

MINUTES OF THE MEETING OF
CITY COUNCIL
CITY OF ELIZABETHTON, TENNESSEE
REGULAR SESSION

MAY 14, 2015

THE CITY COUNCIL OF THE CITY OF ELIZABETHTON MET AT CITY HALL THURSDAY, MAY 14, 2015 AT 6:00 P.M. IN REGULAR SESSION.

INVOCATION WAS LED BY RAY AMOS, FIRST UNITED METHODIST CHURCH AND PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY MAYOR ALEXANDER.

THE FOLLOWING OFFICIALS WERE PRESENT: CURT ALEXANDER, MAYOR; WILLIAM E. (BILL) CARTER, MAYOR PRO-TEM; ROBERT W. CABLE, JR., WES FRAZIER, SAMUEL B. SHIPLEY, D. RICHARD TESTER, AND JEFFREY C. TREADWAY, COUNCILMEN; ROGER G. DAY, CITY ATTORNEY; DEBORAH B. KESSLER, FINANCE DIRECTOR / CITY CLERK AND JEROME D. KITCHENS, CITY MANAGER.

MINUTES

MOTION BY MR. TESTER, SECOND BY MR. CARTER, THAT MINUTES OF APRIL 9, 2015 REGULAR SESSION BE APPROVED AS DISTRIBUTED.

PASSED BY UNANIMOUS VOICE VOTE.

CITIZENS COMMENTS

THERE WAS NO ONE PRESENT WISHING TO SPEAK.

COMMUNICATIONS & REPTS BY CITY MANAGER

CITY MANAGER KITCHENS PRESENTED MONTHLY DEPARTMENTAL REPORTS & OTHER CORRESPONDANCE FOR REVIEW:

- LOCAL OPTION SALES TAX REPORT FROM THE TENNESSEE DEPARTMENT OF REVENUE FOR THE MONTH OF MARCH 2015 AND LOCAL OPTION SALES TAX GRAPHS FOR THE MONTH OF APRIL 2015
- POLICE, FIRE, STREETS AND SANITATION, CODE ENFORCEMENT, PROJECT VALUATION & FEE REPORT, ELECTRIC, WATER & WASTEWATER, AND PARKS & RECREATION MONTHLY DEPARTMENTS REPORTS FOR THE MONTH OF APRIL 2015
- WATAUGA RIVER REGIONAL WATER AUTHORITY BOARD OF DIRECTORS MEETING AGENDA FOR APRIL 2015

CITY MANAGER KITCHENS STATED THAT FRIDAY, MAY 15TH WAS DESIGNATED AS "BIKE TO WORK DAY" FOR EMPLOYEES OF THE CITY.

CITY MANAGER KITCHENS ALSO STATED THAT NEW BIKE RACKS HAD BEEN INSTALLED AT CITY HALL AND DOWNTOWN FOR THE CITY TO BE MORE "BIKER FRIENDLY" IN CONJUNCTION WITH THE TWEETSIE TRAIL.

SPECIAL EVENT - ROAN GROAN BICYCLE RACE

CITY MANAGER KITCHENS PRESENTED A SPECIAL EVENT REQUEST BY RENEAU DUBBERLEY, DIRECTOR OF THE ROAN GROAN BICYCLE RACE, FOR CONSIDERATION AND ACTION ON THE ANNUAL ROAN GROAN BICYCLE RACE.

CITY MANAGER KITCHENS STATED THAT THE REQUEST IS FOR PERMISSION TO START THE BIKE RACE AT CAT ISLAND PARK AND FOR POLICE ASSISTANCE AT DESIGNATED LOCATIONS ON THE BIKE ROUTE FOR TRAFFIC CONTROL AND SAFETY OF BIKERS.

MOTION BY MR. SHIPLEY, SECOND BY MR. CABLE, APPROVING THE ROAN GROAN BICYCLE RACE REQUEST FOR POLICE ASSISTANCE IN DESIGNATED LOCATIONS AND STARTING THE RACE AT CAT ISLAND PARK ON JUNE 6, 2015 AT 8:30 A.M.

PASSED BY UNANIMOUS VOICE VOTE.

