

MINUTES OF THE MEETING OF  
CITY COUNCIL  
CITY OF ELIZABETHTON, TENNESSEE  
REGULAR SESSION

JUNE 8, 2017

THE CITY COUNCIL OF THE CITY OF ELIZABETHTON MET AT CITY HALL ON THURSDAY, JUNE 8, 2017 AT 6:00 PM IN REGULAR SESSION.

INVOCATION WAS LED BY BRYAN SMITH, GRACE BAPTIST CHURCH, JOHNSON CITY, AND PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY MAYOR ALEXANDER.

THE FOLLOWING OFFICIALS WERE PRESENT: CURT ALEXANDER, MAYOR; WILLIAM E. (BILL) CARTER, MAYOR PRO-TEM; KIM BIRCHFIELD, WES FRAZIER, SAMUEL B. SHIPLEY, D. RICHARD TESTER, AND JEFFREY C. TREADWAY, COUNCILMEN; ROGER G. DAY, CITY ATTORNEY; DEBORAH B. KESSLER, FINANCE DIRECTOR / CITY CLERK AND JEROME D. KITCHENS, CITY MANAGER.

AGENDA AMENDMENT

MAYOR ALEXANDER STATED THAT THE AGENDA NEEDED TO BE AMENDED TO ADD NEW BUSINESS ITEM 100 TO THE AGENDA FOR CONSIDERATION AND ACTION.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, APPROVING THE AMENDMENT TO THE AGENDA TO ADD NEW BUSINESS ITEM 100.

PASSED BY UNANIMOUS VOICE VOTE.

MINUTES

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, THAT THE MINUTES OF MAY 11, 2017 REGULAR SESSION BE APPROVED AS DISTRIBUTED.

PASSED BY UNANIMOUS VOICE VOTE.

PROCLAMATION

CITY ATTORNEY DAY CAPTION READ A PROCLAMATION TO PROCLAIM THE MONTH OF JUNE AS:

“ALZHEIMER’S & BRAIN AWARENESS MONTH”  
IN ELIZABETHTON, TENNESSEE.

MAYOR ALEXANDER PRESENTED THE PROCLAMATION TO A REPRESENTATIVE OF THE LOCAL ALZHEIMER’S ASSOCIATION.

PLAQUE OF APPRECIATION

MAYOR ALEXANDER SPOKE RECOGNIZING OUTGOING PARKS AND REC DIRECTOR MIKE MAINS WITH A PLAQUE IN APPRECIATION FOR HIS DEDICATION & SERVICE TO THE CITY OF ELIZABETHTON FOR TWENTY-THREE YEARS AS DIRECTOR OF THE PARKS AND RECREATION DEPARTMENT.

MIKE MAINS ACCEPTED THE PLAQUE AND THANKED MAYOR ALEXANDER FOR THE RECOGNITION AND COMPLEMENTED HIS STAFF ON SUCCESS OF THE DEPARTMENT. HE ALSO STATED THAT HE ENJOYED HIS TIME WORKING FOR THE CITY OF ELIZABETHTON.

COUNCILMAN TESTER ALSO THANKED MIKE MAINS FOR HIS SERVICE TO THE CITY FOR ELIZABETHTON AS PARKS & REC DIRECTOR.

CITIZENS COMMENTS

CAROLINE HURT, CARTER COUNTY HEALTH DEPARTMENT DIRECTOR, DISCUSSED THE REQUEST ON THE AGENDA REGARDING THE HEALTH DEPARTMENT APPROPRIATION AND DENTAL LAB RENOVATION AND ADDITION PROJECT AT THE HEALTH DEPARTMENT.

MS. HURT EXPLAINED THAT THE STATE HAD TO APPROVE A LETTER OF REQUEST FROM THE CITY OF ELIZABETHTON REGARDING THE FOURTH (4) QUARTER FUNDING TO BE HELD BY CARTER COUNTY FOR THE DENTAL LAB RENOVATION PROJECT.

BRENDA PERSINGER, BLUE SPRINGS ROAD, SPOKE REGARDING FERRELL CATS AND THE ANIMAL SHELTER.

