

MINUTES OF THE MEETING OF  
CITY COUNCIL  
CITY OF ELIZABETHTON, TENNESSEE  
REGULAR SESSION

JUNE 11, 2015

THE CITY COUNCIL OF THE CITY OF ELIZABETHTON MET AT CITY HALL THURSDAY, JUNE 11, 2015 AT 6:00 P.M. IN REGULAR SESSION.

INVOCATION WAS LED BY JACOB GUINN, SIAM BAPTIST CHURCH, 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; WES FRAZIER, 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.

ABSENT WAS: ROBERT W. CABLE, JR. AND SAMUEL B. SHIPLEY, COUNCILMEN.

MINUTES

MAYOR ALEXANDER ASKED FOR A MOTION AND SECOND TO APPROVE THE MAY 14, 2015 REGULAR SESSION MINUTES.

MAYOR PRO-TEM CARTER REQUESTED A CORRECTION TO THE MINUTES REGARDING THE TCRS RETIREMENT PLAN OPTION CHANGE ROLL CALL TO ADD THE NAME OF COUNCILMAN TREADWAY AND AN AYE VOTE FOR THE TCRS RETIREMENT PLAN CHANGE DEFINED BENEFIT PLAN.

MOTION BY MR. CARTER, SECOND BY MR. TESTER, THAT THE MINUTES OF MAY 14, 2015 REGULAR SESSION BE APPROVED UPON ONE (1) CORRECTION UNDER NEW BUSINESS ADDING THE NAME OF COUNCILMAN TREADWAY AND AN AYE VOTE TO THE ROLL CALL FOR THE TCRS HYBRID RETIREMENT PLAN CHANGE - DEFINED BENEFIT PLAN.

PASSED BY UNANIMOUS VOICE VOTE.

CITIZENS COMMENTS

ROBERT W. CARROLL, 713 WEST D STREET, SPOKE REGARDING THE FOLLOWING: APPRECIATION OF THE PROPOSED TWO (.02) CENT DECREASE IN PROPERTY TAXES FOR 2015; *CARTER COUNTY TOMORROW* FUNDING; ASKED COUNCIL TO CONSIDER ADDITIONAL FUNDING FOR THE CARTER COUNTY RESCUE SQUAD AND SUGGESTED THAT COUNCIL HAVE A MEETING TO FIND OUT THE INTENTIONS OF THE RESCUE SQUADS FUTURE OPERATIONS.

LEON HUMPHREY, CARTER COUNTY MAYOR, SPOKE REGARDING *CARTER COUNTY TOMORROW* AND STATED THAT THERE IS A OPPORTUNITY FOR CITY AND COUNTY OFFICIALS TO MEET AND SERIOUSLY CONSIDER THE FUTURE INTENT OF THE ORGANIZATION AND ASKED THAT COUNCIL NOT COMMIT FUNDING TO THE AGENCY UNTIL THAT IS DONE.

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 2015 AND LOCAL OPTION SALES TAX GRAPHS FOR THE MONTH

OF MAY 2015

- POLICE, FIRE, STREETS AND SANITATION, CODE ENFORCEMENT, BUILDING PROJECT VALUATION & FEE REPORT, ELECTRIC, WATER & WASTEWATER, AND PARKS & RECREATION MONTHLY DEPARTMENTS REPORTS FOR MAY 2015
- WATAUGA RIVER REGIONAL WATER AUTHORITY BOARD OF DIRECTORS MEETING AGENDA FOR MAY 2015
- LITIGATION TAX RETURN FOR MAY 2015

NEW STADIUM PARADE CEREMONY

CITY MANAGER KITCHENS PRESENTED A REQUEST FOR CONSIDERATION AND ACTION ON A PARADE PERMIT FOR THE OPENING CEREMONY OF THE NEW STADIUM AT ELIZABETHTON HIGH SCHOOL.

CITY MANAGER KITCHENS STATED THE PARADE CEREMONY IS FRIDAY, SEPTEMBER 4<sup>TH</sup>, 2015 AT 6:00 P.M. ON A NEW DESIGNATED ROUTE BEGINNING AT T.A. DUGGER JUNIOR HIGH SCHOOL AND ENDING AT THE NEW STADIUM BY TRAVELING WEST G STREET.

CITY MANAGER KITCHENS RECOMMENDED APPROVAL PENDING RECEIVING THE CERTIFICATE OF INSURANCE FROM THE SCHOOL SYSTEM AFTER THE NEW FISCAL YEAR ON JULY 1<sup>ST</sup>.

