

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

JANUARY 12, 2017

THE CITY COUNCIL OF THE CITY OF ELIZABETHTON MET AT CITY HALL THURSDAY, JANUARY 12, 2017 AT 6:00 P.M. IN REGULAR SESSION.

INVOCATION WAS LED BY RAY AMOS, FIRST UNITED METHODIST CHURCH 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, JR., 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.

MINUTES

MOTION BY MR. TESTER, SECOND BY MR. CARTER, THAT MINUTES OF DECEMBER 8, 2016 REGULAR SESSION BE APPROVED AS DISTRIBUTED.

PASSED BY UNANIMOUS VOICE VOTE.

CITIZENS COMMENTS

LARRY ADAMS, ADDRESS NOT GIVEN, UMPIRE, SPOKE REGARDING THE HISTORY OF YOUTH BASEBALL LEAGUE AND IN FAVOR OF COMBINING THE TWO LEAGUES, THE CAL RIPKIN BASEBALL LEAGUE AND THE CARTER COUNTY AMERICAN LITTLE LEAGUE.

MR. ADAMS VOICED HIS CONCERN ABOUT THE ELIMINATION OF THE ORGANIZATION "LITTLE LEAGUE" WHICH HAS BEEN CHARTERED SINCE 1951.

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

- TENNESSEE DEPARTMENT OF REVENUE LOCAL OPTION SALES TAX REPORT FOR THE MONTH OF NOVEMBER 2016 AND LOCAL OPTION SALES TAX GRAPHS FOR THE MONTH OF DECEMBER 2016
- POLICE, FIRE, STREETS AND SANITATION, CODE ENFORCEMENT, BUILDING DEPARTMENT PROJECT VALUATION & FEE REPORT, ELECTRIC, WATER RESOURCES CONSTRUCTION AND WATER RESOURCES FACILITIES REPORTS, PARKS & RECREATION, LIBRARY AND ECONOMIC DEVELOPMENT MONTHLY DEPARTMENTS REPORTS
- WATAUGA RIVER REGIONAL WATER AUTHORITY BOARD OF DIRECTORS MEETING AGENDA FOR DECEMBER 2016
- LITIGATION TAXES FOR THE MONTH OF DECEMBER 2016

BASEBALL LEAGUE DISCUSSION BY PARKS & REC DIRECTOR

MIKE MAINS, PARKS & REC DIRECTOR, DISCUSSED THE NEED TO COMBINE THE TWO (2) YOUTH BASEBALL LEAGUES AND THE REASONS FOR COMBINING THE LEAGUES.

RECOGNITION & SWEAR IN CEREMONY FOR NEW POLICE CAPTAIN POLICE CHIEF JASON SHAW SPOKE AND RECOGNIZED PATRICK WHITE OF THE ELIZABETHTON POLICE DEPARTMENT AS THE DEPARTMENT'S NEW CAPTAIN. HE STATED THAT PATRICK WHITE SCORED THE HIGHEST OUT OF A FIELD OF FOUR (4) APPLICANTS FOR THE POSITION OF PATROL CAPTAIN. HE ALSO DISCUSSED HIS HISTORY AND VARIOUS POSITIONS HE HAS HELD WITHIN THE POLICE DEPARTMENT.

CITY CLERK DEBORAH KESSLER ADMINISTERED THE OATH OF OFFICE TO PATRICK WHITE FOR THE POSITION OF PATROL CAPTAIN AND THEN HIS WIFE PINNED THE CAPTAINS BARS ON HIS POLICE UNIFORM.

BOARD, COMMITTEE & COMMISSION APPOINTMENTS
MAYOR ALEXANDER RECOMMENDED THE FOLLOWING REAPPOINTMENTS: COUNCILMAN TESTER TO THE CARTER COUNTY TOMORROW BOARD AND MAYOR PRO-TEM CARTER TO THE CARTER COUNTY TOMORROW BOARD FOR ONE YEAR TERMS; AND ALSO THE REAPPOINTMENT OF MELANIE SELLERS TO THE ELIZABETHTON REGIONAL PLANNING COMMISSION FOR A FIVE YEAR TERM.

MOTION BY MR. TREADWAY, SECOND BY MR. FRAZIER, APPROVING THE REAPPOINTMENTS OF COUNCILMAN TESTER TO THE CARTER COUNTY TOMORROW BOARD AND MAYOR PRO-TEM CARTER TO THE CARTER COUNTY TOMORROW BOARD FOR ONE YEAR COUNCIL REPRESENTATIVE TERMS; AND ALSO THE REAPPOINTMENT OF MELANIE SELLERS TO THE ELIZABETHTON REGIONAL PLANNING COMMISSION FOR A FIVE YEAR TERM.

