AND ASKED COUNCIL TO PROTECT THE WATER SOURCE. HE ALSO SPEAKED AND ASKED COUNCIL TO PROTECT THE WATER SOURCE AND STATED THAT THE WATER SOURCE NEEDS TO BE PROTECTED. SPEAKING REGARDING THE HAHNPORT WATER SHED AND THE PROPERTY.

CHARLIE VONANNAON, CARTER COUNTY COMMISSION MEMBER.

WAS AN NO-GOING INVESTIGATION AND NO COMMENT COULD BE MADE.

RAISES THE WELFARE DEPARTMENT.

JEANETTE MORGAN, 810 EAST B STREET. SPOKE REGARDING MEET.

PROPERTIES ON THE STREET.

THE PARLIAMENT OF KENDICK AVE. BECAUSE OF HIS KENTUCKIAN.

PATRICK LITTLE, NORTH MAIN STREET. SPEAKED IN OPPOSITION OF

DEVELOPMENT.

NEXT TO THE HAHNPORT WATER SHED TO PREVENT LOGGING AND FUTURE OF THE EUGENE LEEWS PROPERTY AND THE SCHOOL as the former Elizabethton City School.

CITIZENS COMMENTS

Mayor Alexander thanked Mayor Alexander for the

years.

Mayor Alexander thanked City Manager for the last five (5)

years serving as City Manager. He has done during his tenure as City Manager the last five (5)

years serving as City Manager.

Mayor Alexander thanked City Manager for his leadership,

application on behalf of the city for his leadership,

Mayor Alexander thanked the city council for the last five (5)

years serving as City Manager.

Mayor Alexander thanked the city council for the last five (5)

years serving as City Manager.

Mayor Alexander thanked the city council for the last five (5)

years serving as City Manager.

Mayor Alexander thanked the city council for the last five (5)

years serving as City Manager.

Mayor Alexander thanked the city council for the last five (5)

years serving as City Manager.
A resolution to the previous agenda item No. 2 was approved. The revised item No. 2 reads as follows:

**City Manager's Action:**

- Pass the resolution to the previous agenda item No. 2.

The revised item No. 2 is passed by unanimous voice vote.

**Night Cruise From 9:00 PM until 1:00 AM:**

Continuing the Saturday night cruise from 9:00 PM until 1:00 AM on Saturdays.

**Day Court Show and Saturday Night Cruise From 5:00 PM until 9:00 PM:**

Starting Saturday, April 7, 2018, until October 27, 2018.

**Carroll County Fair Credit Line:**

Issued March 12, 2018, and all day car show events.

**Carter County Car Club Cruise-In:**

Cruise-In and all day car show events.

**Board of Directors Meeting Agenda for February 13, 2018:**

Water Authority Regional Water Authority Authority Board.

**Litigation Tax Return for the Month of January 2018:**

The monthly report for the month of February 2018.

**Library and Economic Development Reports for the Month of February 2018:**


**Building Inspection Project: Valuation, Fee Reports, and Certification:**

Building Inspection Project: Valuation, Fee Reports, and Certification.

**Tax Registration: First Half:**

Local Option Sales Tax Report for the Month of January 2018.

**City Manager's Action:**

- The Water Authority Resolution is being prepared for review by the City Manager's Action.

**City Attorney:**

- Filed with the City Attorney.

**Other Business:**

- The Water Authority of Carroll County, Tennessee, is presented for review by the City Manager.

**Resolution:**

- Resolution passed by unanimous voice vote.

**Adjournment:**

Meeting adjourned at 11:00 PM.
Alexander closed the meeting for public hearing.

Mayor Alexander opened the meeting for public hearing.

The motion passed by a vote of 5-2.


The motion passed by a vote of 5-2.

Passed by unanimous voice vote.

Board for a two-year term.

Appoint a new member of the Bonneville Kate Restoration Board for a one-year term.

Passed by unanimous vote.

All 8:00 PM Event on Saturday, May 12, 2018 beginning at 4:00 PM and concluding
Even time is observed. Motion to adjourn and conclude at 8:00 PM.

City Manager Kitchen further stated that the event will conclude at 8:00 PM.

Passed by unanimous voice vote.
ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

Mayor Alexander opened the meeting for public hearing:

MORION, BY MR. SPALDING, SECONDE BY MR. FRAZIER, APPROVING AN ORDINANCE READING AN ORDINANCE FOR THE RECONSIDERATION AND ACTION TO AMEND THE MUNICIPAL CODE TO AFIRM THE ATTORNEY DAY CAPTION READ AN ORDINANCE FOR THE RECONSIDERATION SCHEDULE.