MOTION BY MR. TREADWAY, SECOND BY MR. CARTER, APPROVING THE REQUEST TO HOLD THE NEW ELIZABETHTON HIGH SCHOOL STADIUM PARADE CEREMONY ON FRIDAY, SEPTEMBER 4, 2015 AT 6:00 PM, PENDING RECEIVING THE CERTIFICATE OF INSURANCE FROM THE SCHOOL SYSTEM AFTER THE NEW FISCAL YEAR JULY 1, 2015.

PASSED BY UNANIMOUS VOICE VOTE.

ELIZABETHTON HIGH SCHOOL HOMECOMING PARADE

CITY MANAGER KITCHENS PRESENTED A REQUEST FOR CONSIDERATION AND ACTION ON A PARADE PERMIT FOR THE ELIZABETHTON HIGH SCHOOL HOMECOMING PARADE.

CITY MANAGER KITCHENS STATED THE HOMECOMING PARADE CEREMONY IS FRIDAY, OCTOBER 16, 2015 AT 6:00 P.M. ALSO ON THE NEW DESIGNATED ROUTE FROM T.A. DUGGER JR. HIGH TO THE HIGH SCHOOL.

CITY MANAGER KITCHENS RECOMMENDED APPROVAL PENDING RECEIVING THE CERTIFICATE OF INSURANCE FROM THE SCHOOL SYSTEM AFTER THE NEW FISCAL YEAR JULY 1, 2015.

MOTION BY MR. TESTER, SECOND BY MR. TREADWAY, APPROVING THE ELIZABETHTON HIGH SCHOOL HOMECOMING PARADE ON OCTOBER 16, 2015 AT 6:00 P.M.

PASSED BY UNANIMOUS VOICE VOTE.

MILLIGAN COLLEGE HOMECOMING PARADE

CITY MANAGER KITCHENS PRESENTED A REQUEST FOR CONSIDERATION AND ACTION ON A PARADE PERMIT FOR THE MILLIGAN COLLEGE HOMECOMING PARADE.

CITY MANAGER KITCHENS STATED THAT THE HOMECOMING PARADE IS SCHEDULED FOR OCTOBER 24, 2015 AT 2:00 P.M AND HE RECOMMENDED APPROVAL OF THE EVENT.

MOTION BY MR. CARTER, SECOND BY MR. FRAZIER, APPROVING THE PARADE REQUEST BY MILLIGAN COLLEGE FOR THE SCHOOLS

ANNUAL HOMECOMING PARADE ON THE DESIGNATED ROUTE ON  
OCTOBER 24, 2015 AT 2:00 P.M.

PASSED BY UNANIMOUS VOICE VOTE.

BOARD, COMMISSIONS & COMMITTEES

MAYOR ALEXANDER RECOMMENDED THE FOLLOWING  
REAPPOINTMENTS: MAYOR PRO-TEM CARTER AS COUNCIL REPRESENTATIVE  
TO THE EAST TENNESSEE TRAILS TASK FORCE; JACEY AUGUSTUS AND  
HELEN WILSON TO THE HISTORIC ZONING COMMISSION; RUTH RITCHIE  
AND ELIZABETHTON HARVEY TO THE PUBLIC LIBRARY BOARD; CHARLIE  
MCQUEEN TO THE PARKS & REC BOARD; AND REAPPOINTMENT OF  
MAYOR PRO-TEM CARTER TO THE WASTEWATER REGULATIONS BOARD  
FOR A ONE (1) YEAR COUNCIL REPRESENTATIVE TERM.

MOTION BY MR. TESTER, SECOND BY MR. FRAZIER, APPROVING  
THE FOLLOWING REAPPOINTMENTS: MAYOR PRO-TEM CARTER AS COUNCIL  
REPRESENTATIVE TO THE EAST TENNESSEE TRAILS TASK FORCE FOR A  
ONE YEAR APPOINTMENT; JACEY AUGUSTUS AND HELEN WILSON  
TO THE HISTORIC ZONING COMMISSION FOR REGULAR FIVE YEAR TERMS;  
RUTH RITCHIE AND ELIZABETHTON HARVEY TO THE PUBLIC LIBRARY  
BOARD FOR THREE YEAR TERMS; CHARLIE MCQUEEN TO THE PARKS & REC  
BOARD FOR A THREE (3) YEAR TERM; AND REAPPOINTMENT OF MAYOR  
PRO-TEM CARTER TO THE WASTEWATER REGULATIONS BOARD FOR A  
ONE (1) YEAR COUNCIL REPRESENTATIVE TERM.

PASSED BY UNANIMOUS VOICE VOTE.