BOB ACUFF, CARTER COUNTY COMMISSIONER, SPOKE REGARDING THE ELIZABETHTON / CARTER COUNTY ANIMAL SHELTER AND ENCOURAGED THE CITY AND COUNTY GOVERNMENTS TO WORK TOGETHER TO RESOLVE THE SHELTER ISSUES.

COMMUNICATIONS & REPTS BY CITY MANAGER  
CITY MANAGER KITCHENS PRESENTED MONTHLY DEPARTMENTAL REPORTS FOR REVIEW:

- LOCAL OPTION SALES TAX REPORT FROM THE TENNESSEE DEPARTMENT OF REVENUE FOR THE MONTH OF APRIL 2017 AND LOCAL OPTION SALES TAX GRAPHS FOR THE MONTH OF MAY 2017
- POLICE, FIRE, STREETS AND SANITATION, BUILDING PROJECT VALUATION & FEE REPORT, ELECTRIC, WATER RESOURCES CONSTRUCTION REPORT AND WATER RESOURCES FACILITIES REPORTS, PARKS & RECREATION, LIBRARY AND ECONOMIC DEVELOPMENT DEPARTMENTAL REPORTS FOR THE MONTH OF MAY 2017
- LITIGATION TAX RETURN FOR THE MONTH OF MAY 2017
- WATAUGA RIVER REGIONAL WATER AUTHORITY AGENDA FOR MAY 9, 2017

CITY MANAGER KITCHENS STATED THAT THE LIBRARY WAS SPONSORING A KIDS AREA NEXT TO THE BONNIE KATE WHICH IS IN CONJUNCTION WITH THE COVERED BRIDGE DAYS.

COUNCILMAN TREADWAY SPOKE REGARDING QUESTIONS ON WASTEWATER AND LIBRARY REPORTS.

JOHANN COETZEE, WATER FACILITIES GENERAL MANAGER AND RENITA BARKSDALE, LIBRARY DIRECTOR, WERE PRESENT TO ADDRESS COUNCILMAN TREADWAY'S QUESTIONS ON THEIR MONTHLY REPORTS.

CANNONS FURNITURE TENT SALES  
CITY MANAGER KITCHENS PRESENTED A SPECIAL EVENT REQUEST FOR CONSIDERATION AND ACTION ON BEHALF OF CANNON'S FURNITURE COMPANY, 424 EAST ELK AVENUE, TO HOLD TENT SALES IN THE MUNICIPAL PARKING LOT LOCATED BEHIND THE FURNITURE STORE.

CITY MANAGER KITCHENS DISCUSSED THE EVENT AND THE THREE (3) REQUESTED TIME FRAMES LISTED SINCE A REPRESENTATIVE FROM THE BUSINESS WAS NOT ABLE TO ATTEND THE MEETING DUE TO A SCHEDULING CONFLICT.

MOTION BY MR. CARTER, SECOND BY MR. SHIPLEY, APPROVING THE CANNON'S FURNITURE TENT SALES TO BE HELD IN THE MUNICIPAL PARKING LOT BEHIND THE CANNON'S FURNITURE STORE ON THE FOLLOWING DATES: FIRST SALE FROM JUNE 28, 2017 - JULY 7, 2017; AND THE SECOND SALE FROM AUGUST 24, 2017 - SEPTEMBER 5, 2017; AND THE THIRD SALE FROM NOVEMBER 21, 2017 - NOVEMBER 27, 2017.

PASSED BY UNANIMOUS VOICE VOTE.

BOARD, COMMITTEE & COMMISSIONS  
MAYOR ALEXANDER RECOMMENDED THE REAPPOINTMENT OF DAVID PINKARD TO THE HISTORIC ZONING COMMISSION AND THE REAPPOINTMENT OF WILLIAM "BILL" CARTER, MAYOR PRO-TEM, TO THE WASTEWATER REGULATIONS APPEALS BOARD.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. SHIPLEY, APPROVING THE REAPPOINTMENT OF DAVID PINKARD TO THE HISTORIC ZONING COMMISSION FOR A FIVE YEAR REGULAR TERM AND REAPPOINTMENT OF WILLIAM "BILL" CARTER, MAYOR PRO-TEM, TO THE WASTEWATER REGULATIONS APPEALS BOARD FOR A ONE-YEAR COUNCIL REPRESENTATIVE TERM.

