

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, MAY 11, 2017
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Joel Cook, Valley Forge United Methodist 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 13, 2017 – (C. Alexander)

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

- (A) Police Department Promotion of Doug Combs - Sergeant

(5) COMMENTS FROM CITIZENS

(6) CITY MANAGER REPORTS, SPECIAL EVENTS & STREET CLOSURE REQUESTS

- (A) Monthly Correspondence & Departmental Reports – (J. Kitchens)
- (B) Special Event Request: BBQ, Blues & Brews Fundraiser – (J. Kitchens)

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

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

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 On A FY 2016/17 City of Elizabethton Budget Ordinance Appropriation Amendment For The General Fund – (R. Day / D. Kessler).
- (B) Consideration And Action On Second Reading & Public Hearing On A FY 2016/17 City of Elizabethton Budget Ordinance Appropriation Amendment For The General Fund – (R. Day / D. Kessler).
- (C) Consideration And Action On Second Reading & Public Hearing On A FY 2016/17 City of Elizabethton Budget Ordinance Appropriation Amendment For The General Fund – (R. Day / D. Kessler).
- (D) Consideration And Action On Second Reading & Public Hearing On A FY 2016/17 City of Elizabethton Budget Ordinance Appropriation Amendment For The General Fund – (R. Day / D. Kessler).

- (E) Consideration And Action On Second Reading & Public Hearing On A FY 2016/17 City of Elizabethton Budget Ordinance Appropriation Amendment For The General Fund – (R. Day / D. Kessler).
- (F) Consideration And Action On Second Reading & Public Hearing On A FY 2016/17 City of Elizabethton Budget Ordinance Appropriation Amendment For The Water/Sewer Fund – (R. Day / D. Kessler).
- (G) Consideration And Action On Second Reading & Public Hearing On A FY 2016/17 City of Elizabethton Budget Ordinance Appropriation Amendment For The Water/Sewer Fund – (R. Day / D. Kessler).
- (H) Consideration And Action On Second Reading & Public Hearing On A FY 2016/17 City of Elizabethton Budget Ordinance Appropriation Amendment For The Drug Fund – (R. Day / D. Kessler).

(10)

NEW BUSINESS

- (A) Consideration And Action On A Resolution To Approve A Request For Release Of Funds And Certification For The Elizabethton Housing & Development Agency, Inc. - (J. Kitchens).
- (B) Consideration And Action On First Reading Of A FY 16/17 Yearend Budget Ordinance Amendment – (R. Day / D. Kessler).
- (C) Consideration And Action On First Reading Of A FY 2017-2018 Budget And Property Tax Rate Ordinance For Tax Year 2017 – (R. Day / D. Kessler).
- (D) Consideration And Action On A Resolution To Approve An Indirect Sales Agreement and a Maintenance Agreement With Itron, Inc. For Meter Reading Devices And Software Upgrades – (R. Day / J. Murphy).
- (E) Consideration And Action On A Resolution To Approve A Contract With The First Tennessee Development District For 2017/18 Planning Services – (R. Day / J. Hartman).
- (F) Consideration And Action On First Reading Of An Ordinance To Approve Closure Of A Right-of-Way Known As Pleasant Street Between Johnson Avenue And Tipton Street – (R. Day / J. Hartman).
- (G) Consideration And Action On A Resolution To Approve A Food Service Concession Stand Lease Agreement With Max Dogs For Joe O'Brien Field and Franklin Pool For Summer of 2017 – (R. Day / G. Workman & M. Mains).
- (H) Consideration And Action On A Resolution To Approve An RFP And A Contract With Coca-Cola Bottling Company For A Soda Vendor For Park & Recreation Including Service For The Elizabethton Twins And Franklin Pool – (R. Day / G. Workman & M. Mains).
- (I) Consideration And Action On A Resolution To Approve An RFP And A Three Year Contract For Tree Trimming Time And Materials With Asplundh Tree Expert Company – (R. Day / G. Workman & R. Toney).

- (J) Consideration And Action On A Request For A Motion To Approve The 2017 Appalachian League Dues – (M. Mains).
- (K) Consideration And Action On A Resolution To Approve A Contract With Seelbach For Tree Trimming On Elizabethton District #224 – (R. Day / R. Toney).

(11)

PURCHASES, EXPENSES & BIDS

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

(12)

ADJOURNMENT

ELIZABETHTON BEVERAGE BOARD
AGENDA
THURSDAY, MAY 11, 2017
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 13, 2017 - (C. Alexander).

(4)

OLD BUSINESS

(5)

NEW BUSINESS

A. Temporary Beer Permit Request By East Tennessee Foundation
To Serve Beer During A Fundraising Event On Saturday,
September 23, 2017

(6)

OTHER BUSINESS

(7)

ADJOURN