AGENDA
THURSDAY, JULY 13, 2017
CITY COUNCIL – REGULAR SESSION
CITY OF ELIZABETHTON, TENNESSEE

NEW BUSINESS

(a) Consideration and Action on Resolution to Approve the Disbursement of FY 2017/18 Budget

(b) Consideration and Action on First Reading of A Resolution of A FY 2017/18 Budget Amendment for The General Fund—(R. Day / D. Kessler)

OLD BUSINESS

(1) Pledge Allegiance To The Flag

(2) Invocation – Rev. Amos, Sr., First United Methodist Church

(3) Approval of the Minutes of Previous Meetings

(4) Regular Session – June 8, 2017 – (C. Alexander)

(5) Reports From Committees, Members of Council & Other Officers

(a) Appointment of Boards, Commissions And Committees

(b) Correspondence & Departmental Reports – (J. Kilchena)

(c) Animal Shelter Steering Committee – Council Representatives Terms

(6) City Manager Reports, Special Events & Street Closure Requests

(7) Appointment of Council & Other Officers

(8) Reports From Committees, Members of Council & Other Officers

COMMENTS FROM CITIZENS

PROMULGATIONS AND RECOGNITION OF CITIZENS BY MAYOR

(9) Comment from Citizens

(10) Comment from Citizens

(11) Comment from Citizens

(12) Comment from Citizens
(11)
PURCHASES, EXPENSES & BIDS

(12)
APPROVEMENT

(i) Consideration and Action on a Resolution to Approve An Educational Study and Master Plan for the Covered Bridge and Edwards Island Parks Letter of Agreement with Appalachian State University for a Feasibility Archive & Barkeledge.

(ii) Consideration and Action on a Resolution to Approve A Library

(iii) Consideration and Action on a Resolution to Approve A Professional Services Agreement with Martin & Craig For $94,915 Utilizing Professional

(iv) Consideration and Action on A Resolution To Approve A Professional Department of Economic and Community Development – R. Day / G. Workman

(v) Consideration and Action on A Resolution To Approve Amendment No. 2 To The CDBG Grant Contract No. 43377 With The Tennessee Policy Effective July 1, 2017 To Reveal The Procurement Policy

(vi) Consideration and Action on A Resolution To Adopt A Procurement Agreement With The Upper East Tennessee Development Human Development

(vii) Consideration and Action on A Resolution To Approve A LHEDAP 337,500 Dollars – R. Day / D. Kess rebels

(viii) Consideration and Action on A Resolution To Authorize The Issuance.

July 13, 2017