PASSED BY UNANIMOUS VOICE VOTE.

ELIZ CITY SCHOOLS BUDGET AMENDMENT
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION TO AMEND THE BUDGET APPROPRIATIONS FOR THE ELIZABETHTON CITY SCHOOLS GENERAL PURPOSE BUDGET AND FEDERAL PROJECTS BUDGET.

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 ELIZABETHTON CITY SCHOOLS BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016/17 ELIZABETHTON CITY SCHOOL SYSTEM BUDGET APPROPRIATION ORDINANCE AMENDMENT NUMBER 1 FOR GENERAL PURPOSE FUND AND AMENDMENT 1 FOR FEDERAL PROJECTS FUND, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

CERTIFICATE OF COMPLIANCE RENEWALS
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION TO RENEW CERTIFICATES OF COMPLIANCE FOR RETAIL PACKAGE STORES.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. SHIPLEY THAT, A RESOLUTION APPROVING THE CERTIFICATES OF COMPLIANCE FOR DOE RIVER WINE & SPIRITS, LLC, BILLY CHAPPELL D/B/A LIGHTHOUSE WINE & LIQUOR, AND WILLIAM B. ARMSTRONG D/B/A EASTSIDE LIQUOR AND WINES, INC., FOR THESE RETAIL PACKAGE STORES TO SELL RETAIL ALCOHOLIC BEVERAGES WITHIN THE CITY LIMITS OF THE CITY OF ELIZABETHTON, TENNESSEE, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

INSOURCE AND SEL CONTRACTS – SCADA UPGRADE – ELECTRIC DEPT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON CONTRACTS FOR UPGRADES TO
SCADA AT THE ELECTRIC DEPARTMENT.

MOTION BY MR. SHIPLEY, SECOND BY MR. BIRCHFIELD THAT,
A RESOLUTION AUTHORIZING A CONTRACT WITH INSOURCE SOLUTIONS
IN THE AMOUNT OF EIGHTY TWO THOUSAND NINE HUNDRED SIXTY FIVE
DOLLARS (\$82,965.00) FOR THE HARDWARE AND SOFTWARE TO INSTALL
THE NECESSARY UPGRADES TO THE CITY OF ELIZABETHTON, ELIZABETHTON
ELECTRIC DEPARTMENT'S SCADA SYSTEM AND, FURTHER, APPROVE A
CONTRACT WITH SCHWEITZER ENGINEERING LABORATORIES IN THE
AMOUNT OF FIFTEEN THOUSAND FIVE HUNDRED EIGHTY FIVE DOLLARS
(\$15,585.00) TO SUPPORT THE ON-SITE UPGRADE AND TESTING OF ALL
SUBSTATION COMPUTERS AND THE SCADA SYSTEM, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

INSOURCE AND SEL CONTRACTS – SCADA UPGRADE – WASTEWATER DEPT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON CONTRACTS FOR UPGRADES TO
SCADA AT THE WASTEWATER DEPARTMENT.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER THAT, A
RESOLUTION APPROVING A CONTRACT WITH INSOURCE SOLUTIONS
AND A CONTRACT WITH OSBORNE ELECTRIC TO UPGRADE THE SCADA
COMPUTERS AND SOFTWARE FOR THE WATER RESOURCES DEPARTMENT'S
WATER PLANTS, WASTEWATER PLANT AND DISTRIBUTION, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

LIBRARY SERVICE & TECHNOLOGY ACT GRANT CONTRACT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON A LIBRARY SERVICE GRANT AWARD.

MOTION BY MR. CARTER, SECOND BY MR. SHIPLEY THAT, A
RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE
ANY AND ALL NECESSARY DOCUMENTS INCIDENTAL TO A THREE THOUSAND
EIGHT HUNDRED AND NINETY FOUR DOLLAR (\$3,894.00) GRANT FROM THE
STATE OF TENNESSEE, OFFICE OF THE SECRETARY OF STATE, TENNESSEE
STATE LIBRARY AND ARCHIVES, FOR THE PURCHASE OF TWO (2) DESKTOPS
AND THREE MONITORS FOR THE CITY OF ELIZABETHTON-CARTER COUNTY
PUBLIC LIBRARY, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

SALTING & SNOW REMOVAL CONTRACT FOR LIBRARY
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON A SEASONAL CONTRACT WITH
PHATBOY LANDSCAPES.