BOARD & COMMITTEES

THERE WERE NO APPOINTMENTS FOR THE MONTH OF MAY.

AMENDMENT TO BUILDING CODES AND PERMITS

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE MUNICIPAL CODE TO UPDATE THE 2006 VERSION OF THE INTERNATIONAL BUILDING CODE AND PERMITS TO THE 2012 INTERNATIONAL BUILDING CODES AND PERMITS.

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY, AN ORDINANCE TO AMEND THE MUNICIPAL CODE, ELIZABETHTON, TENNESSEE, 2000, AS AMENDED, BY REVISING IN ITS ENTIRETY, TITLE 12 OF THE ELIZABETHTON MUNICIPAL CODE ENTITLED "BUILDING, UTILITY, ETC. CODES", WHICH CURRENT TITLE 12 CONTAINS TEN (10) CHAPTERS, SPECIFICALLY, CHAPTER 1 ENTITLED "BUILDING CODE", CHAPTER 2 ENTITLED "PLUMBING CODE", CHAPTER 3 ENTITLED "ELECTRICAL CODE", CHAPTER 4 ENTITLED "GAS CODE", CHAPTER 5 ENTITLED "HOUSING CODE", CHAPTER 6 ENTITLED "MODEL ENERGY CODE", CHAPTER 7 ENTITLED "UNSAFE BUILDING ABATEMENT CODE", CHAPTER 8 ENTITLED "ONE AND TWO FAMILY DWELLING CODE", AND CHAPTER 9 ENTITLED "MECHANICAL CODE", AND CHAPTER 10 ENTITLED "SWIMMING POOL CODE" AND ENACTING A NEW TITLE 12 WHICH CONTAINS TWELVE (12) NEW CHAPTERS, SPECIFICALLY A CHAPTER 1 ENTITLED "BUILDING CODE", CHAPTER 2 ENTITLED "RESIDENTIAL CODE", CHAPTER 3 ENTITLED "EXISTING BUILDING CODE", CHAPTER 4 ENTITLED "PLUMBING CODE", CHAPTER 5 ENTITLED "ELECTRICAL CODE", CHAPTER 6 ENTITLED "MECHANICAL CODE", CHAPTER 7 ENTITLED "FUEL GAS CODE", CHAPTER 8 ENTITLED "ENERGY CONSERVATION CODE", CHAPTER 9 ENTITLED "ACCESSIBILITY CODE", CHAPTER 10 ENTITLED "APPLICANT REQUIREMENTS AND FEES", CHAPTER 11 ENTITLED "VIOLATIONS", AND CHAPTER 12 ENTITLED "BOARD OF APPEALS", WHICH NEW CHAPTERS IN TITLE 12 IS AN UPDATE OF THE BUILDING AND UTILITY CODES FOR THE CITY OF ELIZABETHTON, TENNESSEE", BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PARKER DRIVE (FORMERLY TYLER DRIVE) PROPERTY AREA REZONING

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON A REQUEST TO REZONE PROPERTY OFF PARKER DRIVE (FORMERLY TYLER DRIVE).

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

MOTION BY MR. SHIPLEY, SECOND BY MR. CABLE, THIS IS AN ORDINANCE UPON THE RECOMMENDATION OF THE ELIZABETHTON REGIONAL PLANNING COMMISSION AND THE RECOMMENDATION OF THE ELIZABETHTON PLANNING DEPARTMENT TO REZONE THREE (3) PARCELS OF LAND, THE SAME BEING THE PROPERTY OF PATRICIA S. GREEN AND DANIEL LEWIS AND STURGILL LEWIS, IN THE SIXTH (6TH) CIVIL DISTRICT OF CARTER COUNTY, TENNESSEE, WITHIN THE CORPORATE LIMITS OF THE CITY OF ELIZABETHTON, TENNESSEE, FROM DESIGNATION R-1 LOW DENSITY RESIDENTIAL TO R-1A LOW DENSITY RESIDENTIAL BY AMENDING THE ZONING ORDINANCE OF THE CITY OF ELIZABETHTON, TENNESSEE, DATED JULY 8, 1971, AS ADOPTED AND ENACTED BY ORDINANCE NO. 7-19, AND AMENDING THE ZONING MAP DATED AUGUST, 1971, ATTACHED AND MADE A PART OF ORDINANCE NO. 7-19, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 14/15 YEAREND BUDGET ORDINANCE AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON A FISCAL YEAR 2014/15 YEAREND BUDGET AMENDMENT.

