

**CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL - REGULAR SESSION
THURSDAY, APRIL 13, 2023 MEETING
AGENDA**

1. CALL TO ORDER BY THE MAYOR

A. Invocation - Josh Baggett

Pledge Allegiance To The Flag

2. ROLL CALL BY THE CITY CLERK

3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

A. Minutes - March 9, 2023 regular session

4. PROCLAMATIONS/RECOGNITION OF CITIZENS BY THE MAYOR

5. COMMENTS FROM CITIZENS

A. 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. Main Street Elizabethton's Firefly 5K Run/Walk

B. City Manager's Monthly Departmental Reports & Miscellaneous Reports.

7. APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

A. Board, Committee & Commission Appointments: Bonnie Kate Theatre Restoration Board - 1 Regular Term Equalization Board - 1 City Representative Term

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

9. OLD BUSINESS

A. Ordinance to amend Title 5 of the Municipal Code, to levy a Privilege Tax on Accommodations for Transients for the City of Elizabethton on Second Reading and Public Hearing.

10. NEW BUSINESS

A. Resolution to Consider a change order to amend the Asphalt Resurfacing Contract for FY 22/23.

B. Resolution to approve Contract with SkyBest Communications Inc. for Pole

Attachments

- C. Resolution to Approve Agreement with the Tennessee Regional Safety Council to allow the Police Department to continue the Defensive Driving Classes.
- D. Resolution to Approve Contract Renewal with TDOT for GNSS Reference Network Access
- E. Resolution to Approve Agreement with Flock Group Incorporated for Automated License Plate Readers
- F. Resolution to Approve Agreement Renewal with Education Networks of America Services LLC. for Dark Fiber to Elizabethton City Schools
- G. Resolution to Approve Agreement Renewal with Education Networks of America Services LLC. for Dark Fiber to Carter County Schools
- H. Resolution to Approve Task Order #8 of the Professional Services Agreement with McGill Associates Engineering, Inc.
- I. Resolution to Consider a new promotional position (Warehouse Inventory Technician) for the Warehouse and approve related job description and ADA specifications for the position, and a minor revision to the Warehouse Worker position.
- J. Resolution to Consider revising the Job Description for the Accountant and Accounting Technician positions.
- K. Resolution to Consider changing the Meter Technician position to the new Field Data - AMI Technician position and job description.
- L. Consideration of changing the Public Relations Specialist job title to Public Information Officer.
- M. Ordinance to Consider on First Reading City of Elizabethton 2022/2023 Budget Ordinance Amendment #3 for the Water/Sewer Fund regarding year-end activity involving Ductile Iron Pipe, Engineering, and other operational expenses.

11. PURCHASES, EXPENSES AND BIDS

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

12. ADJOURNMENT