MOTION BY MR. TREADWAY, SECOND BY MR. SHIPLEY THAT, A
RESOLUTION APPROVING A CONTRACT WITH PHATBOY LANDSCAPES
OF ELIZABETHTON, TENNESSEE, TO REMOVE ALL SNOW FROM THE
ELIZABETHTON-CARTER COUNTY PUBLIC LIBRARY ALONG WITH THE
SIDEWALK AREAS AND THE PARKING AREAS AT A TOTAL COST OF SIX
HUNDRED (\$600.00) DOLLARS, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

MINNESOTA TWINS MANAGEMENT AGREEMENT EXTENSION
CITY ATTORNEY DAY READ A REQUEST FOR CONSIDERATION AND
ACTION ON A ONE-YEAR EXTENSION OF THE 2014 MANAGEMENT
AGREEMENT WITH THE MINNESOTA TWINS.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. SHIPLEY, APPROVING A ONE-YEAR EXTENSION TO THE 2014 MINNESOTA TWINS MANAGEMENT AGREEMENT FOR THE ELIZABETHTON TWINS BASEBALL.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FARMER'S MARKET
CITY ATTORNEY DAY CAPTION READ A REQUEST FOR CONSIDERATION AND ACTION ON INITIATION OF A DOWNTOWN FARMER'S MARKET.

MOTION BY MR. CARTER, SECOND BY MR. BIRCHFIELD, APPROVING THE ESTABLISHMENT OF A FARMER'S MARKET IN DOWNTOWN ELIZABETHTON ON A WEEKLY BASIS EACH TUESDAY EVENING FROM 4-8 PM STARTING MAY 2, 2017 UNTIL OCTOBER 31, 2017 IN THE PARKING LOTS ON EACH SIDE OF EAST "F" STREET.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

APPALACHIA HIDTA AGREEMENT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN APPALACHIA HIDTA AGREEMENT.

MOTION BY MR. SHIPLEY, SECOND BY MR. CARTER THAT, A RESOLUTION APPROVING AN APPALACHIA HIDTA SUBWARD RECIPIENT AGREEMENT BETWEEN THE ELIZABETHTON POLICE DEPARTMENT AND THE FINANCIAL COMMISSION FOR APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) FOR A SUBWARD IN THE AMOUNT SEVENTEEN THOUSAND DOLLARS (\$17,000.00) FOR A PERIOD FROM JANUARY 1, 2017, THROUGH DECEMBER 31, 2017, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

ABANDONMENT OF ALLEY RIGHT OF WAY
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN ABANDONMENT OF AN ALLEY RIGHT OF WAY.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, APPROVING AN ORDINANCE UPON THE RECOMMENDATION OF THE ELIZABETHTON REGIONAL PLANNING COMMISSION PERMANENTLY CLOSING AN ALLEYWAY RUNNING FROM ALLEN AVENUE TO THE REAR OF REAL PROPERTY OWNED BY JACK AND ANNIE GUINN LOCATED AT 405 FERGUSON AVENUE AND BETWEEN THREE (3) PARCELS OF LAND OWNED BY MIKE AND KATHY PIERCE, A PARCEL OF LAND OWNED BY JONATHAN AND KRISTI HENLEY, AND TWO (2) PARCELS OF LAND ADJOINING ALLEN AVENUE OWNED BY MAX CHURCHILL AND PAULA BOWERS SENTER, AS SHOWN ON THE ATTACHED MAP HEREINAFTER DESCRIBED, PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PURCHASES, EXPENSES & BIDS
PURCHASING DIRECTOR GREG WORKMAN REQUESTED APPROVAL OF PURCHASES, EXPENSES & BIDS IN THE TOTAL AMOUNT OF \$194,337.43.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, APPROVING **PURCHASES:** (a) GASOLINE FOR CITY GARAGE; \$15,471.70; (b) TRAFFIC SIGNAL UPDATE – ENGINEERING \$41,700.00; (c) PURCHASE OF EQUIPMENT AND INSTALLATION POLICE VEHICLES \$17,137.19. **EXPENSES:** (a) TREE TRIMMING – EED - \$19,706.27 **BIDS:** (a) CONDUIT – ELIZABETHTON ELECTRIC, \$46,100.00 (b) POLICE VEHICLES – 2 – POLICE DEPARTMENT \$54,222.27; ALL FROM THE RECOMMENDED SOURCES NOT TO EXCEED \$194,337.43.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

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

Deborah B. Kessler

CITY CLERK

Ant Aly

MAYOR