THANKS FOR THEIR SUPPORT.

The meeting would note that the

Robert Belfield, President, ELIZABETHTON CULTURAL ALLIANCE,

Pasquale Little 40 N. Main Street, spoke in disfavor.

CITIZENS COMMENTS

Passed by unanimous voice vote.

On January 11, 2018 regular session be approved and distributed.

Minutes

Passed by unanimous voice vote.

On an application for a CDGB Application for Water Rehabilitation.

The agenda amendment adding 20 for consideration and action.

Motion by Mr. Sherer, second by Mr. Brichefield. That minutes

Agenda Amendment

D Kitchen, City Manager

Debrah Bressler, Finance Director / City Clerk and Recorder

Rebecca Coady, Convention Manager, Roger C. Day, City Attorney

In the absence of Mayor Pro Tem Kim Brichefield, Mayor William E. Gill, Carter, Mayor Pro Tem Kim Brichefield, the following officials were present: Curt Alexander, Assistant City Manager.

Invocation was led by Pastor Ray Amon. First United Methodist Church.

City Council of the City of Elizabethton met.

February 8, 2018

Regular Session

City of Elizabethton, Tennessee

Meeting of
Golf Course Maintenance Issues

The motion passed by a vote of 6-1.

The motion to award a contract for maintenance of the golf course was approved by a vote of 6-1. The contract was awarded to Advanced Golf Management, LLC.

The city manager convened the meeting and presented the agenda for the day. The agenda included discussions on the golf course maintenance issues, the need for additional funding, and the city's plans to improve the course's condition.

Motion to award the contract for maintenance of the golf course was approved by a vote of 6-1. The contract was awarded to Advanced Golf Management, LLC. The city manager presented the agenda for the day, which included discussions on the golf course maintenance issues, the need for additional funding, and the city's plans to improve the course's condition.
DEPARTMENT OF ASSISTANCE FOR TRAFFIC CONTROL

Streets on Sunday, March 5, 2018, with the Establishment
of the Michigan College Cycling Event on Designated Downtown
Motion by Mr. Shipton, Second by Mr. Tedavwy, Approving

ELIZABETHTON NO SUNDAY, MARCH 25, 2018

AND HAVE POLICE ASSISTANCE FOR PROPER CONTROL ON DESIGNATED STREETS
TO HOLD A BIKE CYCLING EVENT AND BLOCK DESIGNATED STREETS
BY WILLIAM COLLEGE FOR CONSIDERATION AND ACTION ON A REGULAR
CITY MANAGER RECOMMENDS TO CONSIDER AND DISCUSS A REGULAR
MICHIGAN COLLEGE CYCLING EVENT.

PASSED BY UNANIMOUS VOTE.

September 15, 2018, in the COURTED BRIDGE PARK.

The Boone River Restoration Project is to be held on Saturday
The Elizabethton Carteret County Community Foundation
For the Elizabethton Carteret County Community Foundation Event Request
By the BBD BLUES AND BOTTLES FESTIVAL PLANNING EVENT COMMITTEE
Motion by Mr. Marrfeld, Second by Mr. Frazier, Approving

Motion by Mr. Marrfeld, Second by Mr. Frazier, Approving

Special Event Permit for Alcohol from the State of Tennessee.
Exempt by Council in Order to Allow a Permit by Council in Order to Allow a
Exempt by Council in Order to Allow a Special Event Permit for Alcohol from the State of Tennessee.

PASSED BY UNANIMOUS VOTE.

The covered bridge bridge park on Saturday, September 15, 2018.

TENNESSEE ON SUNDAY, APRIL 8, 2018.

Trail heads located at the city's waterfront at Hampton.
The ALL TRAILS CYCLING RACE EVENT on the waterfront bike
Motion by Mr. Teeter, Second by Mr. Frazier, Approving

Motion by Mr. Teeter, Second by Mr. Frazier, Approving

Area in Hamiton, Tennessee.

Surrounding bike trail areas located at the city's waterfront
For Consideration and Action by ALL TRAILS CYCLING RACE EVENT
City Manager recommends to consider and discuss a regular
CARTERS WATERSHED BIKES EVENT RACE

PASSED BY UNANIMOUS VOTE.

