CALL TO ORDER BY THE MAYOR

(A) Invocation – Greg Key, Westside Christian Church
(B) Pledge Allegiance To The Flag

ROLL CALL BY THE CITY CLERK

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

(A) Regular Session – May 10, 2018 – (C. Alexander)

PROCLAMATIONS AND / OR RECOGNITION OF CITIZENS BY MAYOR

(A) Proclamation – Roy J. McKinney Memorial Bridge – (C. Alexander)

COMMENTS FROM CITIZENS

COMMUNICATIONS BY THE CITY MANAGER

(A) Monthly Correspondence & Departmental Reports – (City Manager)
(B) Special Event - Race For Wandell & ALS Awareness
(C) Special Event - Cannon's Furniture Store Tent Sale
(D) Special Event – Elizabethton Farmer's Market
(E) Recognition of Promotion of Police Captain – (Chief Shaw)
(F) Presentation of Life Saving Award – Corporal Matt Taylor – (Chief Shaw)

APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

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

- Historic Zoning Commission – 1 Regular Term & 1 Representative Of The Planning Commission Term
- Public Library Board – 1 Regular Term
- Parks & Rec Board – 1 Regular Term

REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS

OLD BUSINESS

(A) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The FY 2017/18 Yearend General Fund And Bonnie Kate Fund – (R. Day / D. Kessler).
AGENDA

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(B) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The FY 2017/18 Yearend Capital Project Fund For Bond Funds (Bonnie Kate) And Elk Avenue Bridge Project – (R. Day / D. Kessler).

(C) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The FY 2017/18 Yearend Capital Project Fund For A Sports Complex Feasibility Study Agreement - (R. Day / D. Kessler).

(D) Consideration and action on second reading & public hearing of an ordinance to amend the FY 2017/18 budget for the water/sewer fund in the amount of $137,900.00 for the purchase of real property adjacent to the city owned hampton watershed property – (R. Day / D. Kessler).


NEW BUSINESS

(A) Consideration And Action On A Motion To Approve An Employment Agreement Between the City of Elizabethton and Daniel A. Estes, City Manager – (R. Day).

(B) Consideration And Action On A Motion To Approve OPEB Board Member Changes To Remove Jonathan D. Hartman-Brown, Interim City Manager And Add Daniel A. Estes, City Manager – (D. Kessler).

(C) Consideration And Action On A Resolution To Update Bank Account Signature Authority For City Of Elizabethton Accounts At Designated Banking Institutions – (R. Day / D. Kessler).

(D) Consideration And Action On A Resolution To Update Bank Account Signature Authority For City Of Elizabethton, Elizabethton Electric Department Accounts At Designated Banking Institutions – (R. Day / D. Kessler).

(E) Consideration And Action On A Resolution To Name City of Elizabethton Employees For Bank Account Signature Authority For Bank Accounts Of The Elizabethton Municipal Golf Course – (R. Day / D. Kessler).

(F) Consideration And Action On A Resolution To Update Authorization For The Issuance Of City of Elizabethton VISA Credit Cards Issued By Citizens Bank – (R. Day / D. Kessler).

(G) Consideration And Action On First Reading Of The Fiscal Year 2018/19 Elizabethton City Schools Budget Ordinance – (R. Day / D. Kessler).

(H) Consideration And Action On A Resolution To Approve The Fiscal Year 2018/19 Elizabethton Municipal Golf Course Budget – (R. Day / D. Kessler).

(J) Consideration And Action On A Resolution To Ratify Signature Of Rob Toney, Electric Department General Manager And To Approve Decision To Authorize Delay Of Implementation Until 2019 Of TVA Rate Change Election Form—(R. Day / R. Toney).


(L) Consideration And Action On A Resolution To Approve A Service Contract With Citizen Observer For Tip411 Pro Community Engagement Mobile Application For Processing Information Technically From The Community To The Elizabethton Police Department - (R. Day / J. Shaw).

(M) Consideration And Action On A Resolution To Approve A Facilities Solutions Uniform Service Agreement With Cintas For Employee Uniforms—(R. Day / G. Workman).

(N) Consideration And Action On A Resolution To Accept A Bid Of Allied Piping Company To Construct A Backflow Preventer At 102 Hudson Drive And 104 Hudson Drive And To Approve An Agreement With Endeavor Properties, LLC (Dr. David May) Regarding Installation Costs—(R. Day / G. Workman).

(O) Consideration And Action On A Motion To Approve Road Closure Along Elk Avenue From Riverside Drive To Main Street From 10:45 AM to 4:30 PM On July 4, 2018 For An Independence Day Celebration Event—(R. Day / M. Mains).


(R) Consideration And Action On First Reading Of An Ordinance To Amend The Municipal Code 2015, Title 14, Chapter 2, To Update Sidewalk Requirements—(R. Day / J. Hartman).

(S) Consideration And Action On A Resolution To Approve An Incentives Policy For Business Retention And Recruitment To Grant Express Permission & Authority To The Elizabethton Industrial Development Board—(R. Day / J. Hartman).

PURCHASES, EXPENSES & BIDS

(A) Purchases, Expenses & Bids—(G. Workman).

ADJOURNMENT