OLD BUSINESS

REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS

(8)

8. Council Representative Team:
   - Waterway Regulations Appeals Board - 1 Regular Term
   - Twins Baseball Commission - 1 Regular Term
   - Eliz/Carver County Public Library Board - 1 Unexpired Term

APPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES - (C. Alexander)

APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

(7)

(a) Special Event - Jiggy Ray's Monday Night Blue Knights
(b) Special Event - Jiggy Ray's Outdoor Summer Festivals
(c) Monthly Correspondence & Departmental Reports - (R. Hartman)

COMMUNICATIONS BY THE CITY MANAGER

PROCLAMATIONS FROM CITIZENS

(a) Proclamation - Emergency Medical Services Week

PROCLAMATIONS AND/or RECOGNITION OF CITIZENS BY MAYOR

(4)

(a) Regular Session - April 12, 2018 - (C. Alexander)

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

(3)

(2)

ROLL CALL BY THE CITY CLERK

(1)

(a) Pledge Allegiance To The Flag
(b) Invocation - Mark Potter, Valley Forge Freewill Baptist Church

CALL TO ORDER BY THE MAYOR
Consideration and Action on a Resolution to Approve the FY 2018/19 Department of Transportation - (R. Day / D. Kesseler).

Consideration and Action on a Resolution to Approve the FY 2018/19 Elizabethton Municipal Airport Budget - (R. Day / D. Kesseler).

Tax Year 2018 - (R. Day / D. Kesseler).

Feasibility Study - (R. Day / D. Kesseler).

Consideration and Action on First Reading of an Ordinance to Amend the FY 2017/18 General Fund and Bonding Fund.

Consideration and Action on First Reading of an Ordinance to Amend the FY 2017/18 General Fund and Bonding Fund.

Consideration and Action on First Reading of an Ordinance To Amend the FY 2017/18 Yeoman Capital Project Fund For Bond Funds.

Consideration and Action on First Reading Of An Ordinance To Amend The FY 2017/18 Yeoman Capital Project Fund For Bond Funds.

Consent Agenda Division Of Water Resources - (R. Day / J. Cozette).

Sign Regulations - (R. Day / J. Hamilton).

“Encroachment” - (R. Day / J. Hamilton).

To Update Final Awnings For Special Violations - (R. Day / D. Kesseler).

Consideration and Action on Second Reading and Public Hearing of the Elizabethton Municipal Golf Course - (R. Day / D. Kesseler).

NEW BUSINESS

By the State of Tennessee, Department of Environment and Conservation, pursuant to Sections 18-4-41 and 18-4-41.1 through 18-4-41.32, do hereby establish the Municipal Public Structure Trust Fund and Public Hearing of the FY 2017/18 Yeoman Capital Project Fund For Bond Funds.
AGENDA

MAY 10, 2018

PAGE 3

(12)

ADJOURNMENT

(11)

PURCHASES, EXPENSES & BIDS

(10)

(9) Purchases, Expenses & Bids - (G. Workman).

(8) Consideration and Action on a Motion to Approve A City Manager For


(7) Consideration and Action on a Motion to Approve an Agreement

between The City of Elizabethon and Tom Weems Architects For The

Elizabethton Sport Complex – (R. Day / J. Harmon).

(6) Consideration and Action on a Motion to Approve An Agreement

An Alleyway Bending 410 East H Street – (R. Day / J. Harmon).

(5) Consideration and Action on First Reading of An Ordinance To Abandon

(a) Day / G. Workman).

(4) Consideration and Action on A Resolution To Approve A Soda Vendor

Department and Coca-Cola Bottling Company Consolidated LLC –

Agreement between The City of Elizabethon, Parks And Recreation

(3) Consideration and Action on A Resolution To Approve A Concession

(b) Day / G. Workman).

(2) Consideration and Action on an Agreement Between The City of Elizabethon, Parks And Recreation

Lease Agreement Between The City of Elizabethon, Public Works And Infrastructure

Solutions Inc. (formerly AMEC) – (K. Day / J. Cozzeto).

(1) Consideration and Action on A Resolution To Approve The Master Services

AGENDA
ADJOURN

OTHER BUSINESS

October 17th and October 14th, 2018
Joe O’Ryan Field during the Chris & Dunge’s Fundraiser On For permission to serve alcohol in the designated area.
C. Consideration and action on a request by George Betsy, Inc.

Bike Nights
To serve alcohol in designated areas during Monday Night.

C. Consideration and action on a request by Jiggly Rye’s.

NEW BUSINESS

OLD BUSINESS

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

MINUTES OF THE PREVIOUS MEETING

ROLL CALL BY SECRETARY

CALL TO ORDER BY CHAIRMAN

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