

CITY OF ELIZABETHTON, TENNESSEE  
CITY COUNCIL – REGULAR SESSION  
THURSDAY, JUNE 14, 2018  
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Greg Key, Westside Christian 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 – May 10, 2018 – (C. Alexander)

(4) PROCLAMATIONS AND / OR RECOGNITION OF CITIZENS BY MAYOR

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

(5) COMMENTS FROM CITIZENS

(6) 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)

(7) 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

(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 FY 2017/18 Yearend General Fund And Bonnie Kate Fund – (R. Day / D. Kessler).

- (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).
- (E) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Close A Portion Of An Alleyway Located Behind 410 East H Street Which Real Property Is Currently Owned By Chris R. Hughes And Tonia D. Hughes – (R. Day / J. Hartman).

(10)

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).
- (I) Consideration And Action On A Resolution To Approve The Fiscal Year 2018/19 Elizabethton Housing & Development (EHDA) Agency Police Services Agreement – (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).
- (K) Consideration And Action On A Resolution To Approve An Electric Rate Consultant Contract With Chris Mitchell Management Consultants – (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).
- (P) Consideration And Action On A Resolution To Approve Naming The Bridge Located On Mary Patton Highway The *Roy J. McKinney Memorial Bridge* – (R. Day / D. Hilbert).
- (Q) Consideration And Action On A Resolution To Approve The Fiscal Year 2018/19 Planning Services Agreement With The First Tennessee Development (FTDD) District – (R. Day / J. Hartman).
- (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).

(11)

PURCHASES, EXPENSES & BIDS

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

(12)

ADJOURNMENT