2012 INTERNATIONAL FIRE CODE ADOPTION

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR  
CONSIDERATION AND ACTION ON AN AMENDMENT TO THE MUNICIPAL  
CODE TO UPDATE THE FIRE CODE TO ADOPT THE 2012 EDITION OF THE  
INTERNATIONAL FIRE CODE.

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. TESTER, SECOND BY MR. CARTER, APPROVING  
AN ORDINANCE TO AMEND THE MUNICIPAL CODE, ELIZABETHTON,  
TENNESSEE, 2000, AS AMENDED, BY DELETING IN TITLE 7, ENTITLED  
"FIRE PROTECTION AND FIREWORKS", CHAPTER 1 AND RESERVING  
IT FOR FUTURE USE AND, FURTHER, DELETING IN TITLE 7, CHAPTER 2,  
SECTIONS 7-201 THROUGH 7-219 AND ADOPTING NEW SECTIONS 7-201  
THROUGH 7-204 IN ORDER TO UPDATE THE ELIZABETHTON MUNICIPAL  
CODE, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

2012 PROPERTY MAINTENANCE REGULATIONS CODE

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR  
CONSIDERATION AND ACTION ON AN AMENDMENT TO THE MUNICIPAL  
CODE TO UPDATE THE PROPROPERTY MAINTENANCE REGULATIONS TO  
THE 2012 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE.

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. TESTER, SECOND BY MR. FRAZIER, APPROVING

AN ORDINANCE TO AMEND THE MUNICIPAL CODE, ELIZABETHTON, TENNESSEE, 2000, AS AMENDED, BY REVISING IN ITS ENTIRETY TITLE 13, CHAPTER 1 ENTITLED "PROPERTY MAINTENANCE REGULATIONS" BY REVISING SECTIONS 13-101 THROUGH 13-104 AND, FURTHER, REMOVING SECTIONS 13-105 THROUGH 13-107, IN ORDER TO ADOPT THE 2012 INTERNATIONAL CODE COUNCIL PROPERTY MAINTENANCE CODE AND UPDATE TITLE 13, CHAPTER 1, OF THE ELIZABETHTON MUNICIPAL CODE, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 2014/15 YEAREND BUDGET ORDINANCE AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON A FISCAL YEAR 2014/15 YEAREND BUDGET AMENDMENT FOR THE GENERAL FUND, DRUG FUND, POLICE EQUIPMENT FUND AND CAPITAL PROJECTS FUND.

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. CARTER, SECOND BY MR. TESTER, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 AND FURTHER REFERENCED AS FISCAL YEAR 2014/2015 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 2015/16 BUDGET & PROPERTY TAX RATE

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON THE FY 2015/16 CITY OF ELIZABETHTON BUDGET AND THE 2015 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.

MAYOR ALEXANDER REQUESTED THAT COUNCIL APPROVE THE PROPOSED PROPERTY TAX RATE OF ONE DOLLAR AND EIGHTY (\$.80) CENTS SEPERATELY FROM THE BUDGET.

MOTION BY MR. TESTER, SECOND BY MR. CARTER, APPROVING THE 2015 PROPERTY TAX RATE IN THE AMOUNT OF ONE DOLLAR AND EIGHTY (\$.80) CENTS.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

COUNCILMAN TESTER REQUESTED TO MOVE SEVENTY THOUSAND (\$70,000.00) DOLLARS BUDGETED IN THE PARKING LOT PAVING FUND DESIGNATED FOR CITY HALL TO THE CAPITAL IMPROVEMENTS FUND FOR ELIZABETHTON MUNICIPAL GOLF COURSE.

MOTION BY MR. TESTER, SECOND BY MR. CARTER, APPROVING THE TRANSFER OF SEVENTY THOUSAND (\$70,000.00) DOLLARS FROM THE CITY HALL PARKING LOT PAVING FUND TO THE CAPITAL IMPROVEMENT FUND FOR THE ELIZABETHTON MUNICIPAL GOLF COURSE.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

THERE BEING NO FURTHER AMENDMENTS, MAYOR ALEXANDER ASKED FOR A MOTION AND SECOND TO APPROVE THE PROPOSED BUDGET

FOR FISCAL YEAR 2015/16 AS AMENDED.

MOTION BY MR. TESTER, SECOND BY MR. CARTER, APPROVING AN ORDINANCE OF THE CITY OF ELIZABETHTON, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, BE PASSED ON SECOND READING.

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

THE MOTION PASSED BY A VOTE OF 4-1.

