

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, JUNE 11, 2015
AGENDA

- (1) CALL TO ORDER BY THE MAYOR
- (A) Invocation – Jacob Guinn, Siam Baptist 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 14, 2015 – (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)
 - (B) Parade Request – New Elizabethton High School Football Stadium Ceremony
 - (C) Parade Request – Elizabethton High School Homecoming Parade
 - (D) Parade Request – Milligan College Homecoming Parade
- (7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES
- Appointments To Various Boards And Committees – (C. Alexander)
- (A) East Tennessee Trails Task Force – 1 Council Representative Term
 - (B) Historic Zoning Commission – 2 Regular Terms
 - (C) Public Library Board – 2 Regular Terms
 - (D) Parks & Rec Board – 1 Regular Term
 - (E) Wastewater Regulations Board – 1 Council Representative Term
- (8) REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS

(9)

OLD BUSINESS

- (A) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The Municipal Code To Revise Title 7 Fire Code And Fireworks, Chapter 2 To Adopt The 2012 Edition Of The International Fire Code-- (R. Day / Chief Carrier).
- (B) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend Title 13, Chapter 1 To Adopt The 2012 Property Maintenance Code -- (R. Day / J. Hartman).
- (C) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Approve FY 2014/15 Yearend Budget Ordinance Amendment -- (R. Day / D. Kessler).
- (D) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Adopt The FY 2015/16 City Of Elizabethton Budget And Property Tax Rate Ordinance For Tax Year 2015 -- (R. Day / D. Kessler).

(10)

NEW BUSINESS

- (A) Consideration And Action On First Reading Of An Ordinance On The FY 2015/16 Elizabethton City Schools Budget -- (R. Day / D. Kessler).
- (B) Consideration And Action On A Resolution To Approve The FY 2015/16 Police Services Contract With The Elizabethton Housing & Development Agency - (R. Day / D. Kessler).
- (C) Consideration And Action On A Resolution To Approve The FY 2015/16 State Highway Maintenance Contract With The State Of Tennessee Department of Transportation For Reimbursement Of State Routes - (R. Day / D. Kessler).
- (D) Consideration And Action On A Motion To Approve The Independence Day Celebration Street Closure Request -- (R. Day / M. Mains).
- (E) Consideration And Action On A Resolution To Approve A Staffing Agreement With ACCUFORCE For Assignment Of Short-Term/Temporary Staffing Employees -- (R. Day / A. Lyons).
- (F) Consideration And Action On A Resolution To Approve The FY 2015/16 Local Planning Advisory Services Contract With First Tennessee Development District -- (R. Day / J. Hartman).
- (G) Consideration And Action On Motion To Approve Twelve (12) Payments To Mass Mutual For Monthly Retirement Pension Contributions -- (R. Toney).
- (H) Consideration And Action On A Resolution To Authorize A Consulting Services Agreement Thru June 30, 2016 With Chris Mitchell Management (CMMC) Consultants -- (R. Day / R. Toney).
- (I) Consideration And Action On A Motion To Approve Final Change Order No. 2 To Frizzell Construction, Inc. For The WWTP Improvement Project -- (J. Coetzee).

- (J) Consideration And Action On First Reading 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).
- (K) Consideration And Action On First Reading 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).

(11) PURCHASES, EXPENSES & BIDS

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

(12) ADJOURNMENT