PASSED BY UNANIMOUS VOICE VOTE.

FY 16/17 YEAREND BUDGET ORDINANCE AMENDMENT  
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE FISCAL YEAR 2016/17 BUDGET FOR YEAR END AMENDMENTS.

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 17/18 BUDGET & PROPERTY TAX RATE  
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE TO APPROVE THE FISCAL YEAR 2017/18 CITY OF ELIZABETHTON BUDGET & TO SET THE PROPERTY TAX RATE FOR 2017 TAXES.

MOTION BY MR. TESTER, SECOND BY MR. FRAZIER, TO APPROVE THE BUDGET ORDINANCE TO OPEN DISCUSSION FOR AMENDMENTS.

MAYOR ALEXANDER DISCUSSED THE PREVIOUS MONTHS BUDGET APPROVAL ON FIRST READING AND AFTER RECONSIDERATION OF A THREE CENT PROPERTY TAX INCREASE HE RECOMMENDED THAT THE PROPERTY TAX AMOUNT REMAIN THE SAME AS THE 2017 PROPERTY TAX RATE OF \$1.79 TO FUND FULL-TIME AND PERMANENT PART-TIME EMPLOYEE BONUSES.

MAYOR ALEXANDER SUGGESTED USING FUND BALANCE THIS TIME FOR EMPLOYEE BONUSES.

MAYOR ALEXANDER AND COUNCILMEMBERS SUGGESTED THAT THE AMOUNT OF BONUSES BE ONE THOUSAND (\$1,000.00) DOLLARS FOR FULL-TIME EMPLOYEES AND FIVE HUNDRED (\$500.00) DOLLARS FOR PERMANENT PART-TIME EMPLOYEES INSTEAD OF AN ANNUAL PERCENTAGE RAISE.

COUNCILMAN SHIPLEY REQUESTED THAT THE WORD “RECURRING” TO BE WRITTEN IN THE MINUTES FOR APPROVAL BY COUNCIL FOR THE ONE HUNDRED AND TWENTY THOUSAND (\$120,000.00) DOLLARS FUNDING APPROPRIATION TO THE RESCUE SQUAD.

MAYOR ALEXANDER ASKED COUNCILMAN TESTER AND COUNCILMAN FRAZIER IF THEY WOULD AMEND THEIR PREVIOUS MOTION AND SECOND TO INCLUDE COUNCILMAN SHIPLEY’S AMENDMENT REQUEST.

MOTION BY MR. TESTER, SECOND BY MR. FRAZIER, APPROVING THE 2017 PROPOSED PROPERTY TAX TO REMAIN AT \$1.79 AND FUND EMPLOYEE BONUSES IN THE AMOUNT OF ONE THOUSAND (\$1,000.00) DOLLARS FOR FULL-TIME EMPLOYEES AND FIVE HUNDRED (\$500.00) DOLLARS FOR PERMANENT PART-TIME EMPLOYEES AND APPROVING THAT “RECURRING” BE INCLUDED IN THE MINUTES REGARDING THE APPROPRIATION FOR THE ELIZABETHTON-CARTER COUNTY RESCUE SQUAD’S FUNDING APPROPRIATION IN THE AMOUNT OF ONE HUNDRED AND TWENTY THOUSAND (\$120,000.00) DOLLARS.

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO FURTHER AMENDMENTS BY COUNCILMEMBERS, MAYOR ALEXANDER ASKED FOR A MOTION AND SECOND TO VOTE ON THE BUDGET AND PROPERTY TAX ORDINANCE WITH THE AMENDMENTS.

MOTION BY MR. FRAZIER, SECOND BY MR. SHIPLEY, APPROVING AN ORDINANCE OF THE CITY OF ELIZABETHTON, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

CLOSURE OF PLEASANT ST RIGHT-OF-WAY  
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR PERMANENT CLOSURE OF AN UNOPENED STREET KNOWN AS PLEASANT STREET BETWEEN JOHNSON AVENUE AND TIPTON STREET.

