

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, DECEMBER 13, 2018
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Scott Fisher, Borderview Christian Church
- (B) Pledge Allegiance To The Flag

(2) ROLL CALL BY THE CITY CLERK

- (A) Nominations and Election of Mayor
- (B) Nominations and Election of Mayor Pro-Term

(3) APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- (A) Regular Session – November 8, 2018

(4) PROCLAMATIONS / RECOGNITION OF CITIZENS BY THE MAYOR

(5) COMMENTS FROM CITIZENS

(6) COMMUNICATIONS BY THE CITY MANAGER

- (A) Monthly Departmental Reports & Correspondence – (D. Estes).

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

Appointments To Various Boards, Committees & Commissions – (C. Alexander).

- Animal Shelter Board – 1 Council Representative Term
- Building Codes Board of Appeals – 6 Regular Terms
- Carter County Tomorrow Board – 2 Council Representative Terms
- Industrial Development Board – 1 Unexpired Term
- Parks & Recreation Board – 1 Student Representative Term & 1 Regular Term
- Planning Commission & Zoning Appeals Board – 1 Council Representative Term & 1 Mayor's Designee Term
- School Board – 1 Council Representative Liason Term
- Watauga River Regional Water Authority Board – 1 Council Representative Term

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

(9) OLD BUSINESS

- (A) Consideration And Action On Second Reading And Public Hearing Of A Fiscal Year 2018/19 Budget Ordinance Amendment #5 For The General Fund – (R. Day / D. Kessler).

- (B) Consideration And Action On Second Reading & Public Hearing Of A Fiscal Year 2018/19 Budget Ordinance Amendment For The Elizabethton City Schools Federal Projects Fund – (R. Day / D. Kessler).

- (C) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The Municipal Code, Title 8 and Title 14 To Allow Pub Bars – (R. Day / J. Hartman).

(10)

NEW BUSINESS

- (A) Consideration And Action On First Reading Of Budget Ordinance Amendment No. 2 For The FY 2018/19 City Budget For Capital Projects – (R. Day / D. Kessler).
- (B) Consideration And Action On A Resolution For Fiscal Year 2018/19 In-Lieu-Of Taxes For The Elizabethton Electric Department – (R. Day / D. Kessler).
- (C) Consideration And Action On A Resolution To Approve An Appalachia High Intensity Drug Trafficking Areas Program (HIDTA) Agreement For The Elizabethton Police Department – (R. Day / J. Shaw).
- (D) Consideration And Action On A Resolution To Approve A Spectrum Enterprise Service Agreement For A Point to Point Network To Link Police Department /Fire Department Radio Sites – (R. Day / J. Shaw).
- (E) Consideration And Action On A Resolution To Approve Participation In The Public Entity (PE) Partners Property Conservation Matching Grant Program – (R. Day / A. Lyons).
- (F) Consideration And Action On A Resolution To Approve A Renewal Contract Of A Small Utility Enterprise License Agreement With Schneider Electric – (R. Day / R. Toney).
- (G) Consideration And Action On A Resolution To Approve An Extension Of A Lease At 407 Cherokee Park Drive With The State of Tennessee Department of Human Services – (R. Day / J. Hartman).
- (H) Consideration And Action On A Resolution To Approve An Updated And Revised Incentives Policy Regarding Delegating Authority To The Industrial Development Board To Negotiate And Accept Payment Of In-Lieu-Of Taxes (PILOT) - (R. Day / J. Hartman).
- (I) Consideration And Action On First Reading Of An Ordinance To Amend The Municipal Code, Title 14, Chapter 2, Section 14-208, Off-Street Parking – (R. Day / J. Hartman).
- (J) Consideration And Action On First Reading Of An Ordinance To Approve Permanent Closure Of An Alleyway From Charity Hill Road To Property Owned By Marjorie Cardwell Trust And Between Parcels Of Land Owned By Ruby Dillon, James McKinney, Kody Koehler and Stephanie Koehler – (R. Day / J. Hartman).
- (K) Consideration And Action On A Resolution To Approve Due Diligence Engineering Services Agreement with Mattern & Craig Engineers - (R. Day / J. Hartman).

(11)

PURCHASES, EXPENSES & BIDS

- (A) Purchases – (G. Workman).