

Minutes Of The Meeting Of
City Council
City Of Elizabethton, Tennessee
Special-Called Session

June 20, 2016

The City Council Of The City Of Elizabethton Met At City Hall On Monday, June 20, 2016 At 12:00 Noon In A Special-Called Session.

The Following Officials Were Present: Curt Alexander, Mayor; William J. Carter, Mayor Pro-Tem; Robert W. "Bob" Cable, Jr., Wes Frazier, Samuel B. Shipley, Richard Tester And Jeffrey Treadway, Councilmen; Roger G. Day, City Attorney; Jerome D. Kitchens, City Manager And Deborah B. Kessler, City Clerk.

FY 2015/16 Yearend Budget Ordinance Amendment
City Attorney Day Caption Read An Ordinance For Consideration And Action On Fiscal Year 2015/16 Yearend Budget Amendment.

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. Carter, Approving An Ordinance To Amend The Fiscal Year Beginning July 1, 2015 And Ending June 30, 2016 And Further Referenced As Fiscal Year 2015/2016 Budget Appropriations Ordinance Amendment, Be Passed On Second Reading.

Roll Call Was Unanimous And The Motion Carried.

FY 2016/17 School Budget Ordinance
City Attorney Day Caption Read An Ordinance For Consideration And Action On Fiscal Year 2016/17 Elizabethton City School Budget Ordinance.

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. Cable, Approving An Ordinance Establishing The Elizabethton School System Expenditure Appropriations For The Fiscal Year Beginning July 1, 2016 And Ending June 30, 2017 By The Elizabethton, Tennessee City Council For The Fiscal Year 2016/2017, Be Passed On Second Reading.

Roll Call Was Unanimous And The Motion Carried.

FY 2016/17 Airport Budget
City Attorney Day Caption Read A Resolution For Consideration And Action On Fiscal Year 2016/17 Airport Budget.

Motion By Mr. Shipley, Second By Mr. Carter That, A Resolution Approving The Proposed Budget For The Elizabethton Municipal Airport For The 2016/2017 Fiscal Year, Be Passed.

Roll Call Was Unanimous And The Motion Carried.

Internal Control Policy
City Attorney Day Caption Read A Resolution For Consideration And Action On An Internal Control Policy.

Motion By Mr. Cable, Second By Mr. Frazier That, A Resolution Adopting An Internal Control Policy For The City Of Elizabethton, Tennessee Pursuant To Tennessee Code Annotated 9-18-102(2)", Be Passed.

Roll Call Was Unanimous And The Motion Carried.

Continuation Budget

City Attorney Day Caption Read A Resolution For Consideration And Action On Approval For The Continuation Of Fiscal Year 2015/16 Budget Appropriations.

Motion By Mr. Shipley, Second By Mr. Treadway That, A Resolution Authorizing The City Of Elizabethton To Continue The Appropriations For The 2015/2016 Fiscal Year As The Appropriations For The 2016/2017 Fiscal Year If For Any Reason That The City Of Elizabethton Budget Ordinance Is Not Adopted Prior To July 1, 2016, Be Passed.

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. Kosler
CITY CLERK

Art Oley
MAYOR

MINUTES OF THE MEETING OF
CITY COUNCIL
CITY OF ELIZABETHTON, TENNESSEE
SPECIAL-CALLED SESSION

JUNE 30, 2016

THE CITY COUNCIL OF THE CITY OF ELIZABETHTON MET AT CITY HALL ON THURSDAY, JUNE 30, 2016 AT 12:00 NOON IN A SPECIAL-CALLED SESSION.

THE FOLLOWING OFFICIALS WERE PRESENT: CURT ALEXANDER, MAYOR; WILLIAM J. CARTER, MAYOR PRO-TEM; ROBERT CABLE, JR., SAMUEL B. SHIPLEY, JEFFREY C. TREADWAY; COUNCILMEN; ROGER G. DAY, CITY ATTORNEY; JEROME D. KITCHENS, CITY MANAGER AND DEBORAH B. KESSLER, CITY CLERK/FINANCE DIRECTOR.