Roll call was unanimous and the motion carried.

And made a part of ordinance no. 7-19, by adopting the zoning map dated aug 1, 1991, transferred to the continental Tennessee map dated may 1, 1991, as adopted and enacted by ordinance the city of elizabethton, Tennessee, from designation of R-2 (residential) district to B-2 (commercial) business district.

Mayor Alexander closed the meeting for public hearing.

The motion passed by a vote of 6-1.

Proposed rezoning from M-1 to B-2.

The meeting closed at 1020 west g street.
CONSIDERATION AND ACTION ON A LEASE AGREEMENT FOR
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
OLD HOSPITAL PROPERTY LEASE AGREEMENT WITH CITY SCHOOLS

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

RESOLUTION IN THE BONNIE KATE THEATER BUILDING BE PASSED
OF ELIZABETHTOWN AND MAE WARD TO OPERATE THE RED CHILI
RESOLUTION AUTHORIZING A FOURS (4) YEAR LEASE BETWEEN THE CITY
MOTION FOR THE BONNIE KATE RESTAURANT
CONSIDERATION AND ACTION ON A LEASE AGREEMENT WITH MAE WARD
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
BONNIE KATE RESTAURANT LEASE

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

DETERMINATION ACTION ON ITEM 101

The deposits and the deposit amount to the purchase price and also
increase, adding a deposit amount up to $10,000.00. It is agreed, and
also the deposit amount, to purchase the property, to purchase the
and councilman agreed to amend his previous second
CONSIDERATION AND RAZER AGREED TO AMEND HIS PREVIOUS MOTION
To include the deposit.

COUNCILMAN SHIPLEY TO AMEND THEIR PREVIOUS MOTION AND SECOND
Deposits to the purchase price and amend councilman RAZER
Deposits to the purchase price and amend councilman RAZER
AND DEPOT TO THE PURCHASE AND AMEND COUNCILMAN RAZER AND
DEPOT TO THE PURCHASE AND AMEND COUNCILMAN RAZER AND
SHIPLEY TO AMEND THE PURCHASE AND APPROVE THE
ON THE PROPERTY IT NECESSARY WITH AN AMOUNT UP TO $10,000.00

APPRAISAL OF THE PROPERTY DONE.

The mayor requests to defer items 102 and 101 and have an
MOTION BY MR. RAZER, SECOND BY MR. SHIPLEY, APPROVING
APPRAISAL OF THE PROPERTY.

APPROVAL OF THE PROPERTY.

After discussion, amount council members, city attorney,
Councilman agreed that an appraisal is necessary for an
APPRAISAL OF THE PROPERTY NEXT TO THE KAPTON WATERBASED.

The purchase of real property next to the KAPTON WATERBASED, for
Closing a part of non-breaded tuna and the sale price
ORDER OF RAZER AGREED TO AMEND ACTION ON AN AMENDMENT TO THE
City Attorney day caption read an ordinance for

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

ORDINANCE AMENDED BE PASSED ON FIRST READING.

Further reference as fiscal year 2017-18 budget appropriations
AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE
motion for the motion passed on first reading. 30.9.17
AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE
2017/18 GENERAL FUND BUDGET IN THE AMOUNT OF $5,399,760.00
AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE
City Attorney day caption read an ordinance for
ROLL CALL WAS UNANIMOUS AND THE MOTION PASSED.

PENSION PLAN WITH TAXES BE PASSED.

(B)\$200,000.00 FOR THE ADDITIONAL EXTENSION OF CENSUS DATA FOR THE DOLLARIS (5,900,000) WHICH FREE INCLUSION OF HUNDRED DOLLARS IS A TOTAL CONTRACT PRICE OF SIXTY ONE HUNDRED.

ROLL CALL WAS UNANIMOUS AND THE MOTION TO DEFEAT WAS PASSED.

SECONDED BY MR. BISHOP.

DEFEAT APPROVED BY THE COUNCIL WAS MADE BY MR. SHIPLEY.

AFTER COUNCIL DISCUSSION, COUNCILMAN MILLER AND COUNCILMAN HENRY THE DISCUSSION BEGAN WITH THE COUNCILMAN TO DISCUSS THE MOTION TO APPROVE A MOTION TO DEFEAT.