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

MOTION BY MR. FRAZIER, SECOND BY MR. CARTER, APPROVING AN ORDINANCE UPON THE RECOMMENDATION OF THE ELIZABETHTON REGIONAL PLANNING COMMISSION PERMANENTLY CLOSING PLEASANT STREET, AND UNOPENED STREET, BETWEEN JOHNSON AVENUE AND TIPTON STREET AND RUNNING PARALLEL WITH CHERRY STREET AND SUMMIT AVENUE AS SHOWN ON THE ATTACHED MAP AND HEREINAFTER DESCRIBED, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 2017/18 CITY SCHOOLS BUDGET  
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR THE FISCAL YEAR 2017/18 BUDGET FOR THE ELIZABETHTON CITY SCHOOLS.

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 2017/18 AIRPORT BUDGET

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON APPROVAL OF THE PROPOSED AIRPORT BUDGET ADOPTED BY THE ELIZABETHTON AIRPORT COMMISSION.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, THAT A RESOLUTION APPROVING THE PROPOSED BUDGET FOR THE ELIZABETHTON MUNICIPAL AIRPORT FOR THE 2017/2018 FISCAL YEAR, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 2017/18 GOLF COURSE BUDGET

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON APPROVAL OF THE PROPOSED GOLF COURSE BUDGET ADOPTED BY THE ELIZABETHTON GOLF COURSE BOARD.

MOTION BY MR. TESTER, SECOND BY MR. CARTER, THAT A RESOLUTION APPROVING THE PROPOSED AIRPORT BUDGET FOR THE ELIZABETHTON MUNICIPAL GOLF COURSE FOR THE 2017/2018 FISCAL YEAR, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

ANIMAL SHELTER AGREEMENT WITH CARTER COUNTY

CITY ATTORNEY DAY READ A REQUEST FOR CONSIDERATION AND ACTION ON A NEW AGREEMENT WITH CARTER COUNTY, TN FOR THE ELIZABETHTON / CARTER COUNTY ANIMAL SHELTER OPERATIONS.

COUNCILMAN TREADWAY REQUESTED THAT CITY COUNCIL DEFER ACTION ON THE NEW AGREEMENT WITH CARTER COUNTY AND MADE HIS REQUEST IN THE FORM OF A MOTION AND SECONDED BY MR. CARTER.

MAYOR ALEXANDER SPOKE REGARDING THE ANIMAL SHELTER AND DISCUSSED SEVERAL ISSUES AND CONCERNS THAT HE FELT NEEDED TO BE ADDRESSED INCLUDING THE: (1) SOLE MANAGEMENT DECISIONS REGARDING NEW DAILY OPERATIONAL PROCEDURES, FUNCTIONS AND RULES OF THE ANIMAL SHELTER BY THE COUNTY MAYOR'S OFFICE BY MAYOR HUMPHREY TO BE FOLLOWED BY THE ANIMAL SHELTER DIRECTOR AND STAFF INSTEAD OF THE DIRECTOR FOLLOWING THE DECISIONS MADE BY THE ANIMAL SHELTER ADVISORY BOARD (2) HARSH RULES FOR ANIMAL SHELTER EMPLOYEES (3) AN UNNECESSARY "PERMISSION TO VISIT" TACTIC ENFORCED AT THE ANIMAL SHELTER (WHICH IS A PUBLIC BUILDING) TO CITY COUNCILMEMBERS AND COUNTY COMMISSIONERS (4) INSTALLATION AND USE OF BOTH AUDIO AND VISUAL EQUIPMENT AT THE SHELTER (5) QUESTIONABLE FINANCIAL DECISIONS INCLUDING FRIVOLOUS SPENDING AND UNNECESSARY PURCHASES WITHOUT ACCOUNTABILITY (6) LACK OF COMMUNICATION WITH THE CITY REGARDING PROBLEMS AT THE ANIMAL SHELTER UNTIL THE REQUEST FOR THE CITY TO PROVIDE ADDITIONAL OPERATIONAL FUNDING OCCURRED (7) LACK OF ALLOWING THE ANIMAL SHELTER ADVISORY BOARD'S BY-LAWS FOR OPERATING DECISIONS TO BE MADE BY THE ANIMAL SHELTER DIRECTOR (8) SOCIAL MEDIA COMMENTS AND NEWSPAPER EDITORIALS REGARDING THE CITY AND COUNTY'S

DIFFERENCES IN OPINIONS FOR THE SHELTER'S OPERATIONS, EXPENSES & FUNDING AMOUNTS (9) REQUEST FOR ADDITIONAL FUNDING FROM THE CITY IN THE AMOUNT IN THE NEW FISCAL YEAR BUDGET.

