AGENDA
THURSDAY, MARCH 9, 2017
CITY COUNCIL - REGULAR SESSION
CITY OF ELIZABETHTON, TENNESSEE

OLD BUSINESS

REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS

- Parks & Rec Board - 1, Council Representative Term
- Industrial Development Board - 1, Regular Terms
- Health & Education Board - 4, Regular Terms
- Equalization Board - 1, Regular Term - City Representative

- (a) Appointments to Various Boards and Committees - (C. Alexander)

APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

- (c) Williamson College Wholesale Club
- (b) Carter County Car Club Activities 2017
- (a) Correspondence & Departmental Reports - (J. Kilchens)

COMMUNICATIONS FROM THE CITY MANAGER & SPECIAL EVENTS

COMMENTS FROM CITIZENS

PROCLAMATIONS AND OR RECOGNITION OF CITIZENS BY MAYOR

- (a) Regular Session - February 9, 2017 - (C. Alexander)

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

ROLL CALL BY THE CITY CLERK

(1) Pledge Allegiance To The Flag

(4) Invocation - Scott Fisher, Baderlevy Christian Church

CALL TO ORDER BY THE MAYOR

(2)
(11) PURCHASES EXPENSES & BIDS

(12) ADJOURNMENT

(a) Purchases, Expenses & Bids – (C. Worman)

(b) Consideration and Action on a Resolution to Approve an Engineering Work Request to SCADA – (R. Day / J. Cootzee)

(c) Approval of Resolution for a TDOOT Traffic Signal Project – (R. Day / J. Cootzee)

(d) Consideration and Action on a Resolution to Approve a Professional Service Agreement with Matern & Crig, Inc. for Engineering Services

(e) Consideration and Action on a Resolution to Approve a Professional Service Agreement by Schwarzer Engineering (SEL) Laboratories for Services

(10) NEW BUSINESS

(c) Consideration and Action on a Motion to Enter Into a Cooperative Drug Enforcement Initiative with the Carter County Sheriff’s Department

(f) Consideration and Action on a Resolution to Approve a Contract

(a) Consideration and Action on First Reading of FY 2016/17 Budget

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ADJOURN

(7)

OTHER BUSINESS

(6)

For an off premise, convenience store, Beer Permit
Dollar General Store #446, 130 West Elk Avenue,
Dollar General Stores, Beer Permit Application For
A Beer Permit Request by Delicious LLC, D/B/A

NEW BUSINESS

(5)

OLD BUSINESS

(4)

Regular Session - February 9, 2017 - (C. Alexander),
A Elizabethtown Beverage Board Meeting
Minutes of the Previous Meeting

ROLL CALL BY SECRETARY

(3)

CALL TO ORDER BY CHAIRMAN

(2)

ELIZABETHTOWN CITY COUNCIL MEETING
FOLLOWING THE 6:00 PM
IMMEDIATELY
THURSDAY, MARCH 9, 2017
AGENDA
ELIZABETHTOWN BEVERAGE BOARD