
- (G) Consideration And Action On A Resolution To Approve A contract For Pole Attachments With Blue Ridge/Ridgeline – (R. Day / R. Toney).
- (H) Consideration And Action On A Resolution To Approve A Bill Of Sale And An Agreement With The TVA – (R. Day / R. Toney).
- (I) Consideration And Action On A Resolution To Approve An Application For A Parks & Recreation Fund Grant – (R. Day / J. Hartman).
- (J) Consideration And Action On A Resolution To Approve A Safe Routes To Schools Grant Agreement – (R. Day / J. Hartman).
- (K) Consideration And Action On A Motion To Approve The Sale Of Surplus Meters to WRRWA – (R. Day / G. Harrell / J. Coetzee).
- (L) Consideration And Action On A Motion To Approve The 2016 Appalachian League Invoice Dues – (M. Mains).
- (M) Consideration And Action On A Motion To Approve An Improvement Plan For Walkway Next To Tweetsie Treats – (J. Hartman).

(11)

PURCHASES, EXPENSES & BIDS

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

(12)

ADJOURNMENT