MOTION BY MR. SHIPLEY, SECOND BY MR. CABLE, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 AND FURTHER REFERENCED AS FISCAL YEAR 2014/2015 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 2015/16 BUDGET & PROPERTY TAX RATE

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON THE FY 2015/16 CITY OF ELIZABETHTON BUDGET AND THE 2015 PROPERTY TAX RATE.

MAYOR ALEXANDER MADE A RECOMMENDATION TO DECREASE THE 2015 PROPERTY TAX RATE BY TWO CENTS FROM \$1.82 TO \$1.80.

MOTION BY MR. TESTER, SECOND BY MR. CARTER, APPROVING AN ORDINANCE OF THE CITY OF ELIZABETHTON, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, BE PASSED ON FIRST READING.

ROLL CALL: CABLE, AYE; FRAZIER, NAY; SHIPLEY, AYE; TESTER, AYE; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-1.

AMENDMENT TO FIRE CODE

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE MUNICIPAL CODE TO UPDATE THE FIRE CODE.

CITY ATTORNEY DAY STATED THAT FIRE MARSHAL JACK BUCKLES STATED THAT ONE CHANGE COULD BE MADE TO THE CODE IF COUNCIL WOULD LIKE TO CHANGE THE "NO PARKING IN FIRE LANE" TO A DESIGNATED TIME ALLOWING TEMPORARY PARKING IN A FIRE LANE.

AFTER A BRIEF DISCUSSION, MAYOR ALEXANDER AND COUNCILMEMBERS RECOMMENDED TO NOT CHANGE THE "NO PARKING IN FIRE LANE" THAT IS ALREADY IN PLACE IN THE FIRE CODE.

MOTION BY MR. TESTER, SECOND BY MR. CARTER, APPROVING AN ORDINANCE TO AMEND THE MUNICIPAL CODE, ELIZABETHTON, TENNESSEE, 2000, AS AMENDED, BY DELETING IN TITLE 7, ENTITLED

"FIRE PROTECTION AND FIREWORKS", CHAPTER 1 AND RESERVING IT FOR FUTURE USE AND, FURTHER, DELETING IN TITLE 7, CHAPTER 2, SECTIONS 7-201 THROUGH 7-219 AND ADOPTING NEW SECTIONS 7-201 THROUGH 7-204 IN ORDER TO UPDATE THE ELIZABETHTON MUNICIPAL CODE, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PUBLIC LIBRARY SERVICE AGREEMENT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A FY 15/16 LIBRARY SERVICE AGREEMENT.

MOTION BY MR. FRAZIER, SECOND BY MR. SHIPLEY THAT, A RESOLUTION AUTHORIZING THE 2015/2016 PUBLIC LIBRARY SERVICE AGREEMENT BETWEEN THE CITY OF ELIZABETHTON AND THE TENNESSEE STATE LIBRARY AND ARCHIVES OF THE OFFICE OF THE DEPARTMENT OF STATE, HOLSTON RIVER REGION LIBRARY, FOR ASSISTANCE IN THE OPERATION OF THE ELIZABETHTON-CARTER COUNTY PUBLIC LIBRARY, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

2012 INTERNATIONAL PROPERTY MAINTENANCE CODE

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO TITLE 13 OF THE MUNICIPAL CODE TO UPDATE THE PROPERTY MAINTENANCE CODE.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, APPROVING AN ORDINANCE TO AMEND THE MUNICIPAL CODE, ELIZABETHTON, TENNESSEE, 2000, AS AMENDED, BY REVISING IN ITS ENTIRETY TITLE 13, CHAPTER 1 ENTITLED "PROPERTY MAINTENANCE REGULATIONS" BY REVISING SECTIONS 13-101 THROUGH 13-104 AND, FURTHER, REMOVING SECTIONS 13-105 THROUGH 13-107, IN ORDER TO ADOPT THE 2012 INTERNATIONAL CODE COUNCIL PROPERTY MAINTENANCE CODE AND UPDATE TITLE 13, CHAPTER 1, OF THE ELIZABETHTON MUNICIPAL CODE, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

