

**CITY OF ELIZABETHTON, TENNESSEE  
CITY COUNCIL – REGULAR SESSION  
THURSDAY, JANUARY 12, 2017  
AGENDA**

- (1) **CALL TO ORDER BY THE MAYOR**  
(A) Invocation – Ray Amos, First United Methodist 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 – December 8, 2016 – (C. Alexander)
- (4) **PROCLAMATIONS AND / OR RECOGNITION OF CITIZENS BY MAYOR**
- (5) **COMMENTS FROM CITIZENS**
- (6) **COMMUNICATIONS FROM THE CITY MANAGER & SPECIAL EVENTS**  
(A) Correspondence & Departmental Reports – (J. Kitchens)
- (7) **APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES**  
(A) Appointments To Various Boards And Committees – (C. Alexander)
  - Carter County Tomorrow – 2 Council Representative Terms
  - Elizabethton Regional Planning Commission & Board of Zoning Appeals – 1 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 2016/17 Elizabethton City School System Budget Appropriations For The General Purpose Fund and Federal Projects Fund – (R. Day / D. Kessler).

(10)

**NEW BUSINESS**

- (A) Consideration And Action On A Resolution To Approve The Renewal Of Three (3) Certificates of Compliance For Retail Package Stores – (R. Day / D. Kessler).
- (B) Consideration And Action On A Resolution To Approve Contracts with InSource and SEL to upgrade SCADA at Electric Department Substations – (R. Day / D. R. Toney).
- (C) Consideration And Action On A Resolution To Approve Contracts With InSource and Osbourne Electric To Upgrade SCADA Computers for Water Plants, Wastewater Plant and Distribution – (R. Day / E. Mullins).
- (D) Consideration And Action On A Resolution To Approve The 2017 Library Services Technology (LSTA) Act Matching Grant – (R. Day / R. Barksdale).
- (E) Consideration And Action On A Resolution To Approve A Seasonal Contract With *Phatboy Landscapes* For The Use of Sand And Salt and Also For The Removal of Snow At the Elizabethton / Carter County Public Library – (R. Day / R. Barksdale).
- (F) Consideration And Action On A Motion To Approve A 2017 Management Agreement For A One-Year Agreement Extension Between The City Of Elizabethton And The Minnesota Twins Baseball Club – (M. Mains).
- (G) Consideration And Action On A Motion To Approve A Farmer's Market in Downtown Elizabethton On Tuesday Evenings From May 2, 2017 through October 31, 2017 – (M. Mains).
- (H) Consideration And Action On A Resolution To Approve A HIDTA Agreement With Appalachia HIDTA – (R. Day / J. Shaw).
- (I) Consideration And Action On A Resolution To Abandon A Right-of-Way Running Perpendicular To The 400 Block of Allen Avenue And The 400 Block of Ferguson Avenue – (R. Day / J. Hartman).

(11)

**PURCHASES, EXPENSES & BIDS**

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

(12)

**ADJOURNMENT**