

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, MAY 10, 2018
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Mark Potter, Valley Forge Freewill Baptist 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 – April 12, 2018 – (C. Alexander)

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

- (A) Proclamation – Emergency Medical Services Week

(5) COMMENTS FROM CITIZENS

(6) COMMUNICATIONS BY THE CITY MANAGER

- (A) Monthly Correspondence & Departmental Reports – (J. Hartman)
- (B) Special Event - Jiggy Ray's Outdoor Summer Festivals
- (C) Special Event - Jiggy Ray's Monday Night Bike Nights

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

Appointments To Various Boards And Committees – (C. Alexander)

- Eliz /Carter County Public Library Board – 1 Unexpired Term
- Twins Baseball Commission – 1 Regular Term
- Wastewater Regulations Appeals Board – 1 Regular Term
& 1 Council Representative Term

(8) REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS

(9) OLD BUSINESS

- (A) Consideration And Action On Second Reading and Public Hearing Of An Ordinance To Amend FY 2017/18 Budget Appropriations For The General Fund For Architectural Engineering Fees For The Covered Bridge Repair Project – (R. Day / D. Kessler).

- (B) Consideration And Action On Second Reading and Public Hearing Of An Ordinance To Amend FY 2017/18 Budget Appropriations For The General Fund For Management Fees & Travel Expenses Of Hampton Golf, Inc. And Contract Termination Costs For The Former Golf Pro At The Elizabethton Municipal Golf Course – (R. Day / D. Kessler).
- (C) Consideration And Action On Second Reading and Public Hearing Of An Amendment To The Municipal Code, Title 3, Chapter 4, Section 3-401, To Update Fine Amounts For Seatbelt Violations – (R. Day / D. Kessler).
- (D) Consideration And Action On Second Reading and Public Hearing Of An Amendment To The Municipal Code, Title 14, Chapter 7, Entitled “Enforcement” – (R. Day / J. Hartman).
- (E) Consideration And Action On Second Reading and Public Hearing Of An Amendment To The Municipal Code, Title 14, Chapter 5, Entitled Sign Regulations – (R. Day / J. Hartman).
- (F) Consideration And Action On Second Reading and Public Hearing Of An Amendment To The Municipal Code, Title 18, Chapter 4, To Delete Sections 18-401 Through 18-414 And Adopt New Sections 18-401 Through 18-412 For The Cross-Connection Control Plan Approved By The State Of Tennessee, Department Of Environment And Conservation, Division Of Water Resources – (R. Day / J. Coetzee).

(10)

NEW BUSINESS

- (A) Consideration And Action On First Reading Of An Ordinance To Amend The FY 2017/18 Yearend General Fund And Bonnie Kate Fund – (R. Day / D. Kessler).
- (B) Consideration And Action On First Reading Of An Ordinance To Amend The FY 2017/18 Yearend Capital Project Fund For Bond Funds (Bonnie Kate) And Elk Avenue Bridge Project – (R. Day / D. Kessler).
- (C) Consideration And Action On First Reading Of An Ordinance To Amend The FY 2017/18 Yearend Capital Project Fund For Sports Complex Feasibility Study - (R. Day / D. Kessler).
- (D) Consideration And Action On First Reading Of An Ordinance On The FY 2018/19 City of Elizabethton Budget and Property Tax Rate For Tax Year 2018 – (R. Day / D. Kessler).
- (E) Consideration And Action On First Reading Of An Ordinance To Approve The FY 2018/19 Elizabethton Municipal Airport Budget – (R. Day / D. Kessler).
- (F) Consideration And Action On A Resolution Calling For The Regular Biennial Municipal Election To Be Held On November 6, 2018 To Elect Four (4) Councilmen And Two (2) Members of the Board of Education For Regular Terms Expiring in November 2022 – (R. Day / D. Kessler).
- (G) Consideration And Action On A Resolution To Approve The FY 2018/19 State Highway Maintenance Agreement With The State of Tennessee Department Of Transportation – (R. Day / D. Kessler).

- (H) Consideration And Action On A Resolution To Approve The Master Services Agreement And Work Order No. 1 with Wood Environment and Infrastructure Solutions, Inc. (Formerly AMEC) – (R. Day / J. Coetzee).
- (I) Consideration And Action On A Resolution To Approve A Concession Lease Agreement Between The City Of Elizabethton, Parks And Recreation Department And Bruce Miller Enterprises, LLC D/B/A Maxdog's -- (R. Day / G. Workman).
- (J) Consideration And Action On A Resolution To Approve A Soda Vendor Agreement Between The City Of Elizabethton, Parks And Recreation Department And Coca-Cola Bottling Company, Consolidated LLC -- (R. Day / G. Workman).
- (K) Consideration And Action On First Reading Of An Ordinance To Abandon An Alleyway Behind 410 East H Street -- (R. Day / J. Hartman).
- (L) Consideration And Action On A Motion To Approve An Agreement Between The City of Elizabethton And Tom Weems Architects For The Elizabethton Sport Complex – (R. Day / J. Hartman).
- (M) Consideration and Action On A Motion To Appoint A City Manager For The City of Elizabethton, Tennessee – (A. Lyons).
- (11) PURCHASES, EXPENSES & BIDS
- (A) Purchases, Expenses & Bids – (G. Workman).

(12)

ADJOURNMENT

ELIZABETHTON BEVERAGE BOARD
AGENDA
THURSDAY, MAY 10, 2018
IMMEDIATELY
FOLLOWING THE 6:00 PM
ELIZABETHTON CITY COUNCIL MEETING

(1) CALL TO ORDER BY CHAIRMAN

(2) ROLL CALL BY SECRETARY

(3) MINUTES OF THE PREVIOUS MEETING

A. Elizabethton Beverage Board Meeting
Regular Session – April 12, 2018 - (C. Alexander).

(4) OLD BUSINESS

(5) NEW BUSINESS

A. Consideration And Action On A Request By Jiggy Ray's,
601 E. Elk Avenue, On-Premise Permit No. 2014-01, For
Permission To Serve Alcohol In Designated Areas During
Three (3) Outdoor Musical Festivals

B. Consideration And Action On A Request By Jiggy Ray's,
601 Elk Avenue, On-Premise Permit #2014-01, For Permission
To Serve Alcohol In Designated Areas During Monday Night
Bike Nights

C. Consideration And Action On A Request By Go Betsy, Inc.
For Permission To Serve Alcohol In The Designated Area At
Joe O'Brien Field During The Crafts & Drafts Fundraiser On
October 13th and October 14, 2018

(6) OTHER BUSINESS

(7) ADJOURN