TYSINGER, HAMPTON CONTRACT ADDENDUM

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A RESOLUTION TO AUTHORIZE AN ADDENDUM TO THE TYSINGER, HAMPTON & PARTNERS, INC. CONTRACT FOR THE LINEAR PATH DEVELOPMENT.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY THAT, A RESOLUTION APPROVING ADDENDUM NO. 6 TO TYSINGER, HAMPTON AND PARTNERS, INC., CONTRACT NO. 1012801C, FOR TRAIL REVISIONS TO THE RIVERFRONT WALKING/BIKING PATH PHASE IV, PHASE V, SECTION A, PARTS 1 AND 2, AND PHASE V, SECTIONS 1 AND 2, AT A TOTAL CONTRACT PRICE OF FIVE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$5,250.00), BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

WOOD CHIP DISPOSAL CONTRACT RENEWAL

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON RENEWAL OF A CONTRACT FOR DISPOSAL OF WOOD CHIPS GENERATED BY THE ELECTRIC DEPARTMENTS TREE TRIMMING CREW.

MOTION BY MR. CABLE, SECOND BY MR. CARTER THAT, A RESOLUTION APPROVING A WOOD CHIP SALES CONTRACT BETWEEN THE CITY OF

ELIZABETHTON, ELIZABETHTON ELECTRIC DEPARTMENT, AND SUPERIOR MULCH, LLC, A TENNESSEE LIMITED LIABILITY COMPANY, FOR THE SALE AND REMOVAL OF WOOD CHIPS GENERATED BY THE ELIZABETHTON ELECTRIC DEPARTMENT AS A RESULT OF ITS TREE TRIMMING ACTIVITIES, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

TCRS HYBRID RETIREMENT OPTION - DEFINED BENEFIT PORTION

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON ADOPTION OF A HYBRID RETIREMENT OPTION WHICH WOULD AFFECT RETIREMENT PLANS FOR NEW HIRES TO BE ENACTED AFTER A SIX MONTH REQUIRED WAITING PERIOD IS COMPLETED AFTER PROPOSED ADOPTION.

MOTION BY MR. CARTER, SECOND BY MR. TESTER THAT, A RESOLUTION AUTHORIZING THE CITY OF ELIZABETHTON, TENNESSEE, WHICH PARTICIPATES IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM (TCRS) TO CHANGE FROM ITS EXISTING REGULAR DEFINED BENEFIT PLAN TO EITHER THE ALTERNATE DEFINED BENEFIT PLAN OR THE LOCAL GOVERNMENT HYBRID PLAN IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED, TITLE 8, CHAPTER 35, PART 2, OR TO THE HYBRID RETIREMENT PLAN FOR STATE EMPLOYEES AND TEACHERS IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED, TITLE 8, CHAPTER 36, PART 9, BE PASSED.

ROLL CALL: CABLE, NAY; FRAZIER, NAY; SHIPLEY, NAY; TESTER, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A 4-3 VOTE.

TCRS HYBRID RETIREMENT OPTION - DEFINED CONTRIBUTION PORTION

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON ADOPTION OF A HYBRID RETIREMENT OPTION WHICH WOULD AFFECT RETIREMENT PLANS FOR NEW HIRES TO BE ENACTED AFTER A SIX MONTH REQUIRED WAITING PERIOD IS COMPLETED AFTER PROPOSED ADOPTION.

MOTION BY MR. CARTER, SECOND BY MR. CABLE THAT, A RESOLUTION TO ALLOW A POLITICAL SUBDIVISION OF THE STATE OF TENNESSEE, THE CITY OF ELIZABETHTON, TENNESSEE, TO CONTRIBUTE TO A TAX DEFERRED RETIREMENT PLAN IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED, TITLE 8, CHAPTERS 34-37, BE PASSED.

