

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, DECEMBER 14, 2017
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Michael Klaus, First Christian 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 – November 9, 2017 – (C. Alexander)

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

(5) COMMENTS FROM CITIZENS

(6) COMMUNICATIONS BY THE CITY MANAGER

- (A) Monthly Correspondence & Departmental Reports – (J. Kitchens)
- (B) Police Department Promotion Recognition & Swear In Ceremony - (J. Shaw)

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

- (A) Appointments To Various Boards And Committees – (C. Alexander)
 - No Appointments For The Month of December

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

(9) OLD BUSINESS

- (A) Consideration And Action On Second Reading And Public Hearing Of An Ordinance To Amend The Municipal Code, Title 18, Chapter 2, Section 18-241(6) To Correct The Wastewater Usage Rate Schedule – (R. Day / J. Coetzee).

- (B) Consideration And Action On Second Reading And Public Hearing Of An Ordinance To Amend The Municipal Code, To Revise Title 8, Chapter 2, Section 8-208(2)(3) And (4) To Allow For Microbreweries And Breweries Within The Corporate Limits Of The City of Elizabethton And To Reduce The Distance Measurements And To Revise The Distance Requirements For The Issuance Of Either An "On-Premise" Consumption Or "Off-Premise" Consumption Beer Permit – (R. Day / J. Hartman).

(10)

NEW BUSINESS

- (A) Consideration And Action On A Resolution To Approve The Fiscal Year 2018 In Lieu Of Tax Payment In The Amount Of \$1,424,279.00 For The Elizabethton Electric Department - (R. Day / D. Kessler).
- (B) Consideration And Action On First Reading Of An Ordinance To Approve An Amendment To The Fiscal Year 2017/18 Elizabethton City Schools Budget In The Amount Of \$458,752.13 To Increase The Federal Projects Fund – (R. Day/ D. Kessler).
- (C) Consideration And Action On First Reading Of An Ordinance To Approve An Amendment To The City of Elizabethton Fiscal Year 2017/18 Budget Appropriations In The Amount Of \$50,000.00 For The General Fund – (R. Day / D. Kessler).
- (D) Consideration And Action On First Reading Of An Ordinance To Approve An Amendment To The City Of Elizabethton Fiscal Year 2017/18 Budget In The Amount Of \$41,800.00 For The General Fund – (R. Day / D. Kessler).
- (E) Consideration And Action On A Motion To Approve An Invoice Submitted By Thomas Weems Architects In The Amount Of \$25,575.50 For Joe O'Brien Stadium Renovation Project Architectural And Engineering Services – (R. Day / D. Kessler).
- (F) Consideration And Action On A Resolution To Participate In The Tennessee Municipal (TML) League "Property Conservation" Matching Grant Program In The Maximum Amount Of \$5,000.00 For The Electric Department – (R. Day / R. Toney).
- (G) Consideration And Action On a Resolution To Approve The Elizabethton Electric Department's Shared Costs In The Amount of \$24,000.00 With Brightidge Utility For A System Valuation By Mid-South Utilities Consultants For Valuation Purposes – (R. Day / R. Toney).
- (H) Consideration And Action On A Resolution To Approve A 2018 Library Services And Technology (LSTA) Act Matching Grant In The Amount Of An \$1,930.00 Service Contract For Computer Equipment At The Elizabethton Public Library – (R. Day / R. Barksdale).
- (I) Consideration And Action On A Resolution To Approve A Service Contract With Nor-Well In The Amount Of \$3,028.00 For HVAC System Maintenance At The Elizabethton Carter County Public Library – (R. Day / R. Barksdale).
- (J) Consideration And Action On First Reading Of An Ordinance To Amend The Municipal Code, Title 14, Chapter 3 – (R. Day / J. Hartman).

- (K) Consideration And Action On First Reading Of An Ordinance To Amend The Municipal Code, Title 14, Chapter 2 – (R. Day / J. Hartman).
- (L) Consideration And Action On First Reading Of An Ordinance To Approve Annexation Of One Parcel Of Real Property Located At 1101 Charity Hill Road And Adoption Of Plan Of Services For The Property – (R. Day / J. Hartman).
- (M) Consideration And Action On A Motion To Approve An Amendment To The Cooperative Drug Enforcement Initiative Memorandum Of Understanding Agreement Between The Elizabethton Police Department And The Carter County Sheriff's Office To Add Instructions For Incident And Arrest Reporting Required By The Tennessee Incident Based Reporting (TIBRS) System – (R. Day / J. Shaw).
- (N) Consideration And Action On A Motion To Approve A Donation And Release Of Liability Of Riverside Park Playground Equipment To The Carter County Parks And Recreation Board – (R. Day / M. Mains).
- (O) Consideration And Action On A Motion To Approve A Funding Request By Carter County, Tennessee In The Amount Of \$4,000.00 For Partial Funding Of The Purchase Of 9.2 Acres Of Real Property Located Off Of Gap Creek Road By Carter County, Tennessee For Future Development Of A Community Park – (R. Day / M. Mains).
- (P) Consideration And Action On A Resolution To Approve A Classification & Compensation Study Proposal By The Organizational Management Group Company, Knoxville, Tennessee – (R. Day / J. Kitchens).

(11)

PURCHASES, EXPENSES & BIDS

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

(12)

ADJOURNMENT