

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL -- REGULAR SESSION
THURSDAY, SEPTEMBER 13, 2018
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Todd Hallman, First Baptist Church
- (B) Pledge Allegiance To The Flag

(2) ROLL CALL BY THE CITY CLERK

(3) APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- (A) Regular Session – August 9, 2018

(4) PROCLAMATIONS / RECOGNITION OF CITIZENS BY THE MAYOR

- (A) Proclamation – Recognition of Senator Rusty Crowe

(5) COMMENTS FROM CITIZENS

(6) COMMUNICATIONS BY THE CITY MANAGER

- (A) Monthly Departmental Reports & Correspondence – (D. Estes)
- (B) Recognition – Police Sergeant Promotion & Oath of Office – (J. Shaw)
- (C) Special Event – Happy Valley High School Homecoming Parade
- (D) Special Event – Fraser Fir Tree Lighting & Christmas Parade
- (E) Special Event – Isaiah 117 House 5K Run/Walk
- (F) Special Event - East Side Elementary Harvest Day Parade
- (G) Special Event - Elizabethton High School Homecoming Parade

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

Appointments To Various Boards, Committees & Commissions – (C. Alexander)

- Personnel Advisory Board – 1 Unexpired 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 Fiscal Year 2018/19 Budget For The General Fund – (R. Day / D. Kessler).
- (B) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The Elizabethton City Schools Fiscal Year 2017/18 Budget For The General Purpose, Federal Projects and School Nutrition Funds – (R. Day / D. Kessler).

(10)

NEW BUSINESS

- (A) Consideration And Action On A Resolution To Approve An Amendment To The Contract With TVA Regarding the Schedule of Rates And Charges – (R. Day / R. Toney).
- (B) Consideration And Action On A Resolution To Approve A Master Services Agreement with Cannon & Cannon Inc. – (R. Day / R. Toney).
- (C) Consideration And Action On A Resolution To Approve the TML Risk Management Pool Grant for Driver Safety – (R. Day / R. Toney).
- (D) Consideration And Action On First Reading Of A Fiscal Year 2018/19 Budget Ordinance Amendment For The General Fund – (R. Day / D. Kessler).
- (E) Consideration And Action On First Reading Of A Fiscal Year 2018/19 Budget Ordinance Amendment For The General Fund – (R. Day / D. Kessler).
- (F) Consideration And Action On First Reading Of A Fiscal Year 2018/19 Budget Ordinance Amendment For The Water / Sewer Fund – (R. Day / D. Kessler).
- (G) Consideration And Action On A School Resource Officer Agreement Between The City Of Elizabethton, Elizabethton Police Department And Elizabethton City Schools – (R. Day / J. Shaw).
- (H) Consideration And Action On A Resolution To Approve A Software Service Agreement Between The City Of Elizabethton, Elizabethton Police Department And PowerDMS, Inc. – (R. Day / J. Shaw).
- (I) Consideration And Action On A Motion To Approve The Sale of Two Sets Of K9 Compartments And Vehicle Equipment To The Johnson County Sheriff's Department – (J. Shaw).
- (J) Consideration And Action On First Reading Of An Ordinance To Amend The Municipal Code 2015, Title 7, Chapter 2, To Adopt The 2015 International Fire Code & Establishment & Requirements for "Transient Food Establishments" – (R. Day / J. Hartman / A. Hardin).
- (K) Consideration And Action On A Resolution To Approve And Adopt The City of Elizabethton, City of Watauga, and Carter County, Tennessee, Hazard Mitigation Plan – (R. Day / J. Hartman).
- (L) Consideration And Action On First Reading Of An Ordinance To Amend The Municipal Code 2015, Title 12, To Adopt the 2015 International Building Code and Title 13, To Adopt the 2015 International Property Maintenance Code – (R. Day / J. Hartman).
- (M) Consideration And Action On First Reading Of An Ordinance To Amend The Municipal Code 2015, Title 8 and Title 14 To Allow Pub Bars In B-1 and B-3 Zones In Downtown – (R. Day / J. Hartman).

- (N) Consideration And Action On A Resolution To Authorize Participation In A TML Pool's "Driver Safety" Matching Grant Program – (R. Day / A. Lyons).
- (O) Consideration And Action On A Resolution To Amend The 2017 Edition of the Personnel Rules & Regulations – (R. Day / A. Lyons).
- (P) Consideration And Action On A Resolution To Approve the RFP and Contract for Milling and Paving of the City Hall Parking Lot to Baruch, Inc. DBA Bracken Paving -- (R. Day / G. Workman).

(11)

PURCHASES, EXPENSES & BIDS

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

(12)

ADJOURNMENT