

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, NOVEMBER 9, 2017
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 MEETINGS

- (A) Regular Session – October 12, 2017 – (C. Alexander)

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

(5) COMMENTS FROM CITIZENS

- (A) Metin Eryasa – Whitewater Rafting Discussion

(6) COMMUNICATIONS BY THE CITY MANAGER

- (A) Monthly Correspondence & Departmental Reports – (J. Kitchens)

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

- (A) Appointments To Various Boards And Committees – (C. Alexander)
 - Carter County Tomorrow Board – 2 Council Rep Terms
 - Golf Course Board – 7 Regular Terms & 1 Council Rep Term
 - Parks & Rec Board – 1 Student Rep Term
 - Planning Commission & Zoning Appeals Bd – 1 Mayor’s Designee Term & 1 Council Rep Term
 - City School Board – 1 Council Rep Term
 - Wastewater Regulations Appeals Bd – 1 Regular Term
 - Watauga River Regional Water Authority Bd – 1 Council Rep Term

(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 2017/18 City of Elizabethton Budget Appropriations For The General Fund – (R. Day / D. Kessler).

(10)

NEW BUSINESS

- (A) Consideration And Action On A Resolution To Approve A Revision To The City Of Elizabethton Debt Policy – (R. Day / D. Kessler).
- (B) Consideration And Action On A Resolution To Approve A Pole Attachment Regulation Amendment With The Tennessee Valley (TVA) Authority Contract Number TV-67514A To Adopt The TVA Pricing Methodology For Pole Attachments To The Elizabethton Electric Department's Power Distribution Poles – (R. Day / R. Toney).
- (C) Consideration and Action On A Motion To Approve A Special Duty Police Services Agreement With Wal-Mart #690, 1001 Overmountain Drive, Elizabethton, Tennessee For Police Security On November 23, 2017 During The Black Friday Shopping Event – (J. Shaw).
- (D) Consideration And Action On First Reading Of An Ordinance To Amend The 2015 City of Elizabethton Municipal Code To Approve A Correction To The Wastewater Usage Rate Schedule – (R. Day / J. Coetzee).
- (E) Consideration And Action On A Resolution To Approve The Parks & Rec Programs & Special Events Coordinator Job Position, Specifications, Pay Classification and Description And Revision Of The Human Resources & Risk Management Generalist Job Title And Description And The Revision Of The Payroll Technician Job Description Essential Duties - (R. Day / A. Lyons).
- (F) Consideration And Action On First Reading Of An Ordinance To Amend The City of Elizabethton Municipal Code To Reduce The Distance Measurements And To Revise The Distance Requirements For The Issuance Of Beer Permits To Allow For Microbreweries And Breweries Within The Corporate Limits Of The City of Elizabethton – (R. Day / J. Hartman).

(11)

PURCHASES, EXPENSES & BIDS

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

(12)

ADJOURNMENT

ELIZABETHTON BEVERAGE BOARD
AGENDA
THURSDAY, NOVEMBER 9, 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. October 12, 2017 Regular Session

(4) OLD BUSINESS

(5) NEW BUSINESS

- A. Application by Hiteshkumar B. Patel, Tejal Patel and Nigam Patel
For Ringway Inc. D/B/A Tri-City Wholesale Tobacco #6, 1336 Milligan
Highway, Johnson City, TN 37604 For An Off Premise, Convenience
Store Beer Permit
- B. Application by Casey Lillie for Smokehouse BBQ, 1941 Milligan
Highway, Elizabethton, TN 37643 For An On Premise, Restaurant
Beer Permit

6) OTHER BUSINESS

(7) ADJOURN