

Minutes Of The Meeting Of  
City Council  
City Of Elizabethton, Tennessee  
Regular Session

June 9, 2016

The City Council Of The City Of Elizabethton Met At City Hall Thursday,  
June 9, 2016 At 6:00 P.M. In Regular Session.

Invocation Was Led By Mayor Pro-Tem William E. (Bill) Carter 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; Robert W. Cable, 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. Shipley, Second By Mr. Cable, That Minutes Of May 12, 2016  
Regular Session Be Approved As Distributed.

Passed By Unanimous Voice Vote.

There Was No One Present Wishing To Speak.

Citizens Comments

Communications & Repts By City Manager  
City Manager Kitchens Presented Monthly Departmental Reports For Review:

- Local Option Sales Tax Report From The Tennessee Department  
Of Revenue For The Month Of April 2016 And Local Option Sales  
Tax Graphs For The Month Of May 2016
- Police, Fire, Streets And Sanitation, Code Enforcement, Building  
Department Project Valuation & Fee Report, Electric, Water &  
Wastewater, And Parks & Recreation And Library Monthly  
Departments Reports For The Month Of May 2016
- Litigation Tax Return For The Month Of May 2016
- Watauga River Regional Water Authority Board Of Directors  
Meeting Agenda For May 10, 2016

Board, Committees & Commissions

Mayor Alexander Made The Following Recommendations For Board And  
Committees With Expiring Terms: Reappointment Of Bill McClay To The Parks & Rec  
Board; Reappointment of Sarah Baker To The Historic Zoning Commission And  
Reappointment Of Mayor Pro-Tem Carter To The Wastewater Regulations Board.

Mayor Alexander Stated That The Council Representative Appointment to the  
East Tennessee Trails Task Force Was No Longer Necessary.

Also, Mayor Alexander Made The Recommendation To Defer Three Appointments  
On The Public Library Board; And One Unexpired Term Appointment On The Historic  
Zoning Commission.

Motion By Mr. Shipley, Second By Mr. Frazier, Approving The Reappointment  
Of Bill McClay To The Parks & Rec Board For A Three Year Regular Term; Deferral Of  
Three Public Library Board Regular Terms; Reappointment Of Sarah Baker To The

Historic Zoning Commission For A Five Year Regular Term And Deferral Of The Unexpired Term On The Historic Zoning Commission; And Reappointment Of Mayor Pro-Tem Carter To The Wastewater Regulations Board For A One-Year Council Representative Term.

Passed By Unanimous Voice Vote.

Bonnie Kate Theater Purchase  
City Attorney Day Caption Read A Resolution For Consideration And Action On Authorization To Purchase The Bonnie Kate Theater Building From The East Tennessee Foundation.

Motion By Mr. Carter, Second By Mr. Treadway That, A Resolution Authorizing The City Of Elizabethton, Tennessee, To Purchase The Bonnie Kate Theater Building In Elizabethton, Tennessee, From The Owners At A Purchase Price Of One Hundred Eleven Thousand Seven Hundred Dollars (\$111,700.00). This Purchase Does Not Include The Parking Lot Adjacent To The Bonnie Kate Theatre Building, Be Passed.

Roll Was Unanimous And The Motion Carried.

City Manager Kitchens Stated That There Would Be A Formal Presentation With Council And The East Tennessee Foundation For The Purchase Of The Theater.

Old Hospital Property Environmental Phase 1 Study  
City Attorney Day Read A Resolution For Consideration And Action On An Agreement With S&ME, Inc.

Motion By Mr. Shipley, Second By Mr. Cable, That, A Resolution Approving And Authorizing An Agreement For Services With S&ME, Inc. To Do A Phase 1 Environmental Site Assessment (ESA) At The Carter County Memorial Hospital Site At A Cost Of Three Thousand Two Hundred Dollars (\$3,200.00), Be Passed.

Roll Call: Cable, Aye; Frazier, Nay; Shipley, Aye; Tester, Aye; Treadway, Aye; Carter, Aye; Alexander, Aye.

The Motion Passed By A Vote Of 6-1.