$500,000 to $500,000.00, for the amount of $500,000.00
And/or replace a pump and a vehicle in the
Repair maintenance issues to a pump and a vehicle in the
Motion by Mr. Shipter, Second by Mr. Teeter, Approving

Motion by Mr. Shipter, Second by Mr. Teeter, Approving

For a motion and second to

$500,000 to $500,000.00, for the amount of $500,000.00
And/or replace a pump and a vehicle in the
To repair and/or replace a pump and a vehicle in the amount of
ROLL CALL WAS UNANIMOUS AND THE MOTION CARREED.

The roll call was unanimous and the motion carried.

BUILDING CODES, BE PASSSED ON SECOND READING.

Building codes were passed on second reading.

THE CLERK: Mayor Alexander closed the meeting for public hearing.

PASSED BY UNANIMOUS VOTE.

Passed by unanimous voice vote.

THE CLOSURE OF ACCESSIBLE DRIVE TO MAIN STREETS.

Closure of accessible drive to main streets.

THE Battle of the Bands Event on Saturday, May 12, 2018.

The battle of the bands event on Saturday, May 12, 2018.

PASSED BY UNANIMOUS VOTE.

Passed by unanimous voice vote.
ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

AND MADE A PART OF ORDNANCE NO. 7:9. BE PASSED ON FIRST READING.

AND MADE A PART OF ORDNANCE NO. 7:9. BE PASSED ON FIRST READING.

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AND MADE A PART OF ORDNANCE NO. 7:9. BE PASSED ON FIRST READING.
ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

$18,000,000.

CONTRACT PRICE OF EIGHT HUNDRED THOUSAND DOLLARS FOR THE MILLION HIGHLAND SPORT SYSTEM. A TOTAL
CABLE AND TV ORDER NO. 10 PREPARE A PRELIMINARY ENGINEERING
RESOLUTION APPROVING AN ENGINEERING AGREEMENT WITH MILLENIUM
MOTION BY MR. SHAPIRO, SECOND BY MR. BERTHIEL THAT, A

TASK ORDER NO. 1.

ENGINEERING FIRM FOR ENGINEERING SERVICES AND APPROVAL OF
CONSIDERATION AND ACTION ON AGREEMENT WITH MILLION A CABLE
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
ENGINEERING AGREEMENT TASK ORDER NO. 1 - MILLION HNW SEWER SYSTEM

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

DOLLARS (82,000,000) TO PAY THE MAX FILL WATER TANK BE PASSED.

PROJECT COST OF ONE HUNDRED TWENTY MILLION SIX HUNDRED
AND SEVENTY-EIGHT MILLION DOLLARS ($172,000,000) FOR A TOTAL
HUNDRED DOLLARS ($172,000,000) WITH AN ADDITIONAL CONTRACT
CONTRACT IN THE CITY OF EIGHT HUNDRED TWELVE MILLION SIX
A CONTRACT ACCEPPING A BID FROM ESCOT, L. E. electric AND AWARDING
MOTION BY MR. SHAPIRO, SECONDED BY MR. FRAZIER, THAT A

MAX FILL WATER TANK REPAINTING

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FOR TWELVE (12) MONTHS TO BE BILLED MONTHLY; X BE PASSED.

COST OF TWO MILLION SIX HUNDRED 2,600,000 DOLLARS FOR MONTH.
AGREEMENT FROM MAY 1, 2010, UNTIL EXTENDED 5/30/2011. AN ANNUAL
SERVICES TO THE CITY OF ELEETRIFICATION UNDER A ONE (1) YEAR ANNUAL
CONTRACTUAL SERVICES, TO PROVIDE INFRAMFORMATION TECHNOLOGY
RESOLUTION AUTHORIZING AND APPROVING A CONTRACT
MOTION BY MR. SHAPIRO, SECOND BY MR. FRAZIER, THAT A

TECHNOLOGY SERVICES FOR INFORMATION TECHNOLOGY CONSULTING

II CONSULTANT SERVICES CONTRACT

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

ROAND STREET, A DISTANCE OF 55 FEET, BE PASSED.

DISTANCE OF 60 FEET, AND FINALLY, A STREET FROM DOVE AVENUE TO
STREET FROM WEST STREET TO EDGWOOD AVENUE, A DISTANCE OF
TO THE MARKET HWY, A DISTANCE OF 0.6 FEET, SUBDIVIDE
FOR ASHLALT ROADWAY RESURFACING FOR FOUR (4) STREETS IN
TWO HUNDRED DOLLARS ($200,000) DOLLARS ($200,000)
SUMMERS-TAYLOR, INC. IN THE SUM OF THREE HUNDRED TWENTY SIX

COLUMN 1000.