MAYOR ALEXANDER THEN REQUESTED THAT COUNTY MAYOR HUMPHREY'S OFFICE WITHDRAW FROM SOLE MANAGEMENT OF THE ANIMAL SHELTER.

MOTION BY MR. TREADWAY, SECOND BY MR. CARTER, DEFERRING ACTION ON A NEW AGREEMENT WITH CARTER COUNTY, TN FOR OPERATIONS OF THE ELIZABETHTON / CARTER COUNTY ANIMAL.

PASSED BY UNANIMOUS VOICE VOTE.

TDOT STATE HIGHWAY MAINTENANCE CONTRACT  
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A HIGHWAY MAINTENANCE CONTRACT FOR REIMBURSEMENT OF STATE ROUTE MAINTENANCE WITHIN THE CITY.

MOTION BY MR. SHIPLEY, SECOND BY MR. BIRCHFIELD THAT, A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS INCIDENTAL TO THE ANNUAL STATE HIGHWAY MAINTENANCE CONTRACT FOR THE MAINTENANCE OF STATE ROUTES WITHIN THE CITY OF ELIZABETHTON FOR THE FISCAL YEAR COMMENCING JULY 1, 2017, AND ENDING ON JUNE 30, 2018, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

HOUSING AGENCY POLICE SERVICES CONTRACT  
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A POLICE SERVICES AGREEMENT WITH THE ELIZABETHTON HOUSING AGENCY.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. FRAZIER THAT, A RESOLUTION APPROVING THE AGREEMENT/CONTRACT WITH THE ELIZABETHTON HOUSING AND DEVELOPMENT AGENCY, INC. FOR POLICE SERVICES FOR THE FISCAL YEAR 2017/2018 AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT/CONTRACT AND TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS REQUIRED TO CONSUMATE THE SAME, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

UTILITY LOCATION MARKING CONTRACT  
CITY ATTORNEY DAY READ A REQUEST FOR CONSIDERATION AND ACTION ON A RENEWAL AGREEMENT WITH TRI-CITIES LOCATING FOR WATER & SEWER LINE LOCATING FOR THE TN ONE CALL SYSTEM.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER THAT, A RESOLUTION APPROVING A CONTRACT WITH TRI CITY LOCATING AND MARKING SERVICES FOR THE CITY OF ELIZABETHTON, WATER RESOURCES DEPARTMENT, FOR A PERIOD OF THREE (3) YEARS BEGINNING JULY 1, 2017, AND CONTINUING THROUGH JUNE 30, 2020, TO PROVIDE WATER LOCATES AT A TOTAL MONTHLY COST OF ONE THOUSAND SIX HUNDRED SIXTY SIX DOLLARS (\$1,666.00) EACH MONTH OR NINETEEN THOUSAND NINE HUNDRED NINETY TWO DOLLARS (\$19,992.00) ANNUALLY, AND, FURTHER, TO PROVIDE SEWER LOCATES AT A TOTAL MONTHLY COST OF TWELVE HUNDRED DOLLARS (\$1,200.00) EACH MONTH, OR FOURTEEN THOUSAND FOUR HUNDRED DOLLARS (\$14,400.00) ANNUALLY FOR A TOTAL ANNUAL CONTRACT PRICE FOR WATER AND SEWER LOCATES OF THIRTY FOUR THOUSAND THREE HUNDRED NINETY TWO DOLLARS, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

ELECTRIC RATE CONSULTANT CONTRACT  
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN ELECTRIC RATE CONSULTING SERVICES CONTRACT.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER THAT, A RESOLUTION AUTHORIZING THE CITY OF ELIZABETHTON TO ENTER INTO A SERVICE AGREEMENT WITH CHRIS MITCHELL MANAGEMENT CONSULTANTS (CMMC) TO PROVIDE CONSULTING SERVICES TO THE CITY OF ELIZABETHTON, ELIZABETHTON ELECTRIC DIVISION, REGARDING ELECTRIC RATES THE WHOLESALE RATE STRUCTURE, COST OF SERVICE AND RETAIL RATES AND, FURTHER, FINANCIAL FORECASTING ANALYSIS, ATTENDING MEETINGS AND GENERAL SUPPORT FOR A PERIOD ENDING JUNE 30, 2018, AT A TOTAL CONTRACT PRICE OF SEVENTEEN THOUSAND ONE HUNDRED AND TWENTY (\$17,120.00) DOLLARS, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

