A Fiscal Year 2018/19 Budget Ordinance Amendment for the
A Fiscal Year 2018/19 Budget Ordinance Amendment #5 for the

OLD BUSINESS

(9)

REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS

Representative Term

* Waiting Time For Regional Water Authority Board - 1, Council
* School Board - 1, Council Representative, Legislation - 1, Council
* Representative Term 8, Mayor's Selection Term - 1, Council
* Planning Commission & Zoning Appeals Board - 1, Council
* 8 1 Regular Term
* Parks & Recreation Board - 1, Student Representative Term
* Industry Board - 1, Mayor's Selection Term
* Carter County Tomorrow Board - 2, Council Representative Term
* Building Codes Board of Appeals - 3, Regular Terms
* Animal Shelter Board - 1, Council Representative Term

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

APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

(7)

(4) Monthly Departmental Reports & Correspondence - (D. Estes)

COMMUNICATIONS BY THE CITY MANAGER

COMMENTS FROM CITIZENS

(6)

(5)

PROCLAMATIONS / RECOGNITION OF CITIZENS BY THE MAYOR

(3)

(2)

(1)

Regular Session - November 8, 2018

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(8) Nominations and Election of Mayor Pro-Tem
(4) Nominations and Election of Mayor

CALL TO ORDER BY THE MAYOR

ROLL CALL BY THE CITY CLERK

(8) Pledge Allegiance To The Flag

INVOCATION - Scott Fisher, Borderline Christian Church

THURSDAY, DECEMBER 13, 2018
CITY COUNCIL - REGULAR SESSION
CITY OF ELIZABETHTON, TENNESSEE
(a) Purchases, Expenditures & Bids

(b) Day / T.J. Harman.

(c) Consideration and Action on a Resolution to Approve Due Diligence
   Consideration and Agreement with M. Craig Engleheer.

(d) (R. Day / T.J. Harman)

(e) The Municipal Code, Title 14, Chapter 2, Section 14-206, Off-Street Parking
   Consideration and Action on First Reading of an Ordinance To Amend
   the Municipal Code Title 14, Chapter 2, Section 14-206, Off-Street Parking

(f) (R. Day / T.J. Harman)

(g) The Department of Human Services - (R. Day / T.J. Harman)
   Approval to Negotiate and Accept Payment of In-Lieu Of Taxes
   Revised Incentive Policy Regarding Delinquency To The Industrial
   Park

(h) Consideration and Action on a Resolution To Approve An Updated And
   Revised Incentive Policy Regarding Delinquency To The Industrial
   Park

(i) Consideration and Action on a Resolution To Approve An Extension Of
   A Lease At 470 Chrome Drive With The State Of Tennessee

(j) Consideration and Action on a Resolution To Approve A Renewal Contract
   Of A Small Utility Enterprise License Agreement With Schneider Electric

(k) Consideration and Action on a Resolution To Approve a Participatory
   Partnership Program Matching Grant

(l) Consideration and Action on a Resolution To Approve Participation in
   The Public Entity (Ref) Partnership Program

(m) Consideration and Action on a Resolution To Approve an Agreement for
   High merchandising traffic Program (HIGH) Agreement for
   The Elizabethton Police Department - (R. Day / T.J. Shaw)

(n) Consideration and Action on a Resolution To Approve an Amendment
   To the Electrician Electric Department in-
   In lieu Of taxes For the Electrician Electric Department

(o) Consideration and Action on a Resolution For Fiscal Year 2018/19

(p) Consideration and Action on a Resolution For FY 2018/19 City Budget For Capital Projects

(q) Consideration and Action on First Reading Of Budget Ordinance

(r) Consideration and Action on Second Reading & Public Hearing Of
   New Businesses