

CITY OF ELIZABETHTON, TENNESSEE  
CITY COUNCIL – REGULAR SESSION  
THURSDAY, JULY 12, 2018  
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Jacob Guinn, Calvary Baptist 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 – June 14, 2018  
Special-Called Session – June 25, 2018

(4) PROCLAMATIONS / RECOGNITION OF CITIZENS BY THE MAYOR

- (A) Proclamation - 2018 Elizabethton High School Baseball Team

(5) COMMENTS FROM CITIZENS

(6) COMMUNICATIONS BY THE CITY MANAGER

- (A) Monthly Departmental Reports & Correspondence – (D. Estes)
- (B) *Thunderbirds* Event Street Closure Time Extension – July 28, 2018

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

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

- Elizabethton Housing Agency Board – 1 Regular Term
- Elizabethton / Carter County Public Library Board – 1 Regular Term

(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 2015, Title 14, Chapter 2, To Update Sidewalk Requirements – (R. Day / J. Hartman).

(10)

NEW BUSINESS

- (A) Consideration And Action On A Resolution To Authorize The Mayor's Signature On A Request For Release Of Funds And Certification From The U. S. Department Of Housing And Urban Development (HUD) On Behalf Of The Elizabethton Housing & Development Agency, Inc. – (R. Day / D. Estes).
- (B) Consideration And Action On First Reading Of An Ordinance To Amend The Fiscal Year 2018/19 Budget For The General Fund In The Amount Of \$275,000.00– (R. Day / D. Kessler).
- (C) Consideration And Action On A Resolution To Authorize The Establishment Of A City of Elizabethton Municipal Golf Course Petty Cash Account - (R. Day / D. Kessler).
- (D) Consideration And Action On A Resolution To Authorize The Fiscal Year 2018/19 Disbursement Of Allocated Funds For Non-Profit Charitable & Civic Organizations - (R. Day / D. Kessler).
- (E) Consideration And Action On A Resolution To Authorize A Vendor Agreement With The Upper East Tennessee Human Development Agency, Inc. For The Fiscal Year 2018/19 Low Income Home Energy Assistance (LIHEAP) Program For The Elizabethton Electric - (R. Day / D. Kessler).
- (F) Consideration And Action On A Resolution To Authorize Deborah B. Kessler, Finance Director And / Or Daniel A. Estes, City Manager, As Individuals Authorized To Sign Limited Powers of Attorney To Transfer Vehicles On Behalf Of The City of Elizabethton - (R. Day / G. Workman).
- (G) Consideration And Action On An Amendment To The Municipal Code, Title 6, Entitled "Streets And Sidewalks, Etc." To Add A New Chapter 3, Entitled "Sidewalk Regulations", Sections 16-301 Through 16-314" – (R. Day / J. Hartman).
- (H) Consideration And Action On First Reading Of an Ordinance To Amend The Municipal Code, Title 12, Chapter 5, Sections 12-501 and 12-502, To Update The Electrical Code Of The City Of Elizabethton - (R. Day / J. Hartman).
- (I) Consideration And Action On A Resolution To Authorize A Maintenance Agreement And Indirect Sales Agreement With Itron, Inc. To Use Itron, Inc.'s FCS Meter Data Management Software And Installation And Training Expenses – (R. Day / R. Toney).
- (J) Consideration And Action On A Resolution To Authorize Participation In Fiscal Year 2018-19 Tennessee Municipal (TML) League's Risk Management Pool "Safety Partners" Matching Grant Program In The Amount Of \$1,500.00 For The Elizabethton Electric Department — (R. Day / R. Toney).
- (K) Consideration And Action On A Resolution To Authorize Participation In Fiscal Year 2018-19 Tennessee Municipal (TML) League's Risk Management Pool "Safety Partners" Matching Grant Program In The Amount Of \$3,000.00 - (R. Day / A. Lyons).

- (L) Consideration And Action On A Motion To Approve Police Department Alternate Uniform Use During Hot Weather, Special Detail, And Bicycle Patrol – (R. Day / J. Shaw).
- (M) Consideration And Action On A Motion To Approve The Transfer Of Thirty - Eight (38) Surplus Handheld Radios To The Elizabethton / Carter County Emergency Management Office – (R. Day / J. Shaw).

(11)

PURCHASES, EXPENSES & BIDS

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

(12)

ADJOURNMENT