FY 2015/16 CITY SCHOOLS BUDGET ORDINANCE

CITY ATTORNEY DAY READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON THE FISCAL YEAR 2015/16 BUDGET FOR THE ELIZABETHTON CITY SCHOOLS.

MOTION BY MR. TESTER, SECOND BY MR. TREADWAY, APPROVING AN ORDINANCE ESTABLISHING THE ELIZABETHTON SCHOOL SYSTEM EXPENDITURE APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 BY THE ELIZABETHTON, TENNESSEE CITY COUNCIL FOR THE FISCAL YEAR 2015/2016, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 2015/16 EHDA POLICE SERVICES AGREEMENT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A POLICE SERVICES AGREEMENT WITH THE ELIZABETHTON HOUSING & DEVELOPMENT AGENCY.

MOTION BY MR. CARTER, SECOND BY MR. FRAZIER THAT, A RESOLUTION APPROVING THE CONTRACT WITH THE ELIZABETHTON HOUSING AND DEVELOPMENT AGENCY, INC. FOR POLICE SERVICES FOR THE FISCAL YEAR 2015/2016 AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT AND TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS REQUIRED TO CONSUMATE THE SAME, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 2015/16 STATE HIGHWAY MAINTENANCE CONTRACT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT OF MAINTENANCE OF STATE ROUTES.

MOTION BY MR. TESTER, SECOND BY MR. TREADWAY 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, 2015, AND ENDING ON JUNE 30, 2016, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

INDEPENDENCE DAY CELEBRATION STREET CLOSURE REQUEST

CITY ATTORNEY DAY READ A REQUEST FOR CONSIDERATION AND ACTION ON AUTHORIZATION TO CLOSE ELK AVENUE ADJACENT TO THE COVERED BRIDGE PARK FOR THE FOURTH OF JULY CELEBRATION EVENT.

MOTION BY MR. CARTER, SECOND BY MR. FRAZIER, APPROVING THE STREET CLOSURE REQUEST ALONG ELK AVENUE FROM RIVERSIDE DRIVE TO MAIN STREETS FROM 10:30 A.M. TO 4:30 P.M. ON SATURDAY,

JULY 4, 2015 FOR THE FOURTH OF JULY CELEBRATION AT THE COVERED BRIDGE PARK.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

ACCUFORCE STAFFING AGREEMENT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A STAFFING AGENCY AGREEMENT FOR EMPLOYMENT OF TEMPORARY/SHORT TERM PERSONNEL.

MOTION BY MR. TESTER, SECOND BY MR. CARTER THAT, A RESOLUTION APPROVING A STAFFING AGREEMENT WITH ACCUFORCE HR SOLUTIONS, LLC, A TENNESSEE LIMITED LIABILITY COMPANY, TO ALLOW ACCUFORCE TO ASSIGN ITS EMPLOYEES TO THE CITY OF ELIZABETHTON FOR USE BY THE CITY OF ELIZABETHTON, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FTDD PLANNING CONTRACT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN AGREEMENT WITH THE FIRST TENNESSEE DEVELOPMENT DISTRICT FOR FY 2015/16.

MOTION BY MR. TREADWAY, 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 DISTRICT (FTDD) TO PROVIDE FOR LOCAL PLANNING ADVISORY SERVICES TO THE CITY OF ELIZABETHTON, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

MASS MUTUAL MONTHLY PAYMENTS

CITY ATTORNEY DAY READ A REQUEST FOR CONSIDERATION AND ACTION ON AUTHORIZATION TO PAY MONTHLY PAYMENTS TO MASS MUTUAL FOR CONTRIBUTION TO THE RETIREMENT PLAN.

MOTION BY MR. TESTER, SECOND BY MS. TREADWAY, APPROVING TWELVE (12) MONTHLY PAYMENT INSTALLMENTS TO MASS MUTUAL IN THE AMOUNT OF SEVENTY-EIGHT THOUSAND THREE HUNDRED THIRTY-THREE (\$78,333.33) DOLLARS AND THIRTY-THREE CENTS FOR CONTRIBUTION TO THE PENSION PLAN FOR DESIGNATED EMPLOYEES OF THE CITY OF ELIZABETHTON, ELECTRIC DEPARTMENT.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

ELECTRIC RATE CONSULTANT CONTRACT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN ELECTRIC RATE CONSULTANT CONTRACT.