ABSENT WAS: WES FRAZIER AND D. RICHARD TESTER, COUNCILMEN.

AGENDA AMENDMENT

MAYOR ALEXANDER STATED THAT NEW BUSINESS ITEM 4B ON THE AGENDA WHICH IS TO CERTIFY THE PROPERTY TAX RATE CALCULATION WOULD BE MOVED TO THE BEGINNING OF THE AGENDA AND ASKED COUNCIL FOR A MOTION AND SECOND TO AMEND THE AGENDA.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY, APPROVING THE AGENDA AMENDMENT TO MOVE NEW BUSINESS ITEM 4B TO THE BEGINNING OF THE AGENDA.

ROLL CALL: CABLE, AYE; FRAZIER, ABSENT, SHIPLEY, AYE; TREADWAY, AYE; TESTER, ABSENT; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 5-0.

CERTIFIED TAX RATE CALCULATION

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON CERTIFICATION OF PROPERTY TAX RATE FOR TAX YEAR 2016.

MOTION BY MR. CABLE, SECOND BY MR. SHIPLEY THAT, A RESOLUTION ADOPTING AND ACCEPTING THE CERTIFIED TAX RATE CALCULATION FROM THE STATE OF TENNESSEE, STATE BOARD OF EQUALIZATION FOR THE TAX YEAR OF 2016, AT THE CERTIFIED TAX RATE OF ONE AND .7909 (\$1.7909) DOLLAR, BE ACCEPTED.

CITY MANAGER KITCHENS EXPLAINED THE TAX RATE IN THE BUDGET WAS \$1.79.

ROLL CALL: CABLE, AYE; FRAZIER, ABSENT; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 5-0.

FY 2016/17 BUDGET & PROPERTY TAX ORDINANCE

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON THE FY 2016/17 CITY OF ELIZABETHTON BUDGET & PROPERTY TAX RATE.

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. TREADWAY, APPROVING THE ORDINANCE AS PRESENTED AND OPENING COUNCIL DISCUSSION.

MAYOR ALEXANDER REQUESTED TWO AMENDMENTS TO THE BUDGET ORDINANCE AS PRESENTED: (1) CHANGE THE APPROPRIATION OF THE NEW BUDGET REQUEST FROM NON-PROFIT AGENCY RED LEGACY RECOVERY FROM FIVE THOUSAND (\$5,000.00) DOLLARS TO NO APPROPRIATION (2) CHANGE THE TITLE OF THE CARTER COUNTY TOMORROW LINE ITEM TO ECONOMIC DEVELOPMENT.

MAYOR ALEXANDER ASKED COUNCILMAN SHIPLEY AND COUNCILMAN IF THEY WOULD AMEND THEIR PREVIOUS MOTION TO INCLUDE THE TWO (2) AMENDMENTS.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY, APPROVING AN ORDINANCE OF THE CITY OF ELIZABETHTON, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, BE PASSED ON SECOND READING WITH THE FOLLOWING AMENDMENTS INCLUDED: (1) RED LEGACY RECOVERY APPROPRIATION AMOUNT CHANGE FROM FIVE THOUSAND DOLLARS TO A ZERO APPROPRIATION AMOUNT (2) CHANGE THE NAME OF CARTER COUNTY TOMORROW LINE ITEM TO ECONOMIC DEVELOPMENT.

ROLL CALL: CABLE, AYE; FRAZIER, ABSENT; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 5-0.

FY 2015/16 BUDGET AMENDMENT (ADDT'L YEAREND)
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON THE FY 2015/16 BUDGET AMENDMENT FOR THE PURCHASE OF THE BONNIE KATE BUILDING.

MOTION BY MR. CARTER, SECOND BY MR. CABLE, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2016 AND FURTHER REFERENCED AS FISCAL YEAR 2015/2016 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON FIRST READING.

ROLL CALL: CABLE, AYE; FRAZIER, ABSENT; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION CARRIED BY A VOTE OF 5-0.

MAYOR ALEXANDER DECLARED THE MEETING ADJOURNED.
DECLARED THE MEETING ADJOURNED.


CITY CLERK


MAYOR