

**CITY OF ELIZABETHTON, TENNESSEE  
CITY COUNCIL - REGULAR SESSION  
THURSDAY, FEBRUARY 9, 2023 MEETING  
AGENDA**

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

**A. Invocation -Marvin Slagle, Heartland Fellowship**

**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 last meeting - January 12, 2023**

**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. A.R.M. Double DQ Quest**

**B. South Eastern Collegiate Cycle Conference (SECCC) hosted by Milligan University**

**C. City Manager's Monthly Departmental Reports & Miscellaneous Reports.**

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

**A. Board, Committee & Commission Appointments: Â Health & Education Facilities Board - 7 Regular Terms Â Parks & Recreation Board - 1 Student Representative Term**

**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 2022/2023 Budget Ordinance Amendment #9 for the General Fund regarding current year budgeted amount to transfer to the Elizabethton Municipal Golf Course for Cashflow and Operational Purposes.**

**10. NEW BUSINESS**

- A. Property Lease with Friends of the Elizabethton-Carter County Animal Shelter for a Spay & Neuter Clinic
- B. Ordinance to Consider on First Reading to Rezone Property located within the City of Elizabethton's Corporate Limits (Carter County Tax Map 041B, Group E, Parcel 037.00) from Existing Zoning of M-1 (Low Impact Industrial) to R-2 (Medium Density Residential)
- C. Resolution to Ratify the Mayor's Signature on a Grant Application for the Tennessee Arts Commission Rural Arts Project Grant
- D. Resolution to ratify the Mayor's signature to accept a grant from the Rural Violent Crime Reduction Initiative.
- E. Agreement with Revize for an Electronic Newsletter Service
- F. Resolution to approve an IT Consultant Services Contract with Doe River Technology Services (DRTS)
- G. Contract between the City of Elizabethton and Clyde Masters Productions, LLC
- H. Engagement Letter with Mark Smith of the Law Firm Miller & Martin for Elizabethton Electric
- I. Resolution to ratify the mayor's signature and approve annual LIHEAP agreement with the Upper East Tennessee Human Development Agency, Inc.

11. **PURCHASES, EXPENSES AND BIDS**

12. **ADJOURNMENT**