COMMUNITY WAS READY TO MOVE FORWARD WITH THE SCHOOL BOARD AND FINANCIALLY THE FUTURE STABLE THAT THE SCHOOL BOARD AND THE SCHOOL BOARD WORKING TOGETHER TO DISCUSS THE COUNCILMAN OF CITY COUNCIL AND REFERRED TO THE COUNCILMAN WORKSHOP WITH THE SCHOOL BOARD AND REFERRED TO THE COUNCILMAN DIRECTOR OF SCHOOL'S SPEECH.

MOTION BY MR. TESTER, SECONDED BY MR. TREEDWAY, OPENING.

AND ADDITIONS AT 7 A. MEETING HIGH.

CONSIDERATION AND ACTION ON THE CITY'S INTENT OF IMPROVEMENTS.

THE MOTION PASSED BY A VOTE OF 6-1.

TESTER, AYE; TREEDWAY, AYE; CARTER, AYE; AXELENDER, AYE;

ROLL CALL: BRICKFIELD, AYE; BAZAER, AYE; SHIPLEY, AYE;

NOTICE OF TAKING ACTION IS PROVIDED TO THE CITY OF ELIZABETHON.

AGREEMENT IS SUBJECT TO ADOPTION AT THE NEXT CITY COUNCIL MEETING.

ONE YEAR FOR THE USE OF THE HOSPITAL PROPERTIES IN ELIZABETHON.

MOTION TO APPROVE A LEASE AGREEMENT BETWEEN THE CITY OF ELIZABETHON TENNESSEE, AND THE ELIZABETHON CITY BOARD OF EDUCATION TO LEASE THE CARTHAN MEMORIAL HOSPITAL BUILDING TO THE CITY OF ELIZABETHON, UNLESS THE ELIZABETHON CITY BOARD OF EDUCATION.

MOTION BY MR. TREEDWAY, SECONDED BY MR. TESTER.
ROLL CALL: BIRCHFIELD, AVE; PRADER, NAV; SHIPLEY, AVE; TESTER.

ELIZABETHTON MUNICIPAL GOLF COURSE BE PASSSED.

AGREEMENT WITH HAUPTON GOLF, INC. TO MANAGE THE CITY OF
GOLF COURSE BY RECRUITING, EXPERIENCE AND MARKETING EXPERTS TO GROW
MEMBERSHIP. THE AMOTION IS HOPE TO COME TO A DECISION AT THE
MOTION BE SECONDED BY MR. TESTER.

ROLL CALL: ELIZABETHTONE MUNICIPAL GOLF COURSE
AND ACTION ON A BILL WARD AND CONTRACT TO ELIZABETHTON GOLF
FOR CITY ATTORNEY. PREVY READ A RESOLUTION FOR CONSIDERATION
GOLF COURSE MANAGEMENT BILL WARD A CONTRACT.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARREED.

ACCESSIBILITY ACT.

PUBLIC LIBRARY THE FOUNDATION OF THE TENNESSEE BROADBAND
AND ACTION ON A GRANT FOR THE ELIZABETHTON CARLLE COUNTY.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARREED.

THE PROPERTY PURCHASE.

AMENDMENT ORDINANCE ON APPROVAL OF ALLOCATION OF FUNDS FOR
WITH ITEM 10. THE FIRST READING OF A TESCO YEAR 2017/18 BUDGET
THE REQUEST OF MAJOR ALCAZARES FROM THE EEGREEMENT AMONG
PURCHASE OF LEWIS PROPERTY.

ROLL CALL: UNANIMOUS AND THE MOTION CARREED.

HIGHWAY 91 ELIZABETHTON.

ON APRIL 21, 2011 FROM 7:00 PM TO 10:00 PM AT THE TAC BUILDING ON
POLICE DEPARTMENT FOR POLICE SECURITY DURING THE ELIZABETHTON
JUNIOR HIGH SCHOOL 9TH GRADE FROM COMMUNITY AND THE ELIZABETHTON
A SPECIAL DUTY POLICE SERVICE AGREEMENT WITH THE JUNIOR
MOTION BY MR. SHIPLEY, SECONDED BY MR. BIRCHFIELD. APPROVING

ROLL CALL WAS UNANIMOUS AND THE MOTION CARREED.

SPECIAL DUTY POLICE SERVICE AGREEMENT.

WITH TAXES BE PASSSED.

FOR THE ADDITIONAL TESTING OF RENSSLEA FOR THE PENSION PLAN
($125,000.00) WHICH FEES INCLUDES RENSSLEA NEWBUILD DOLLARS ($125,000.00)
A AT A TOTAL CONTRACT PRICE OF TWENTY FIVE THOUSAND DOLLARS

ROLL CALL: UNANIMOUS AND THE MOTION CARREED.
Roll call was unanimous and the motion carried.