School System Property Lease Agreement Deferral  
City Attorney Day Read A Request For Consideration And Action On A Property Lease Agreement With The Elizabethton City School System For Use Of For Real Property Known As The Old Carter County Memorial Hospital Property Located On The Corner Of Rogosin Drive And West G Street.

Motion By Mr. Shipley, Second By Mr. Treadway, Approving The Agreement And Opening Discussion Among Councilmembers, City Manager Kitchens And Planning & Economic Development Director Jon Hartman Regarding Placing The Property For Sale; The Price Of The Property Value And The Market Value; An Environmental Study; And Property Improvement Opportunity.

Councilman Cable Also Offered Amendments To The Proposed Agreement Regarding Changing From A Lease With Option To Purchase; Lowering The Amount Of Improvement Amount And Reducing The Number Of Years For The Pay Back Period.

After Further Discussion Mayor Alexander Suggested Deferring Action On The Agreement And Then Asked Councilmen Shipley And Councilman Treadway If They Would Like To Withdraw Their Motion To Approve. Councilman Shipley And Treadway Each Agreed To Withdraw Their Motion.

Mayor Alexander Then Asked For A Motion To Defer The Lease Agreement With The Elizabethton City School Board.

Motion By Mr. Shipley, Second By Mr. Frazier, Approving The Deferral Of The Lease Agreement With The Elizabethton City School Board On The Real Property Known As The Old Hospital Property Located On The Corner Of Rogosin

Drive And West G Street.

The Motion To Defer Passed By A Unanimous Voice Vote.

FY 15/16 Yearend Budget Amendment  
City Attorney Day Caption Read An Ordinance For Consideration And Action  
On The Yearend Amendment To The FY 2015/16 City Of Elizabethton Budget.

Motion By Mr. Treadway, Second By Mr. Shipley, Approving An Ordinance  
To Amend The Budget Appropriations For 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 First Reading.

Roll Call Was Unanimous And The Motion Carried.

FY 16/17 Proposed Budget & Property Tax Rate Ordinance  
City Attorney Day Caption Read An Ordinance For Consideration And Action  
On The FY 2016/17 City Of Elizabethton Budget And Property Tax Rate For Tax Year  
2016.

Councilman Shipley Made A Request In The Form Of A Motion For Discussion  
And To Amend The Proposed Budget To Increase The Carter County Rescue Squad  
Fund In The Amount Of Seventy Thousand (\$70,000.00) Dollars.

Councilman Shipley Stated That The Increase Would Bring The Amount  
Of Funding To One Hundred Twenty (\$120,000.00) Thousand Which Was The  
Same As Fiscal Year 2015/16.

After Short Discussion Among Councilmembers, Mayor Alexander Asked  
City Clerk Kessler To Call The Roll For The Vote To Amend The Proposed Budget  
In The Amount Of Seventy Thousand (\$70,000.00) Dollars To Add Additional  
Funding To The Rescue Squad's Proposed Appropriation Funding Amount Of  
Fifty Thousand (\$50,000.00) Dollars.

Motion By Mr. Shipley, Second By Mr. Treadway, Approving Amendment  
No. 1 To The FY 2016/17 City Of Elizabethton Budget Ordinance To Increase  
The Carter County Rescue Squad Funding In The Amount Of Seventy Thousand  
(\$70,000.00) Dollar For a Total Appropriation Amount Of One Hundred Twenty  
Thousand (\$120,000.00) Dollars.

Roll Call: Cable, Nay; Frazier, Aye; Shipley, Aye; Tester, Aye; Treadway,  
Aye; Carter, Aye; Alexander, Aye.

Mayor Alexander Stated That The Motion Passed By A 6-1 Vote.

Councilman Tester Made A Request In The Form Of A Motion For Discussion  
And To Amend The Proposed Budget To Include Funding For Full Time And Part Time  
Employees To Receive A One (1%) Percent Pay Raise, Plus A Five Hundred (\$500.00)  
Dollar Bonus For Full Time Employees And A Two Hundred And Fifty (\$250.00) Dollar  
Bonus For Part Time Employees.

