

**CITY OF ELIZABETHTON, TENNESSEE  
CITY COUNCIL - REGULAR SESSION  
THURSDAY, OCTOBER 12, 2023 MEETING  
AGENDA**

**1. CALL TO ORDER BY THE MAYOR**

A. Invocation - Jerry Agan, Lynn Valley 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 Meeting - September 14, 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. EHS Elizabethton Classic Band Contest

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

**7. APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES**

A. Board, Committee & Commission Appointments

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

**9. OLD BUSINESS**

A. Public Hearing & Ordinance to Consider on Second Reading to Rezone Property located within the City of Elizabethton's Corporate Limits (Carter County Tax Map 049A, Group A, Parcel 021.00) from Existing Split Zoning of R-1 (Low Density Residential) & R-2 (Medium Density Residential) to R-2 (Medium Density Residential)

B. Ordinance to consider on Second Reading and Public Hearing General Fund FY 2023-2024 Amendment #4 regarding Police Department Firing Range improvement project.

**10. NEW BUSINESS**

A. Resolution to Approve Schweitzer Engineering Laboratories (SEL) Service Contract for SCADA Equipment with Elizabethton Electric

- B. Resolution to approve Elizabethton Electric's Acceptance of the Public Entity Partners Safety Partners Matching Grant.
- C. Resolution to approve the Police Departments Communication Site Lease on Holston Mountain.
- D. Resolution to Ratify the Mayor's Signature on an Arts Build Communities (ABC) Grant Contract through the Tennessee Arts Commission.
- E. Resolution to approve an agreement with Graykey and Axiom for the purchase of forensic tools for the police department.

**11. PURCHASES, EXPENSES AND BIDS**

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

**12. ADJOURNMENT**