INDEPENDENCE DAY CELEBRATION EVENT AND PARADE  
CITY ATTORNEY DAY READ A REQUEST FOR CONSIDERATION AND ACTION ON AN INDEPENDENCE DAY EVENT TO BE HELD ON JULY 4, 2017 AND REQUEST FOR STREET CLOSURES ALONG THE EVENT AREA.

MOTION BY MR. FRAZIER, SECOND BY MR. SHIPLEY, APPROVING STREET CLOSURES ALONG ELK AVENUE FROM RIVERSIDE DRIVE TO MAIN STREETS ALONG THE ELK AVENUE BRIDGE TO THE MONUMENT FROM 10:45 AM TO 4:30 PM ON JULY 4, 2017 FOR AN INDEPENDENCE DAY CELEBRATION CONSISTING OF A SPECIAL CEREMONY, LIVE MUSIC, INFLATABLES AND VENDING AT THE COVERED BRIDGE PARK.

CITY MANAGER KITCHENS ADDED THAT THE CELEBRATION WOULD ALSO INCLUDE AN INFORMAL OLD STYLE PARADE WHICH WOULD START AT BIG JOHN'S CLOSEOUTS AND CONTINUE THRU DOWNTOWN TO THE COVERED BRIDGE.

MAYOR ALEXANDER ASKED COUNCILMAN FRAZIER AND COUNCILMAN SHIPLEY IF THEY WOULD LIKE TO AMEND THEIR PREVIOUS MOTION AND SECOND TO INCLUDE THE PARADE ALSO.

COUNCILMAN FRAZIER AND COUNCILMAN SHIPLEY AGREED TO AMEND THEIR MOTION AND SECOND APPROVING THE INDEPENDENCE DAY EVENT TO INCLUDE THE PARADE.

MOTION BY MR. FRAZIER, SECOND BY MR. SHIPLEY, APPROVING THE INDEPENDENCE DAY CELEBRATION AT THE COVERED BRIDGE PARK WITH ACTIVITIES CONSISTING OF A SPECIAL CEREMONY, LIVE MUSIC, INFLATABLES, VENDING AND PARADE ON TUESDAY, JULY 4, 2017 WITH CLOSURE OF ELK AVENUE FROM RIVERSIDE DRIVE TO MAIN STREETS ALONG THE ELK AVENUE BRIDGE TO THE MONUMENT FROM 10:45 AM TO 4:30 PM.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

HISTORIC TRAIL MASTER PLAN & DEVELOPMENT MOU  
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR NATIONAL PARK SERVICE FOR THE OVERMOUNTAIN VICTORY NATIONAL HISTORIC TRAIL.

MOTION BY MR. CARTER, SECOND BY MR. TESTER THAT, A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH

THE UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE, OVERMOUNTAIN VICTORY NATIONAL HISTORIC TRAIL, TO DEVELOP A MASTER PLAN FOR THE OVERMOUNTAIN VICTORY NATIONAL HISTORIC TRAIL FROM ABINGDON, VIRGINIA, TO SYCAMORE SHOALS STATE HISTORIC PARK IN ELIZABETHTON, TENNESSEE, AND, FURTHER, TO PROVIDE FUNDING OF AT LEAST FIVE THOUSAND DOLLARS (\$5,000.00) FOR THE MASTER PLANNING, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

MOSIAC ART DISPLAY DOWNTOWN  
CITY ATTORNEY DAY READ A REQUEST FOR CONSIDERATION AND ACTION ON PERMISSION TO DISPLAY MOSIAC ART PIECES IN THE DOWNTOWN WALKWAY AREA BY SWEETSIE TREATS.

CITY ATTORNEY DAY STATED THAT THE AGENDA SHEET REQUESTED THE APPROVAL OF FOUR (4) PIECES BUT THAT HAS BEEN CHANGED TO SIX (6) PIECES.

