

CITY OF ELIZABETHTON, TENNESSEE  
CITY COUNCIL – REGULAR SESSION  
THURSDAY, NOVEMBER 10, 2016  
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Greg Key, Westside Christian 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 13, 2016 – (C. Alexander)

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

(5) COMMENTS FROM CITIZENS

(6) COMMUNICATIONS FROM THE CITY MANAGER & SPECIAL EVENTS

- (A) Correspondence & Departmental Reports – (J. Kitchens)
- (B) Veteran’s Day Ceremony Street Closure – November 11, 2016

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

- (A) Appointments To Various Boards And Committees – (C. Alexander)
  - (1) Animal Shelter Advisory Board – 1 Unexpired Term
  - (2) Wastewater Regulations Appeals Board – 1 Regular 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 2016/17 City Of Elizabethton Budget Appropriations For The General Fund To Purchase Parking Lot Located Adjacent To The Bonnie Kate Building – (R. Day / D. Kessler).
- (B) Consideration And Action On Second Reading & Public Hearing On An Ordinance To Adopt The City of Elizabethton Employee Position Classification Plan And Classification / Compensation Plan – (R. Day / A. Lyons).

(10)

NEW BUSINESS

- (A) Consideration And Action On A Resolution To Authorize The Sale And Details Of Not-To-Exceed \$9,820,000 General Obligation Refunding And Improvement Bonds, Series 2016 – (D. Kessler).
- (B) Consideration And Action On A First Reading Of An Ordinance To Amend The Budget Appropriations For The Fiscal Year Beginning July 1, 2016 And Ending June 30, 2017 For The General Fund To Repair The City Hall Security System And Roof Repairs At The Airport, Golf Course And City Garage – (R. Day / D. Kessler).
- (C) Consideration And Action On A Resolution To Authorize The Elizabethton Police Department To Enter Into A Grant Contract With The State of Tennessee, Department of Safety And Homeland Security For Traffic Safety Related Equipment – (R. Day / J. Shaw).
- (D) Consideration And Action On A Resolution To Approve A Fingerprinting Agreement With Carter County, Tennessee For Individuals Arrested By The Elizabethton Police Department – (R. Day / J. Shaw).
- (E) Consideration And Action On A Motion To Approve A Special Duty Police Service Agreement With Wal-Mart Store #690 – (J. Shaw).
- (F) Consideration And Action On A Resolution To Approve A Data Transport Service Agreement With Education Networks of (ENA) America For Lease Of Dark Fiber To Elizabethton City Schools – (R. Day / R. Toney).
- (G) Consideration And Action On A Resolution To Approve A Data Transport Service Agreement With Education Networks of (ENA) America For Lease Of Dark Fiber To The Carter County Schools – (R. Day / R. Toney).
- (H) Consideration And Action On A Motion To Approve A Stadium Improvement Proposal By The Elizabethton Twins Task Force To Present To The Minnesota Twins Organization For Stadium Renovations At The Elizabethton Twins Baseball Facility at Joe O'Brien Field – (M. Mains).

(11)

PURCHASES, EXPENSES & BIDS

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

(12)

ADJOURNMENT