To construct a boat ramp, be passed.

APPROPRIATION OF INTENTION CITY MANAGER DUE TO THE REFAILURE OF
APPOINTMENT OF INTENTION CITY MANAGER

COURT MANAGER BRIGHFIELD NOMINATED CITY ATTORNEY ROGER C.

CURRENT CITY MANAGER ERENEE RIKKINS ON APRIL 6, 2013

APPOINTMENT OF INTERIM CITY MANAGER DUE TO THE REFAILURE OF
MAYOR ALEXANDER ASKED FOR NOMINATIONS FOR THE
APPOINTMENT OF INTERIM CITY MANAGER

Motion call was unanimous and the motion carried.

To construct a boat ramp, be passed.

OF OR LOVERS LAKE IN ESTABLISHING A PARK, PROCEED TO THE USE OF REAL PROPERTY TIED
UP INTO THE USE OF REAL PROPERTY TIED

APPROPRIATION OF INTERIM CITY MANAGER DUE TO THE REFAILURE OF
APPOINTMENT OF INTERIM CITY MANAGER DUE TO THE REFAILURE OF
MAYOR ALEXANDER ASKED FOR NOMINATIONS FOR THE
APPOINTMENT OF INTERIM CITY MANAGER

CHURS LITTLE IDEAS GROUP, SPEAK REGARDING THE BENEFITS OF
HAPPY BRIDGE, SECOND BY MR. FAZIER, THAT A

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

To construct a boat ramp, be passed.

APPROPRIATION OF INTERIM CITY MANAGER DUE TO THE REFAILURE OF
APPOINTMENT OF INTERIM CITY MANAGER DUE TO THE REFAILURE OF
MAYOR ALEXANDER ASKED FOR NOMINATIONS FOR THE
APPOINTMENT OF INTERIM CITY MANAGER

Motion call was unanimous and the motion carried.

(2) HOURS SHIRE PERSONNEL

APPROPRIATION OF INTERIM CITY MANAGER DUE TO THE REFAILURE OF
APPOINTMENT OF INTERIM CITY MANAGER DUE TO THE REFAILURE OF
MAYOR ALEXANDER ASKED FOR NOMINATIONS FOR THE
APPOINTMENT OF INTERIM CITY MANAGER

Motion call was unanimous and the motion carried.

The motion passed by a vote of 6-1.

AVF, TRENDAY, AVE, CARTER, AVE, ALEXANDER, AVE.

APPROPRIATION OF INTERIM CITY MANAGER DUE TO THE REFAILURE OF
APPOINTMENT OF INTERIM CITY MANAGER DUE TO THE REFAILURE OF
MAYOR ALEXANDER ASKED FOR NOMINATIONS FOR THE
APPOINTMENT OF INTERIM CITY MANAGER

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

To construct a boat ramp, be passed.

APPROPRIATION OF INTERIM CITY MANAGER DUE TO THE RE.FAILURE OF
APPOINTMENT OF INTERIM CITY MANAGER DUE TO THE RE.FAILURE OF
MAYOR ALEXANDER ASKED FOR NOMINATIONS FOR THE
APPOINTMENT OF INTERIM CITY MANAGER

Motion call was unanimous and the motion carried.

The motion passed by a vote of 6-1.
Roll call was unanimous and the motion carried.

Mayor Alexander declared the meeting adjourned.

The roll call to close business to come before council.

Yes: (a) No Bids; Purchases and Expenses from the Receipts and Expenditures of $14,486.94 and $5,335.70. Expenses: (a) Tree Trimming - End $14,714.99

Purchases: (a) Diesel and gasoline for City Garbage

Motion by Mr. Shipleys, second by Mr. Freund.

Items not to exceed $74,340.98.

Purchases, Expenses, & Bids

City Manager by a 5-2 vote.

Development Director John Harman was selected as interim Mayor Alexander announced that Planning & Economic Councilman Harman was named by Mr. Brichefield. Day: Freeman, Harman, Carter, Edens, Shipleys. Roll call: Brichefield, Day: Freeman, Harman, Shipleys, Edens.

For the vote of interim city manager.

Mayor Alexander asked City Clerk to call roll.

Nomination:

Motion by Mr. Shipleys, second by Mr. Brichefield to cease.

AECOM Development nominated on Harman Planning Committee.

Councillman Shipleys nominated for Mayor.