ROLL CALL: CABLE, AYE; FRAZIER, NAY; SHIPLEY, NAY; TESTER, AYE; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION CARRIED BY A VOTE OF 5-2.

ABANDONMENT OF UTILITY (SEWER LINE) EASEMENT

CITY ATTORNEY DAY READ A RESOLUTION FOR CONSIDERATION AND ACTION ON ABANDONMENT OF AN ORIGINAL SEWER LINE EASEMENT DUE TO THE CONSTRUCTION AND COMPLETION OF THE SYCAMORE SPRINGS ASSISTED LIVING FACILITY.

MOTION BY MR. TESTER, SECOND BY MR. CARTER THAT, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ABANDONMENT OF A UTILITY (SEWER LINE) EASEMENT TO PINE PALMS MANAGEMENT, LLC, AND AN ABANDONMENT OF A UTILITY (SEWER LINE) EASEMENT TO OCOEE SYCAMORE PROPERTY, LLC, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

OPEB RESOLUTION AMENDMENT

CITY ATTORNEY DAY READ A REQUEST FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE OTHER POST EMPLOYMENT (OPEB) BENEFITS DECLARATION OF TRUST AGREEMENT.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, APPROVING AN AMENDMENT TO THE OTHER POST EMPLOYMENT BENEFITS (OPEB) DECLARATION OF TRUST AGREEMENT (GASB 45 TRUST AGREEMENT) BY REMOVING TWO SECTIONS AND REINSTATING ARTICLE V, SECTION 5.1 AND ARTICLE XII, SECTION 12.2(a).

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

AGENDA AMENDMENT

MAYOR ALEXANDER REQUESTED THAT THE AGENDA BE AMENDED TO ADD NEW BUSINESS ITEM 10L FOR AMENDMENT ACTIONS TO THE FIRST READING OF THE FY 15/16 CITY OF ELIZABETHTON PROPOSED BUDGET ORDINANCE.

MAYOR ALEXANDER ASKED COUNCILMEMBERS FOR A MOTION AND A SECOND TO AMEND THE AGENDA.

MOTION BY MR. SHIPLEY, SECOND BY MR. TESTER, APPROVING AN AMENDMENT TO THE AGENDA ADDING ITEM 10L FOR AMENDMENT ACTIONS TO THE FIRST READING OF THE FY 15/16 CITY OF ELIZABETHTON PROPOSED BUDGET ORDINANCE.

PASSED BY UNANIMOUS VOICE VOTE.

FY 15/16 BUDGET ORDINANCE AMENDMENT ACTIONS

MAYOR ALEXANDER ASKED COUNCILMEMBERS TO STATE THEIR BUDGET AMENDMENT REQUESTS FOR DISCUSSION AND VOTING.

EMPLOYEE RAISES

COUNCILMAN SHIPLEY REQUESTED AN AMENDMENT TO PROPOSE A ONE TIME FIVE HUNDRED (\$500.00) DOLLAR BONUS FOR CITY EMPLOYEES INSTEAD OF THE ANNUAL EMPLOYEE PERCENTAGE RAISE.

MOTION BY MR. SHIPLEY, SECOND BY MR. CARTER, APPROVING AN AMENDMENT TO THE PROPOSED BUDGET FOR A ONE TIME CITY EMPLOYEE BONUS IN THE AMOUNT OF FIVE HUNDRED (\$500.00) DOLLARS EACH INSTEAD OF THE ANNUAL PERCENTAGE RAISE.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

WATER RATES

MAYOR PRO-TEM CARTER REQUESTED AN AMENDMENT TO THE PROPOSED INCREASE OF WATER RATES TO DECREASE THE PROPOSED INCREASE FROM FOURTEEN (14%) PERCENT TO NINE POINT SIX (9.6%) PERCENT AS PRESENTED AT THE COUNCIL BUDGET WORKSHOP ON MAY 12, 2015.

MOTION BY MR. CARTER, SECOND BY MR. TREADWAY, APPROVING AN AMENDMENT TO THE WATER/SEWER BUDGET TO DECREASE THE PROPOSED INCREASE OF WATER RATES FROM FOURTEEN (14%) PERCENT TO NINE POINT SIX (9.6%) PERCENT WHICH WOULD SUPERCEDE CURRENT WATER RATES THRU FY 2019/20.