Mayor Alexander And Council Discussed The Pro's And Con's Of An Employee  
Raise And An Employee Bonus And Funding For Both Requests.

Motion By Mr. Tester, Second By Mr. Frazier, Approving Amendment No. 2  
To The Fiscal Year 2016/17 Budget To Include A One (1%) Percent Pay Increase For  
Full Time And Part Time Employees, Plus A Five Hundred (\$500.00) Dollar Bonus For  
All Full Time Employees And Two Hundred And Fifty (\$250.00) Dollars For All Part  
Time Employees.

Roll Call Was Unanimous And The Motion Carried.

There Being No Other Amendments Requested By Council, Mayor Alexander  
Asked City Clerk Kessler To Call The Roll For The Vote On First Reading Of The

Budget Ordinance Including The Two 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 First Reading.

Roll Call Was Unanimous And The Motion Carried.

FY 16/17 City Schools Budget Ordinance  
City Attorney Day Caption Read An Ordinance For Consideration And Action On The FY 2016/17 Elizabethton City Schools Budget.

Motion By Mr. Shipley, Second By Mr. Treadway, 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 First Reading.

Roll Call Was Unanimous And The Motion Carried.

FY 16/17 Golf Course Budget  
City Attorney Day Caption Read A Resolution For Consideration And Action On The FY 2016/17 Golf Course Budget.

Motion By Mr. Cable, Second By Mr. Frazier That, A Resolution Approving The Proposed Budget Of The Elizabethton Municipal Golf Course For The 2016/2017 Fiscal Year, Be Passed.

Roll Call Was Unanimous And The Motion Carried.

Diebold Service Agreement  
City Attorney Day Caption Read A Resolution For Consideration And Action On A Maintenance Service Agreement With Diebold, Inc.

Motion By Mr. Shipley, Second By Mr. Cable That, A Resolution Authorizing The City Of Elizabethton To Enter Into A Quality Care Maintenance Agreement With Multi-Year Addendum With Diebold, Inc. For Maintenance Of The City Of Elizabethton's Vault And Counterette Deal Drawer With HTR Pursuant To A Three (3) Year Agreement At A Total Annual Cost Of One Thousand Forty And No/100 Dollars (\$1,040.00) For 2016-2017, Which Agreement Shall Be For A Period From June 1, 2016, Through May 31, 2019, Be Passed.

Roll Call Was Unanimous And The Motion Carried.

Housing Agency Police Services Contract  
City Attorney Day Caption Read A Resolution For Consideration And Action On A Police Services Agreement With The Elizabethton Housing Agency.

Motion By Mr. Shipley, Second By Mr. Treadway That, A Resolution Approving The Agreement/Contract With The Elizabethton Housing And Development Agency, Inc. For Police Services For The Fiscal Year 2016/2017 And Authorizing The Mayor To Sign The Agreement/Contract And To Execute Any And All Necessary Documents Required To Consumate The Same, Be Passed.

Roll Call Was Unanimous And The Motion Carried.

State Highway Maintenance Contract  
City Attorney Day Caption Read A Resolution For Consideration And Action On A Highway Maintenance Contract With The State Of Tennessee, Department Of Transportation.

Motion By Mr. Cable, Second By Mr. Shipley That, A Resolution Approving And Authorizing The Mayor To Execute Any And All Necessary Documents Incidental To The Annual State Highway Maintenance Contract For The Maintenance Of State

Routes Within The City Of Elizabethton For The Fiscal Year Commencing July 1, 2016, And Ending On June 30, 2017, Be Passed.

Roll Call Was Unanimous And The Motion Carried.

Eliz Twins & Parks & Rec Debit/Credit Cards  
City Attorney Day Caption Read A Resolution For Consideration And Action On Authorization Of A New Bank Account At First Tennessee/Carter County Bank.

Motion By Mr. Shipley, Second By Mr. Treadway That, A Resolution Authorizing The Elizabethton Parks And Recreation Department And The Elizabethton Twins To Open A Bank Account At Carter County Bank To Allow Patrons Of The Elizabethton Twins To Purchase Season Tickets, Souvenirs, And Other Merchandise With A Debit/Credit Cards, Be Passed.

