

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, JULY 9, 2015
AGENDA

- (1) CALL TO ORDER BY THE MAYOR
- (A) Invocation – Ray Amos, First United Methodist
- (B) Pledge Allegiance To The Flag
- (2) ROLL CALL BY THE CITY CLERK
- (3) APPROVAL OF THE MINUTES OF PREVIOUS MEETING
- (A) Regular Session – June 11, 2015 – (C. Alexander)
- (4) PROCLAMATIONS AND / OR RECOGNITION OF CITIZENS BY MAYOR
- (A) Recognition of Officers Life Saving Award – (Police Chief Workman & Terry Arnold, EMS Director)
- Sergeant Patrick White
 - Corporal Eric Buck
 - Officer Joe Holsclaw
- (5) COMMENTS FROM CITIZENS
- (6) COMMUNICATIONS FROM THE CITY MANAGER
- (A) Correspondence & Departmental Reports – (J. Kitchens)
- (7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES
- There Are No Appointments For The Month of July
- (8) REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS
- (9) OLD BUSINESS
- (A) Consideration And Action On Second Reading & Public Hearing Of An Ordinance On The FY 2015/16 Elizabethton City Schools Budget – (R. Day / D. Kessler).
- (B) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend And Revise The Municipal Code Title 18, Chapter 2 To Adopt The Revised Wastewater Rate And Fee Schedule Through Fiscal Year June 30, 2021 – (R. Day / J. Coetzee).
- (C) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend And Revise The Municipal Code Title 18, Chapter 1 To Set Water Rates Through June 30, 2021 – (R. Day / J. Coetzee).

(10)

NEW BUSINESS

- (A) Consideration And Action On A Resolution To Authorize The Finance Director To Open A New Bank Account Titled City of Elizabethton, OPEB Trust Fund – (R. Day / D. Kessler).
 - (B) Consideration And Action On A Resolution To Approve The Disbursement Of Allocated Funds To Non-Profit Charitable & Civic Organizations – (R. Day / D. Kessler).
 - (C) Consideration And Action On A Resolution To Approve The FY 2015/16 Elizabethton Municipal Golf Course Budget – (R. Day / D. Kessler).
 - (D) Consideration And Action On A Resolution To Approve The FY 2015/16 Elizabethton Municipal Airport Budget – (R. Day / D. Kessler).
 - (E) Consideration And Action On A Resolution To Approve And Ratify The TDOT Contract Amendment 4 For The Riverfront Linear Path – (R. Day / J. Hartman).
 - (F) Consideration And Action On First Reading Of An Ordinance To Amend The Municipal Code To The Fee Schedule For Building Permits – (R. Day / J. Hartman).
 - (G) Consideration And Action On A Resolution To Approve Standard Form Agreement With Reedy & Sykes – (R. Day / Chief Workman).
 - (H) Consideration And Action On A Motion To Authorize A Policy To Expand The City of Elizabethton's Protections Of The Non-Smoker Protection Act of 2007 To Prohibit Electronic Cigarettes And Vapors In City Owned Buildings And Vehicles – (A. Lyons).
 - (I) Consideration And Action On A Resolution To Approve A Tennessee Consolidated Retirement (TCRS) 401k Plan And User Agreement - (R. Day / A. Lyons).
 - (J) Consideration And Action On First Reading Of An Ordinance To Amend The Municipal Code To Modify And Update The City's Travel Policy To Update The Rate For Mileage Reimbursement Rate – (R. Day / D. Kessler).
 - (K) Consideration And Action On First Reading Of An Ordinance To Amend The Municipal Code To Modify And Update The City's Travel Policy To Update Rates For Lodging And Meal Reimbursement Allowance Portions - (R. Day / D. Kessler).
 - (L) Consideration And Action On First Reading Of An Ordinance To Amend The Municipal Code To Modify And Update The City's Travel Policy To Add A Provision To The Meal Allowance Policy To Allow For Cash Advances – (R. Day / D. Kessler).
- **Amended agenda to add 10M & 10N**
- (M) Consideration And Action On A Motion To Authorize Acceptance Of A 2015 TDOT Multimodal Grant For Tweetsie Trail Safety Improvements – (J. Hartman).
 - (N) Consideration And Action On A Motion To Authorize The First Tennessee Development (FTDD) District To Administer The 2015 TDOT Multimodal Grant For Tweetsie Trail Safety Improvements - (J. Hartman).