RESOLUTION NO. 2 - COVERED BRIDGE ENGINEERING REPORT

CITY AT&TORNEY DAY CAPTION READ A RESOLUTION FOR
RESOLUTION AUTHORIZING THE CITY OF ELIZABETHTON TO MAKE AN
MOTION BY MR. FRAZIER, SECONDED BY MR. BIRCHFIELD
FOR WATER LINE REHABILITATION
CONSIDERATION AND ACTION ON AN APPLICATION FOR A CABE GRANT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
"CABE" APPLICATION.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

ON FIRST READING,
CITY OF ELIZABETHTON’S RECORD REHABILITATION SCHEDULE BE PASSED.
The city of Elizabethton’s Rehabilitation Schedule, as amended by re-examining Title 1 Chapter 3, entitled
AN ORNAMENT TO AMEND THE ELIZABETHTON MUNICIPAL CODE, 2015.
MOTION BY MR. SHIPLEY, SECONDED BY MR. CARTER, ADOPTED.

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR
RECESSION SCHEDULE FOR THE CITY OF ELIZABETHTON
CONSIDERATION AND ACTION ON AN APPLICATION TO THE RECESSION
MOTION BY MR. SHIPLEY, SECONDED BY MR. BIRCHFIELD, ADOPTED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PROJECTED BY FEBRUARY 28, 2018
The city of Elizabethton, regarding the job of Tohono O’odham Reservation Project. The
The city of Elizabethton regarding an answer to partnership with
The Mayor’s request for a letter to be written to the Minneapolis.
MOTION BY MR. BIRCHFIELD, SECONDED BY MR. FRAZIER, ADOPTED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FOR EXISTING FACILITIES, BE PASSED.
Currently, commits to all facilities. Advanced PBA Standards
That PBA lights and American Athlete of the DOME Field,
SUBJECT TO THE MINNESOTA TWINS ACCORDANCE AND AGREEMENT WITH THE
WITH THE ELIZABETHTON TWIN THROUGH THE 2018 BASEBALL SEASON
WITH THE MINNESOTA TWINS BASEBALL CLUB. THE ELIZABETHTON TWIN
RESOLUTION AUTHORIZING THE MAINE AGREEMENT WITH THE
MOTION BY MR. BIRCHFIELD, SECONDED BY MR. FRAZIER, ADOPTED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

1218 APPLICATION TEAM LEAGUE BASEBALL SEASON
WITH THE MINNESOTA TWINS BASEBALL ORGANIZATION FOR
CONSIDERATION AND ACTION ON ONE YEAR MAINE AGREEMENT FOR
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
TWIN’S AGREEMENT

TENNESSEE TV COST OF TWENTY-FIVE THOUSAND TWO HUNDRED
REPORT FOR REPAIRS TO THE HISTORIC COVERED BRIDGE IN ELIZABETHTON.
AGREEMENT WILL MATTER & CC TO PROVIDE AN ENGINEERING
RESOLUTION AUTHORIZING THIS ORDER ON 2 PROPOSALS TO THE GENERAL
MOTION BY MR. BIRCHFIELD, SECONDED BY MR. SHIPLEY, ADOPTED.
ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

OF PURCHASES, EXPENSES & BIDS IN THE TOTAL AMOUNT OF $500,818.88

PURCHASING DIRECTOR GREG WOJKOWAN RECOMMENDED APPROVAL

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

BE PASSED.

FORAGE WATER LINE IMPROVEMENTS IN THE CITY OF ELIZABETHTON,

IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS ($525,000.00)
APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
APPLICATION AND SIGN THE NECESSARY GRANT DOCUMENTS TO MAKE

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

MAX LEET - WATER RESOURCES $112,600.00 ALL FROM THE RECOMMENDED RESERVING - STREET/SANITATION $22,4218.90 WATER TANK REPLACEMENT - $22,738.83. BIDS: (a) CFDrops were under new business asphalt Controls - Engineering $22,738.00 EXPENSES: (a) Free Training PURCHASES: (a) Gasoline for city garage $16,111.25 and (b) Traffic signal motion by Mr. Shipp, second by Mr. Carter. Approving Purchases expenses & bids.