Roll Call Was Unanimous And The Motion Carried.

Special Duty Police Services Agreement  
City Attorney Day Caption Read A Request To Ratify A Police Services Agreement With Security Federal.

Motion By Mr. Shipley, Second By Mr. Carter, Ratifying A Special Duty Police Services Agreement Between The City Of Elizabethton, Elizabethton Police Department And Security Federal Bank, 632 East Elk Avenue, Elizabethton, Tennessee, Be Passed.

Roll Call Was Unanimous And The Motion Carried.

Planning Services Contract  
City Attorney Day Caption Read A Resolution For Consideration And Action On A Planning Contract With The First Tennessee Development District.

Motion By Mr. Carter, Second By Mr. Frazier, That, A Resolution Approving A Contract Between The City Of Elizabethton, Tennessee, And The First Tennessee Development District (FTDD), For The First Tennessee Development (FTDD) To Provide For Local Planning Advisory Services To The City Of Elizabethton, Be Passed.

Roll Call Was Unanimous And The Motion Carried.

Maxdogs Concession Stand Lease  
City Attorney Day Caption Read A Resolution For Consideration And Action On A Concession Stand Lease Agreement At The Elizabethton Twins Ballfield And The Franklin Pool.

Motion By Mr. Frazier, Second By Mr. Carter That, A Resolution Approving A Concession Lease Agreement The Between The Elizabethton Parks And Recreation Department And Maxdog's Italian Ice And Concessions To Provide Concessions At The Joe LaPorte, Jr. Recreation Area/Franklin Pool And The Joe O'Brien Field -Elizabethton Twins Concessions Areas For A Period Beginning June 9, 2016 And Ending On September 30, 2016, Be Passed.

Roll Call Was Unanimous And The Motion Carried.

Independence Day Celebration Event & Road Closure Request  
City Attorney Day Read A Request For Consideration And Action On The Authorization Of The Independence Day Celebration At The Covered Bridge Park On July 4, 2016 And Closure Of Elk Avenue Along The Elk Avenue Bridge.

Motion By Mr. Carter, Second By Mr. Frazier, Approving The Closure Of Elk Avenue From Riverside Drive To Main Streets Along The Elk Avenue Bridge From 11:00 AM To 4:30 PM For An Independence Day Celebration Event To Be Held At The Covered Bridge Park On July 4, 2016 From 12:00 Noon To 4:00 PM For A Special Ceremony Including Live Music, Inflatables And Vending.

MOU With TVA For NERC And FERC

City Attorney Day Caption Read A Resolution For Consideration And Action On A Memorandum Of Understanding With The Tennessee Valley Authority (TVA).

Motion By Mr. Shipley, Second By Mr. Frazier That, A Resolution Approving A Reliability Standards Memorandum Of Understanding Between The City Of Elizabethton, Elizabethton Electric Department, And The Tennessee Valley Authority (TVA) Along With Appendix "A" Through Appendix "E" Of This Memorandum Of Understanding, Be Passed.

Roll Call Was Unanimous And The Motion Carried.

Purchases, Expenses & Bids

Purchasing Director Gerald Harrell Requested Approval Of Purchases, Expenses & Bids In The Total Amount Of \$116,354.96.

Motion By Mr. Shipley, Second By Mr. Treadway, Approving Purchases: (A) Gasoline And Diesel Fuel For City Garage; \$15,911.15 Expenses: (A) Tree Trimming -- EED - \$29,400.46. Bids: (A) 6" Ductile Pipe -- Warehouse, \$19,929.00, \$19,929.00 (B) Road Salt -- Street, \$28,590.0 (C) Paving Twins Lot -- Parks & Rec, \$22,524.35; All From The Recommended Sources Not To Exceed \$116,354.96.

Roll Call Was Unanimous And The Motion Carried.

There Being No Other Business To Come Before Council, Mayor Alexander Declared The Meeting Adjourned.



CITY CLERK



MAYOR