

**CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL - REGULAR SESSION
THURSDAY, AUGUST 10, 2023 MEETING
AGENDA**

1. CALL TO ORDER BY THE MAYOR

- A. Invocation - Brandon Young, Harmony Freewill Baptist Church**
Pledge Allegiance To The Flag

2. ROLL CALL BY THE CITY CLERK

3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Minutes of the Previous Regular Session Meeting - July 13, 2023**

4. PROCLAMATIONS/RECOGNITION OF CITIZENS BY THE MAYOR

- 5. COMMENTS FROM CITIZENS** If you wish to make a comment to the City Council, please approach the lectern and state your name and address. Please keep comments limited to 3 minutes.

6. COMMUNICATIONS FROM THE CITY MANAGER

- A. Milligan University Homecoming Parade**
B. Covered Bridge Days
C. West Side Elementary PTO 5K
D. Covered Bridge Jams Rockin' on the Doe Presented by Elizabethton Parks and Recreation
E. City Manager's Monthly Departmental Reports & Miscellaneous Reports.

7. APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

- A. Board, Committee & Commission Appointments - August 2023**

8. REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL AND OTHER OFFICERS

9. OLD BUSINESS

- A. Ordinance to Consider on Second Reading and Public Hearing City of Elizabethton 2023/2024 Budget Ordinance Amendment #3 for the General Fund regarding the TN Arts Commission Mural Grant.**
B. Ordinance to Consider on Second Reading and Public Hearing City of Elizabethton 2023/2024 Budget Ordinance Amendment #2 for the General Fund regarding Hampton Bike Trails Phase 2.

- C. Ordinance to Consider on Second Reading and Public Hearing City of Elizabethton 2023/2024 Budget Ordinance Amendment #1 for the General Fund regarding a Grant from the Tennessee Violent Crime Intervention Fund.
- D. Ordinance to Consider on Second Reading and Public Hearing the Designation of the One-Half (.05) Percent of Sales Tax Collected for the City of Elizabethton School System.

10. NEW BUSINESS

- A. Resolution relating to Proposed Issuance of Bonds by the Health and Educational Facilities Board
- B. Ordinance to consider on First Reading Elizabethton City Schools 2023/2024 Budget Ordinance Amendment for the School Nutrition Fund.
- C. Resolution to Ratify the Mayor's signature on a grant contract from the Tennessee Law Enforcement Hiring, Training, and Recruitment Program.
- D. Resoltuion to Approve HVAC Preventive Maintenance Contract Extension
- E. Resolution to Ratify the Mayor's Signature on a Deed Restriction for the Bonnie Kate Theater related to the Downtown Improvement Grant
- F. Resolution to Consider Application to the TNECD Downtown Improvement Grant Program
- G. Resolution to Approve the Linear Path State Route 400 License Agreement
- H. Resolution to Approve Asphalt Street Resurfacing Contract for fiscal year 2023-2024
- I. Resolution to Approve Electric Vehicle Fast Charger Program Agreement between Elizabethton Electric and TVA
- J. Resolution to Approve Agreement for Consulting Services with Seven States Power Corporation.
- K. Resolution to approve the City's Participation in Public Entity Partners (PEP) "Safety Partners" Matching Grant Program
- L. Resolution to Approve TVA Community Care Fund Matching Grant
- M. Resolution to Approve Extension of a Contract for Underground Utilities Locating Services.
- N. Resolution to Approve an agreement with Army Reserve 844th Engineer Battalion for police firing range improvements.

11. PURCHASES, EXPENSES AND BIDS

- A. Purchases, Expenses and Bids for the month of July 2023

12. ADJOURNMENT