MAYOR ALEXANDER ASKED FOR A MOTION AND SECOND TO VOTE ON SIX (6) PIECES FOR DISPLAY.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. CARTER, APPROVING THE DISPLAY OF SIX (6) PIECES OF MOSIAC ART IN THE DOWNTOWN WALKWAY AREA NEXT TO SWEETSIE TREATS.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

ASPHALT ROADWAY RESURFACING PURCHASE ORDER  
CITY ATTORNEY DAY READ A REQUEST FOR CONSIDERATION AND ACTION ON AUTHORIZATION OF AN ADDITIONAL PURCHASE ORDER TO SUMMERS-TAYLOR RELATED TO AN ASPHALT OVERLAY PROJECT ON BEECH STREET.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY, APPROVING THE PURCHASE ORDER REQUEST IN THE AMOUNT OF ELEVEN THOUSAND ONE HUNDRED (\$11,100.00) DOLLARS TO SUMMERS-TAYLOR FOR ADDITIONAL COSTS ON THE BEECH STREET ASPHALT PAVING PROJECT.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

SALE OF SURPLUS METERS  
CITY ATTORNEY DAY READ A REQUEST FOR CONSIDERATION AND ACTION ON APPROVAL OF THE SALE OF SURPLUS WATER METERS TO S & L METERS.

MOTION BY MR. TREADWAY, SECOND BY MR. FRAZIER, APPROVING THE SALE OF TEN (10) SURPLUS TWO (2') INCH WATER METERS TO S & L SURPLUS FOR NINE HUNDRED (\$900.00) DOLLARS.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PROCUREMENT POLICY ADOPTION & UPDATE OF PURCHASE AMOUNTS  
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION TO ADOPT A PROCUREMENT POLICY AND UPDATES ON PURCHASE AMOUNTS.

MOTION BY MR. SHIPLEY, SECOND BY MR. BIRCHFIELD THAT, A RESOLUTION ADOPTING A PROCUREMENT POLICY FOR THE CITY OF ELIZABETHTON EFFECTIVE JUNE 8, 2017, TO REQUIRE CITY COUNCIL APPROVAL FOR ALL PURCHASES OVER FIFTEEN THOUSAND DOLLARS (\$15,000.00); WHICH PROCUREMENT POLICY UPDATES THE CITY'S PURCHASING PROCEDURES TO CORRESPOND WITH STATE AND FEDERAL STATUTES, BE PASSED.



ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

HEALTH DEPT RENOVATION PROJECT & ALLOCATION FUNDING MONIES  
CITY ATTORNEY DAY READ A REQUEST FOR CONSIDERATION AND  
ACTION ON APPROVAL FOR A LETTER OF REQUEST TO THE STATE  
OF TENNESSEE REGARDING THE FOURTH (4<sup>TH</sup>) QUARTER FUNDING  
ALLOCATION TO THE CARTER COUNTY HEALTH DEPARTMENT.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY, APPROVING  
THAT A LETTER OF REQUEST BE SENT TO THE STATE OF TENNESSEE  
ON BEHALF OF THE ELIZABETHTON / CARTER COUNTY HEALTH DEPARTMENT  
REQUESTING APPROVAL OF THE FOURTH (4<sup>TH</sup>) QUARTER FUNDING  
ALLOCATION FROM THE CITY BE APPLIED TO THE CURRENT DENTAL LAB  
RENOVATION PROJECT AT THE HEALTH DEPARTMENT.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PURCHASES, EXPENSES & BIDS  
PURCHASING DIRECTOR GREG WORKMAN REQUESTED APPROVAL  
OF PURCHASES & EXPENSES IN THE AMOUNT NOT TO EXCEED \$82,061.65.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY, APPROVING  
THE FOLLOWING PURCHASES AND EXPENSES FROM THE RECOMMENDED  
SOURCES: PURCHASES: (a) FUEL PURCHASE - CITY GARAGE, MANSFIELD  
OIL - DIESEL \$11,863.68. EXPENSES: (a) TREE TRIMMING - EED \$70,197.97.  
BIDS: NO BIDS.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

THERE BEING NO OTHER BUSINESS TO COME BEFORE COUNCIL,  
MAYOR ALEXANDER DECLARED THE MEETING ADJOURNED.

  
CITY CLERK



MAYOR