General Fund - (R) Day / D. Kesseler.
Of A Fiscal Year 2018/19 Budget Ordinance Amendment #7 For The
(b) Consideration and Action On Second Reading And Public Hearing.

General Fund - (R) Day / D. Kesseler.
Of A Fiscal Year 2018/19 Budget Ordinance Amendment #6 For The
(a) Consideration And Action On Second Reading And Public Hearing.

OLD BUSINESS

REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS

Planning Commission #2 Zoning Appeals Board - 1 Regular Term
Library Board - 1 Unexpired Term
Industrial Development Board - 1 Unexpired Term
Building Codes Board of Appeals - 6 Regular Terms (New)

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

APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

(7) Monthly Departmental Reports & Correspondence - (D. Estes);

COMMUNICATIONS BY THE CITY MANAGER

(6) Comments From Citizens

PROCLAMATIONS / RECOGNITION OF CITIZENS BY THE MAYOR

(3) Regular Session - January 10, 2019
Approval Of The Minutes Of The Previous Meeting

(2) Roll Call By The City Clerk

(1) Pledge Allegiance To The Flag

Invocation - Greg Key, Westside Christian Church

Call To Order By The Mayor
Water Tank Replacement Project—(R. Day / J. Coatree)

Consideration and action on a resolution to approve a bid award to

Prepared Sandblasting and Painting, LLC for the Upper Lyn Mountain
project, Sandblasting and Painting, LLC for the Upper Lyn Mountain.

H. Cootree.

The Public Highway Right-of-Way for State Route 91 Project—(R. Day / J. Coatree)

Consideration and action on a resolution to approve a utility reconnection
contract no. 8800 with the State of Tennessee, Department of
Transportation for the reconnection of certain water, sewer, and gas mains
located on state route 91.

G. Cootree.

Performance Evaluation Management System—(R. Day / J. Shaw)

Application services agreement with Quantum Technologies, LLC to provide
implementation services.

D. Kesseler.

Amendment #9 to the FY 2018/19 Budget for the General Fund—(R. Day / D. Kesseler)

Consideration and action on a resolution to approve a first reading of
amendment #8 to the FY 2018/19 Budget for the General Fund.

Amendment #8 to the FY 2018/19 Budget for the General Fund—(R. Day / D. Kesseler)

Consideration and action on a resolution to approve an audit contract
for extension for FY 2018/19 with Blackburn, Childers & Stegall, PLC.

Amendment #8 to the FY 2018/19 Budget for the General Fund—(R. Day / D. Kesseler)

Consideration and action on a resolution to approve an amendment
for extension for FY 2018/19 with Blackburn, Childers & Stegall, PLC.

Landfill SNL 10019100186—(R. Day / J. Herman)

Consideration and action on a resolution to approve an amendment
for the landfill of performance bond for the public county sanitary

NEW BUSINESS

Microbreweries—(R. Day / J. Herman)

Consideration and action on a resolution to amend the municipal code, title 14—definition of
an ordinance to amend the municipal code, title 14—definition of

Public Hearing—(R. Day / J. Herman)

Consideration and action on a resolution to amend the municipal code, title 8—days and hours

An ordinance to amend the public hearing and

AGENDA

February 14, 2019

PAGE 2
(O) Consideration and Action To Approve The Purchase Of The Omni Source Property For The Parks And Recreation Maintenance Facility – (r. Day / W. Maunis). (adj.)

(1) Consideration And Action On First Reading Of An Ordinance To Amend The Municipal Code, Title 8 - Constellations, On Issue Of "On Premise" Beer Permits To The Lease Holder For The Joe O'Brien Field – (r. Day / r. Armold).

(M) Consideration And Action On A Resolution To Approve A Facility Lease For The Joe O'Brien Field Between The City And Boyd Sports, LLC.

(L) Consideration And Action On A Resolution To Approve A Bid And Contract With Readway Solutions For Guardrail Installation And Materials – (r. Day / C. Wolkman / D. Hildbert).

(R) Consideration And Action On A Resolution To Approve An Application – (r. Day / J. Hartman).

(k) Authorizing Participation In The Tennessee Main Street Program – (r. Day / J. Hartman).

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FEBRUARY 14, 2019
Adjoin

Other Business

635 East Elk Avenue, Fort Collins, Off Premise, Pub Bar Beer Permit

A. Application by Michael Howell d/b/a Riverside Tap House LLC.

New Business

Old Business

Regular Session – September 13, 2018 (C. Alexander).

A. Elizabethan Beverage Board Meeting

Minutes of the Previous Meeting

Roll Call by Secretary

Call to Order by Chairman

Elizabethtown City Council Meeting

Following the 6:00 Pm

Immediately

Thursday, February 14, 2019

Agenda

Elizabethtown Beverage Board