

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

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

**A. Invocation - Jody Bewley, Roan Street Church of God.**

**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**

**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. Cyclone Touchdown Club Friday Night Lights 5K**

**B. Main Street's Downtown Trick or Treat**

**C. Main Street Elizabethton's Christmas Parade**

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

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

**A. Board, Committee, and Commission Appointments: Elizabethton Housing Authority Board - 1 Regular Term**

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

**9. OLD BUSINESS**

**10. NEW BUSINESS**

**A. Ordinance to Consider on First Reading the Designation of the One-Half (.05) Percent of Sales Tax Collected for the City of Elizabethton School System.**

**B. Resolution To Approve The Elizabethton Housing & Development Agency Release of Funds Request & Certification Form**

**C. Resolution to Approve Fiscal Year 2023/24 Police Services Agreement with the**

## Elizabethton Housing & Development Agency

- D. Ordinance to Consider on First Reading City of Elizabethton 2023/2024 Budget Ordinance Amendment #1 for the General Fund regarding a Grant from the Tennessee Violent Crime Intervention Fund.
- E. Ordinance to Consider on First Reading City of Elizabethton 2023/2024 Budget Ordinance Amendment #2 for the General Fund regarding Hampton Bike Trails Phase 2.
- F. Resolution to Ratify the Mayor's Signature on a Grant Contract for the Tennessee Arts Commission Rural Arts Project Grant.
- G. Ordinance to Consider on First Reading City of Elizabethton 2023/2024 Budget Ordinance Amendment #3 for the General Fund regarding the TN Arts Commission Mural Grant.
- H. Resolution to Ratify the Mayor's Signature on an Application to Receive an Arts Build Communities (ABC) Grant through the Tennessee Arts Commission.
- I. Resolution to Approve Task Order #6 Amendment #3 of the Professional Services Agreement with Mattern & Craig Engineering
- J. Resolution to Consider Approval of Chris Mitchell Management Consultants Contract
- K. Resolution to approve a Master Agreement and Assignment No. 1 for water line replacements with J.R. Wauford and Company, Consulting Engineers, Inc.
- L. Resolution To Approve Fiscal Year 2023/24 Disbursement Allocations To Non-Profit Charitable Agencies
- M. Resolution to Approve Task Order #9 of the Professional Services Agreement with McGill Associates Engineering
- N. Resolution to Approve School Resource Officer Agreement with Elizabethton City Schools and Grant from the State of Tennessee.
- O. Resolution to Consider an Agreement Between Wesley Allan Scalf and the City of Elizabethton Regarding Disposal of Excavated Materials.
- P. Street Department 3M Software License Agreement Annual Renewal FY 23-24

## 11. PURCHASES, EXPENSES AND BIDS

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

## 12. ADJOURNMENT