ROLL CALL: CABLE, PASS; FRAZIER, NAY; SHIPLEY, NAY; TESTER, AYE; TREADWAY, AYE; CARTER, AYE; ALEXANDER, NAY; CABLE, AYE.

THE MOTION PASSED BY A VOTE OF 4-3.

RESCUE SQUAD FUNDING

COUNCILMAN SHIPLEY REQUESTED AN AMENDMENT TO THE GENERAL FUND TO RESERVE FUNDS ONE HUNDRED THOUSAND (\$100,000) DOLLARS FROM FUND BALANCE FOR A ONE TIME CONTRIBUTION TO THE ELIZABETHTON /CARTER COUNTY EMERGENCY & RESCUE SQUAD. APPROPRIATIONS OF FUNDS WOULD BE AT COUNCIL'S DISCRETION PENDING CARTER COUNTY BUDGET ACTIONS.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY, APPROVING THE RESERVE OF ONE HUNDRED THOUSAND (\$100,000) DOLLARS TO BE HELD FOR A ONE TIME CONTRIBUTION TO THE CARTER COUNTY EMERGENCY & RESCUE SQUAD PENDING COUNCIL'S APPROPRIATION AFTER CONSIDERATION OF BUDGET ACTIONS OF THE CARTER COUNTY COMMISSION.

ROLL CALL: CABLE, NAY; FRAZIER, AYE; SHIPLEY, AYE; TESTER, AYE; TREADWAY, AYE; CARTER, ABSTAIN; ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 5-1 AND 1 ABSTAINING VOTE.

DESIGNATED FUNDING LINE ITEM CHANGE

COUNCILMAN TESTER REQUESTED AN AMENDMENT TO THE WATER/SEWER FUND TO MOVE THE ELIZ/CARTER COUNTY ECONOMIC DEVELOPMENT LINE ITEM FUNDS IN THE AMOUNT OF THIRTY-FIVE THOUSAND (\$35,000.00) DOLLARS TO THE GENERAL FUND FOR THE CARTER COUNTY TOMORROW LINE ITEM 101-8002-500-61-06.

MOTION BY MR. TESTER, SECOND BY MR. CARTER, APPROVING AN AMENDMENT TO THE WATER/SEWER FUND TO MOVE THE ELIZABETHTON/CARTER COUNTY ECONOMIC DEVELOPMENT LINE ITEM FUNDS IN THE AMOUNT OF THIRTY-FIVE THOUSAND (\$35,000.00) DOLLARS TO THE GENERAL FUND FOR THE CARTER COUNTY TOMORROW LINE ITEM 101-8002-500-61-06.

ROLL CALL: CABLE, NAY; FRAZIER, NAY; SHIPLEY, AYE; TESTER, AYE; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A 5-2 VOTE.

MAYOR ALEXANDER REQUESTED THAT ANY REMAINING BUDGET AMENDMENT ACTIONS BE PRESENTED AT THE NEXT (JUNE) MEETING.

PURCHASES, EXPENSES & BIDS


PURCHASING DIRECTOR GERALD HARRELL REQUESTED APPROVAL OF PURCHASES, EXPENSES & BIDS IN THE TOTAL AMOUNT OF \$119,494.29.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, APPROVING PURCHASES, EXPENSES, & BIDS AS FOLLOWS: **PURCHASES:** (a) GASOLINE AND DIESEL FUEL FOR CITY GARAGE; \$16,854.65 AND \$14,874.00 **EXPENSES:** (a) TREE TRIMMING - EED, ASPLUNDH TREE EXPERT CO & WOLF TREE INC. FOR TREE SERVICES - \$62,576.64. **BIDS:** (a) COPIER - EED \$9,610.00 (b) TRANSFORMERS - EED \$15,579.00; ALL FROM THE RECOMMENDED SOURCES NOT TO EXCEED \$119,494.29.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

THERE BEING NO OTHER BUSINESS TO COME BEFORE COUNCIL, MAYOR ALEXANDER DECLARED THE MEETING ADJOURNED.


CITY CLERK


MAYOR