

CITY OF ELIZABETHTON, TENNESSEE  
CITY COUNCIL – REGULAR SESSION  
THURSDAY, MAY 12, 2016  
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Ray Amos, First United Methodist Church
- (B) Pledge Allegiance To The Flag

(2) ROLL CALL BY THE CITY CLERK

(3) APPROVAL OF THE MINUTES OF PREVIOUS MEETING

- (A) Regular Session – April 14, 2016 – (C. Alexander)

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

- (A) Recognition – Corporal Matt Taylor, EPD - Lifesaving Award

(5) COMMENTS FROM CITIZENS

(6) COMMUNICATIONS FROM THE CITY MANAGER

- (A) Correspondence & Departmental Reports – (J. Kitchens)
- (B) Special Event – Carter County Relay for Life Event & Glow Run 5k
- (C) Special Event - Jiggy Ray's Pizzeria Bike Nights

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

There are no appointments for the month of May

(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 Amend The FY 2015/16 Budget Appropriations For The General Fund – (R. Day / D. Kessler).

(10) NEW BUSINESS

- (A) Consideration And Action On A Motion To Approve An Agreement With East Tennessee Foundation to purchase The Bonnie Kate Theater – (J. Kitchens).
- (B) Consideration And Action On A Resolution To Call And Hold The 2016 Regular Biennial Municipal Election On November 8, 2016 – (R. Day / D. Kessler).

- (C) Consideration And Action On A Resolution To Approve A Consulting Services Agreement With CBIZ Benefits & Insurance Services, Inc. – (R. Day / A. Lyons).
- (D) Consideration And Action On A Resolution To Approve An Agreement With Diverse Computing Incorporated – (R. Day / G. Workman).
- (E) Consideration And Action On A Resolution To Approve A Service Agreement for Consulting Services With Chris Mitchell Management (CMMC) Consultants – (R. Day / R. Toney).

(11)

PURCHASES, EXPENSES & BIDS

- (A) Purchases, Expenses & Bids – (G. Harrell)

(12)

ADJOURNMENT

ELIZABETHTON BEVERAGE BOARD  
AGENDA  
THURSDAY, MAY 12, 2016  
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 14, 2016 - (C. Alexander).

(4) OLD BUSINESS

A. Consideration And Action On A Request By Jiggy Ray's  
Downtown Pizzeria, 601 E. Elk Avenue, For Permission To  
Serve Alcohol In The Bicentennial Walkway Adjacent  
To Jiggy Ray's During Monday Night "Bike Night"

(5) NEW BUSINESS

(6) OTHER BUSINESS

(7) ADJOURN