MOTION BY MR. FRAZIER, SECOND BY MR. CARTER THAT, A RESOLUTION AUTHORIZING THE CITY OF ELIZABETHTON TO ENTER INTO A SERVICE AGREEMENT WITH CHRIS MITCHELL MANAGEMENT CONSULTANTS (CMMC) TO PROVIDE CONSULTING SERVICES TO THE CITY OF ELIZABETHTON, ELIZABETHTON ELECTRIC DIVISION, REGARDING ELECTRIC RATES THE WHOLESALE RATE STRUCTURE, COST OF SERVICE AND RETAIL RATES AND, FURTHER, FINANCIAL FORECASTING ANALYSIS, ATTENDING MEETINGS AND GENERAL SUPPORT FOR A PERIOD ENDING JUNE 30, 2015, AT A TOTAL CONTRACT PRICE OF EIGHTEEN THOUSAND FOUR HUNDRED (\$17,920.00) DOLLARS, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FINAL CHANGE ORDER NO. 2 FRIZZELL CONSTRUCTION

CITY ATTORNEY DAY READ A REQUEST FOR CONSIDERATION AND ACTION ON A FINAL CHANGE ORDER TO THE CONTRACT WITH FRIZZELL CONSTRUCTION COMPANY FOR THE WASTEWATER TREATMENT PLANT (WWTP) PROJECT.

MOTION BY MR. CARTER, SECOND BY MR. TESTER, APPROVING A FINAL CHANGE ORDER NO. 2 IN THE INCREASED AMOUNT OF TWENTY-FOUR THOUSAND EIGHT HUNDRED EIGHT DOLLARS AND SEVENTY-TWO (\$24,808.72) CENTS TO THE CONTRACT WITH FRIZZELL CONSTRUCTION COMPANY FOR THE WASTEWATER TREATMENT PLANT PROJECT.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

SEWER RATE ORDINANCE THRU FY 2021

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON SETTING NEW SEWER RATES THRU FISCAL YEAR 2021.

MOTION BY MR. TESTER, SECOND BY MR. TREADWAY, APPROVING AN ORDINANCE TO AMEND TITLE 18, CHAPTER 2, OF THE ELIZABETHTON MUNICIPAL CODE, 2000, AS AMENDED, BY DELETING THE CURRENT SECTION 18-241, PART F, WASTEWATER RATE AND FEE SCHEDULE, AND ADOPTING THE REVISED SECTION 18-241, PART F, WASTEWATER RATE AND FEE SCHEDULE, TO INCLUDE THE PROPOSED RATES SCHEDULE CHANGES THROUGH FISCAL YEAR 2020-2021, BE PASSED ON FIRST READING.

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

THE MOTION CARRIED BY A VOTE OF 4-1.

WATER RATE ORDINANCE THRU FY 2021

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON SETTING NEW WATER RATES THRU FISCAL YEAR 2021.

MOTION BY MR. TESTER, SECOND BY MR. TREADWAY APPROVING AN ORDINANCE TO AMEND TITLE 18, CHAPTER 1, OF THE MUNICIPAL CODE, ELIZABETHTON, TENNESSEE, 2000, AS AMENDED, BY REVISING SECTIONS 18-102(1) (a) AND 18-102(1)(d), TO SET THE WATER RATES FOR CUSTOMERS OF THE CITY OF ELIZABETHTON WATER DEPARTMENT FOR THE FISCAL YEARS 2015/2016 THROUGH 2020/2021, BE PASSED ON FIRST READING.

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

THE MOTION CARRIED BY A VOTE OF 4-1.

PURCHASES, EXPENSES & BIDS

PURCHASING DIRECTOR GERALD HARRELL REQUESTED APPROVAL OF PURCHASES, EXPENSES & BIDS IN THE TOTAL AMOUNT OF \$88,410.85.

MOTION BY MR. CARTER, SECOND BY MR. TREADWAY, APPROVING THE FOLLOWING: **PURCHASES:** (a) GASOLINE FUEL FOR CITY GARAGE; \$19,112.25. **EXPENSES:** (a) TREE TRIMMING – EED, - \$25,590.60 **BIDS:** (a) VEHICLES – POLICE DEPARTMENT, \$25,842.00 (b) TRUCK - ENGINEERING, \$17,866.00 (c) UNIFORM BID – PRICE ALREADY BUDGETED FOR ENTIRE FISCAL YEAR BY DEPARTMENT; ALL PURCHASES, EXPENSES & BIDS FROM THE RECOMMENDED SOURCES NOT TO EXCEED \$88,410.85.

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

THE MOTION CARRIED BY A VOTE OF 4-1.

THERE BEING NO OTHER BUSINESS TO COME BEFORE COUNCIL,  
MAYOR ALEXANDER DECLARED THE MEETING ADJOURNED.

  
MAYOR

  
CITY CLERK