

CITY OF ELIZABETHTON, TENNESSEE  
CITY COUNCIL – REGULAR SESSION  
THURSDAY, FEBRUARY 8, 2018  
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Ray Amos, Sr., First United Methodist 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 – January 11, 2018 – (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) Cat's Pajamas Mountain Bike Fun Race
- (C) BBQ, Blues & Brews Festival
- (D) Milligan College Cycling Events
- (E) Battle at the Bridge

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

There Are No Appointments For The Month Of February

(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, Title 12, For Revisions To Chapter 8 And Adoption Of The 2012 Energy Conservation Code – (R. Day / J. Hartman).

(10) NEW BUSINESS

- (A) Consideration And Action On A Resolution to Approve An Amendment To The In Lieu of Performance Bond for the Elizabethton / Carter County Demolition Landfill – (R. Day / D. Kessler).

- (B) Consideration And Action On First Reading Of An Ordinance To Approve Closure Of A Right-Of-Way On A Portion Of Kendrick Avenue – (R. Day / J. Hartman).
- (C) Consideration And Action On First Reading Of An Ordinance To Approve Rezoning Property Located Behind 800 East Broad Street From R-3 to B-2 – (R. Day / J. Hartman).
- (D) Consideration And Action On First Reading Of An Ordinance To Approve Rezoning Property Located At 1020 West G Street From M-R District to B-2 District – (R. Day / J. Hartman).
- (E) Consideration And Action On A Resolution To Accept A Bid And Authorize A Contract With Summers-Taylor, Inc. For Paving Of Four (4) Streets – (R. Day / D. Hilbert).
- (F) Consideration And Action On A Resolution To Approve an IT Consultant Service Contract With Doe River Technology (DRTS) Services, LLC – (R. Day / D. Kessler).
- (G) Consideration And Action On A Resolution To Accept A Bid And Authorize A Contract With Scott I. Enterprises For The Max Jett Road Water Tank Repainting Project – (R. Day / J. Coetzee).
- (H) Consideration And Action On A Resolution To Approve An Agreement And Task Order No. 1 With Mattern and Craig For The Milligan Highway Sewer System Preliminary Engineering Report – (R. Day / J. Coetzee).
- (I) Consideration And Action On A Resolution To Approve Mattern & Craig Task Order No. 2 For the Covered Bridge Engineering Report – (R. Day / J. Coetzee).
- (J) Consideration And Action On A Motion To Approve The Extension Of The Management Agreement Between The City of Elizabethton And The Minnesota Twins For The 2018 Appalachian League Season – (J. Kitchens).
- (K) Consideration And Action On First Reading Of An Ordinance To Amend The Municipal Code By Revising Title 1, Chapter 3, To Update The Record Retention Schedule By Adding A New Section To Adopt The Record Retention Schedule Recommended By the University of Tennessee Municipal Technical Advisory (MTAS) Service – (R. Day / D. Kessler).

(11)

PURCHASES, EXPENSES & BIDS

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

(12)

ADJOURNMENT

ELIZABETHTON BEVERAGE BOARD  
AGENDA  
THURSDAY, FEBRUARY 8, 2018  
IMMEDIATELY  
FOLLOWING THE 6:00 PM  
ELIZABETHTON CITY COUNCIL MEETING

(1) CALL TO ORDER BY CHAIRMAN

(2) ROLL CALL BY SECRETARY

(3) MINUTES OF THE PREVIOUS MEETING

A. December 14, 2017 Regular Session

(4) OLD BUSINESS

(5) NEW BUSINESS

A. Application by Walgreen Co., For Rite Aid #2735, 507 E. Elk Avenue,  
Elizabethton, TN 37643 For An Off Premise, Convenience Store Beer  
Permit due to a change in ownership.

6) OTHER BUSINESS

(7) ADJOURN