

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, JUNE 9, 2016
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Matthew Fisher, Borderview Christian Church
- (B) Pledge Allegiance To The Flag

(2) ROLL CALL BY THE CITY CLERK

(3) APPROVAL OF THE MINUTES OF PREVIOUS MEETING

- (A) Regular Session – May 12, 2016 – (C. Alexander)

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

(5) COMMENTS FROM CITIZENS

(6) COMMUNICATIONS FROM THE CITY MANAGER

- (A) Correspondence & Departmental Reports – (J. Kitchens)

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

Appointments To Various Boards And Committees – (C. Alexander)

- (A) East TN Trails Task Force – 1 Council Rep Term
- (B) Historic Zoning Commission – 1 Regular Term & 1 Unexpired Term
- (C) Public Library Board – 3 Regular Terms
- (D) Parks & Rec Board – 1 Regular Term
- (E) Wastewater Regulations Appeals Board – 1 Council Representative Term

(8) REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS

(9) OLD BUSINESS

(10) NEW BUSINESS

- (A) Consideration And Action On A Resolution To Approve The City Of Elizabethton, Tennessee To Purchase The Bonnie Kate Theater Building In Elizabethton, Tennessee At A Purchase Price Of \$111,700.00 – (R. Day / J. Kitchens).
- (B) Consideration And Action On A Resolution To Ratify A Contract Proposal By S&ME, Inc. For Phase 1 Of An Environmental Site Assessment Study Of The Old Hospital Property – (R. Day / J. Kitchens).
- (C) Consideration And Action On A Motion To Approve A Property Lease Agreement With The Elizabethton City Schools For The Old Hospital Property Use – (R. Day / J. Kitchens).

- (D) Consideration And Action On First Reading Of An Ordinance To Approve The FY 2015/16 City of Elizabethton Yearend Budget Ordinance Amendment – (R. Day / D. Kessler).
- (E) Consideration And Action On First Reading Of An Ordinance To Approve The FY 2016/17 City of Elizabethton Budget And Property Tax Rate Ordinance For Tax Year 2016 – (R. Day / D. Kessler).
- (F) Consideration And Action On First Reading Of An Ordinance To Approve The FY 2016/17 Elizabethton City Schools Budget – (R. Day / D. Kessler).
- (G) Consideration And Action On A Resolution To Approve The FY 2016/17 Elizabethton Municipal Golf Course Budget – (R. Day / D. Kessler).
- (H) Consideration And Action On A Resolution To Approve A Maintenance Service Agreement With Diebold, Inc. - (R. Day / D. Kessler).
- (I) Consideration And Action On A Resolution To Approve The FY 2016/17 Police Services Contract With Elizabethton Housing & Development (EHDA) Agency – (R. Day / D. Kessler).
- (J) Consideration And Action On A Resolution To Approve A FY 2016/17 Maintenance Reimbursement Contract With The State of Tennessee, Department Of Transportation For Maintenance Of State Routes Within The City Limits – (R. Day / D. Kessler).
- (K) Consideration And Action On A Resolution To Authorize A New Bank Account At Carter County Bank/First Tennessee To Process Credit / Debit Card Payments For The Elizabethton Park & Rec Department And The Elizabethton Twins – (R. Day / D. Kessler / M. Mains).
- (L) Consideration And Action On A Motion To Ratify A Special Duty Police Services Agreement With Security Federal Bank – (R. Day / Chief Workman).
- (M) Consideration And Action On A Resolution To Approve A FY 2016/17 Planning Advisory Services Contract With The First Tennessee Development District - (R. Day / J. Hartman).
- (N) Consideration And Action On A Resolution To Approve A Lease Agreement With Maxdog's Italian Ice Concessions For Concession Sales At Joe O'Brien Field And Franklin Pool – (R. Day / M. Mains).
- (O) Consideration And Action On A Motion To Approve The Closure Of Elk Avenue From Riverside Drive To Main Street From The Elk Avenue Bridge To The Monument On July 4, 2016 From 11:00 AM To 4:30 PM For An Independence Day Celebration At The Covered Bridge Park – (R. Day / M. Mains).
- (P) Consideration And Action On A Resolution To Approve A Memorandum Of Understanding With The Tennessee Valley (TVA) Authority For NERC And FERC – (R. Day / R. Toney).

(11)

PURCHASES, EXPENSES & BIDS

- (A Purchases, Expenses & Bids -- (G. Harrell)

(12)

ADJOURNMENT