

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, MAY 14, 2015
AGENDA

- (1) CALL TO ORDER BY THE MAYOR
 - (A) Invocation – Pat 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 9, 2015 – (C. Alexander)

- (4) PROCLAMATIONS AND / OR RECOGNITION OF CITIZENS BY MAYOR
 - (A) Proclamation – Tennessee College of Applied Technology (TCAT)

- (5) COMMENTS FROM CITIZENS

- (6) COMMUNICATIONS FROM THE CITY MANAGER
 - (A) Correspondence & Departmental Reports – (J. Kitchens)
 - (B) Special Event – Roan Groan Bicycle Race

- (7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

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 Of An Ordinance To Amend The Municipal Code To Revise Title 12 To Regulate Building Codes and Permits – (R. Day / J. Hartman).
 - (B) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Rezone Three Parcels of Property In The Sixth (6th) Civil District Off Tyler Drive From R-1 To R-1A – (R. Day / J. Hartman).

(10)

NEW BUSINESS

- (A) Consideration And Action On First Reading Of A FY 2014/15 City of Elizabethton Yearend Budget Ordinance Amendment – (R. Day / D. Kessler).
- (B) Consideration And Action On First Reading Of the FY 2015/16 City of Elizabethton Budget and Property Tax Rate Ordinance for Tax Year 2015 - (R. Day / D. Kessler).
- (C) Consideration And Action On First Reading Of An Ordinance To Amend The City Of Elizabethton Municipal Code, Title 7 Fire Code And Fireworks, Chapter 2 To Adopt The 2012 Edition Of The International Fire Code – (R. Day / B. Carrier).
- (D) Consideration And Action On A Resolution To Approve the FY 2015/16 Public Library Service Agreement For The Elizabethton / Carter County Public Library – (R. Day / J. Hartman).
- (E) Consideration And Action on First Reading Of An Ordinance To Amend To The City of Elizabethton Municipal Code, Title 13, Chapter 1 To Adopt The 2012 International Property Maintenance Code – (R. Day / J. Hartman).
- (F) Consideration And Action On A Resolution To Approve Addendum #6 To Tysinger, Hampton & Partners, Inc. Contract No. 1012801C, For Trail Provisions To The Riverfront Walking/Bicycle Path Phase IV, Phase V, Section A, Parts 1 And 2, And Phase V, Sections 1 And 2 – (R. Day / J. Hartman).
- (G) Consideration And Action On A Resolution To Approve A Contract Renewal Between The City Of Elizabethton, Elizabethton Electric Department And Superior Mulch, LLC For A Wood Chip Disposal – (R. Day / R. Toney).
- (H) Consideration And Action On A Resolution To Adopt The Tennessee Consolidated Retirement System Hybrid Retirement Option (*Defined Benefit Portion Of The Hybrid Plan*) – (R. Day / A. Lyons).
- (I) Consideration And Action On A Resolution To Adopt The Tennessee Consolidated Retirement System Hybrid Option (*Defined Contribution Portion Of The Hybrid Plan*) – (R. Day / A. Lyons).
- (J) Consideration And Action On A Resolution To Approve The Abandonment Of A Sewer Line Utility Easement To Pine Palms Management, LLC, And To Ocoee Sycamore Property, LLC – (R. Day / J. Coetzee).
- (K) Consideration And Action On A Motion To Approve An Amendment To The *OPEB Declaration Of Trust For Other Post Employment Benefits* (OPEB) Resolution – (R. Day / D. Kessler).

(11)

PURCHASES, EXPENSES & BIDS

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

(12)

ADJOURNMENT