CALL TO ORDER BY THE MAYOR
(A) Invocation – Jacob Guinn, Calvary Baptist Church
(B) Pledge Allegiance To The Flag

ROLL CALL BY THE CITY CLERK

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS
(A) Regular Session – June 14, 2018
   Special-Called Session – June 25, 2018

PROCLAMATIONS / RECOGNITION OF CITIZENS BY THE MAYOR
(A) Proclamation - 2018 Elizabethton High School Baseball Team

COMMENTS FROM CITIZENS

COMMUNICATIONS BY THE CITY MANAGER
(A) Monthly Departmental Reports & Correspondence – (D. Estes)
(B) Thunderbirds Event Street Closure Time Extension – July 28, 2018

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

REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS

OLD BUSINESS
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).


(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).


(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).


(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