

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, MAY 9, 2019
AGENDA

- (1) CALL TO ORDER BY THE MAYOR
- (A) Invocation – Greg Key, Westside Christian Church
- (B) Pledge Allegiance To The Flag
- (2) ROLL CALL BY THE CITY CLERK
- (3) APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING
- (A) Regular Session – April 11, 2019
- (4) PROCLAMATIONS / RECOGNITION OF CITIZENS BY THE MAYOR
- (A) Proclamation - Emergency Medical Services (EMS) Week
- (5) COMMENTS FROM CITIZENS
- (6) COMMUNICATIONS BY THE CITY MANAGER
- (A) Monthly Departmental Reports & Correspondence – (D. Estes).
- (B) Meet Carter County Event – August 24, 2019
- (7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES
- Appointments To Various Boards, Committees & Commissions – (C. Alexander).
- ** Planning Commission – Urban Region Appt – 1 Unexpired Term
- (8) REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS
- (9) OLD BUSINESS
- (A) Consideration And Action On Second Reading & Public Hearing Of An Elizabethton City Schools FY 2018/19 Budget Ordinance Appropriation Amendment #1 General Purpose Fund – (R. Day / D. Kessler).
- (B) Consideration And Action On Second Reading And Public Hearing Of Of A Fiscal Year 2018/19 Budget Ordinance Amendment #11 For The General Fund – (R. Day / D. Kessler).
- (C) Consideration And Action On Second Reading And Public Hearing Of A FY 2018/19 Budget Ordinance Appropriation Amendment #2 Water/Sewer Fund – (R. Day / D. Kessler).

- (D) Consideration And Action On Second Reading & Public Hearing Of A FY 2018/19 Budget Ordinance Appropriation Amendment #1
Bonnie Kate Fund – (R. Day / D. Kessler).

(10)

NEW BUSINESS

- (A) Consideration And Action On A Resolution To Approve A Subscriber Agreement With Transunion Risk and alternative data solutions, Inc. To Allow The Elizabethton Police Department To Continue The Use of Transunion's TLOxp Database – (R. Day / J. Shaw).
- (B) Consideration And Action On A Resolution To Approve A TDOT Project Agreement No. 190010 For The Design And Construction Of The Bridge Over Gap Creek On Southside Road – (R. Day / D. Hilbert).
- (C) Consideration And Action On A Resolution To Approve A New Lease Agreement With The State Of Tennessee, Department Of Human Services For The Vocational Rehabilitation Facility Located At 407 Cherokee Park Drive – (R. Day / J. Hartman).
- (D) Consideration And Action On A Resolution To Approve The Authorization Of A Grant Application For Transportation Alternative (Tap) Program - (R. Day / J. Hartman).

(11)

PURCHASES, EXPENSES & BIDS

1. (a) (b) Purchases – City - \$68,959.00
2. Expenses – City – N/A
3. (a) (b) Bids – City \$44,843.00
4. (a) Purchases – Golf Course - \$13,875.00 - (G. Workman).

(12)

ADJOURNMENT

**ELIZABETHTON BEVERAGE BOARD
AGENDA
THURSDAY, MAY 9, 2019
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 11, 2019 - (C. Alexander).**

(4) OLD BUSINESS

(5) NEW BUSINESS

**A. Application by Boyd Sports LLC For The Elizabethton Twins,
804 N. Holly Lane, For An On Premise, Baseball Stadium
Beer Permit**

(6) OTHER BUSINESS

(7) ADJOURN