

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, MARCH 8, 2018
AGENDA
* AS AMENDED

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Vince Krauss, Valley Forge United Methodist Church
- (B) Pledge Allegiance To The Flag

(2) ROLL CALL BY THE CITY CLERK

(3) APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

- (A) Regular Session – February 8, 2018 – (C. Alexander)

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

(5) COMMENTS FROM CITIZENS

(6) COMMUNICATIONS BY THE CITY MANAGER

- (A) Monthly Correspondence & Departmental Reports – (J. Kitchens)
- (B) Carter County Car Club Annual Car Shows
- (C) Battle of the Bands – Time Change Request

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

- Parks & Rec 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 Approve Closure Of A Right-Of-Way On A Portion Of Kendrick Avenue – (R. Day / J. Hartman).
- (B) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Approve Rezoning Property Located Behind 800 East Broad Street From R-3 to B-2 – (R. Day / J. Hartman).
- (C) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Approve Rezoning Property Located At 1020 West G Street From M-R District to B-2 District – (R. Day / J. Hartman).
- (D) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The Municipal Code By Revising Title 1, Chapter 3, To Update The Record Retention Schedule By Adding A New Section To Adopt The Record Retention Schedule Recommended By the University of Tennessee Municipal Technical Advisory (MTAS) Service – (R. Day / D. Kessler).

(10)

NEW BUSINESS

- (A) Consideration And Action On First Reading Of A Budget Amendment Ordinance For The Fiscal Year 2017/18 General Fund Budget – (R. Day / D. Kessler).
- (B) Consideration And Action On First Reading Of A Budget Amendment Ordinance For The Fiscal Year 2017/18 Water/Sewer Fund Budget – (R. Day / D. Kessler).
- (C) Consideration And Action On A Resolution To Approve A Restaurant Lease Agreement With Mia Ward For The Red Chili Restaurant At The Bonnie Kate Café – (J. Kitchens).
- (D) Consideration And Action On A Resolution To Approve A Lease Agreement With The Elizabethton City Schools For The “Old Hospital Property” Located At The Corner Of South Rogosin Drive And West G Street – (R. Day / J. Kitchens).
- (E) Consideration And Action On A Resolution To Authorize The City Of Elizabethton To Utilize Funding From The Issuance Of Bond Proceeds For Certain Additions And Alterations To The Existing Facilities Of The T.A. Dugger Junior High School – (R. Day / J. Kitchens).
- (F) Consideration And Action On A Resolution To Approve An Audit Contract With Blackburn, Childers & Steagall, PLC For The Fiscal Year 2017/18 Audit – (R. Day / D. Kessler).
- (G) Consideration And Action On A Resolution To Approve An Audit Contract For The Elizabethton Electric With Blackburn, Childers & Steagall, PLC For The Fiscal Year 2017/18 Audit – (R. Day / D. Kessler).
- (H) Consideration And Action On A Motion To Approve A Special Duty Police Service Agreement Between The 8th Grade Prom Committee And The Elizabethton Police Department For Police Security On April 21, 2018 – (J. Shaw).
- (I) Consideration And Action On A Resolution To Purchase 74.12 Acres Of Real Property In The Amount of \$130,000.00 From Eugene Lewis Which Is Located Adjacent To The Hampton Watershed Owned By The City of Elizabethton – (R. Day / J. Coetzee).
- (J) Consideration And Action On A Resolution To Authorize Acceptance Of The 2018 Training Opportunities For The Public Matching Grant In The Amount Of \$1,773.90 For The Purchase Of Five (5) Laptops And To Provide Funding For Trainers – (R. Day / R. Barksdale).
- (K) Consideration And Action On A Resolution To Award A Request For Proposal To Award A Three Year Management Agreement Between The City Of Elizabethton, Tennessee And Hampton Golf, Inc., A Florida Corporation, For The Operation And Management Of The Elizabethton Municipal Golf Course – (R. Day / G. Workman / J. Kitchens).
- (L) Consideration And Action On A Motion To Approve Technical Corrections To The 2017 Personnel Rules & Regulations – (A. Lyons).

***Agenda Amendment To Add 10N And Move 10M To 10N

(M) Consideration And Action On A Resolution To Authorize A License Agreement With The State of Tennessee For A Boat Ramp Underneath The Bridge On Lover's Lane – (R. Day/M. Mains).

(N) Consideration And Action On A Motion To Appoint An Interim City Manager – (J. Kitchens).

(11)

PURCHASES, EXPENSES & BIDS

(A) Purchases, Expenses & Bids – (G. Workman).

(12)

ADJOURNMENT