

**CITY OF ELIZABETHTON, TENNESSEE  
CITY COUNCIL - REGULAR SESSION  
THURSDAY, JUNE 8, 2023 MEETING  
AGENDA**

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

**A. Invocation - Jason Payne, East River Park Christian 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 - May11, 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. 3rd BlockStock- Benefit Concert/Maker's Market**

**B. City of Elizabethton Parks and Recreation Independence Day Celebration**

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

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

**A. Board, Committee & Commission Appointments  
Historic Zoning Commission - 1 Regular Term  
Wastewater Regulations Appeals Board - 1 Council 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 #10 for the General Fund regarding Rural Violent Crime Reduction Initiative Grant.**

**B. Ordinance to Consider on Second Reading and Public Hearing City of Elizabethton 2022/2023 Budget Ordinance Amendment #11 for the General Fund regarding Year-End Fuel Sales and Cost of Goods Sold (COGS).**

- C. Ordinance to Consider on Second Reading and Public Hearing City of Elizabethton 2022/2023 Budget Ordinance Amendment #1 for the Water Capital Projects Fund regarding Jacobs Engineering for the Automated Metering Infrastructure (AMI) Project.
- D. Ordinance to Consider on Second Reading and Public Hearing City of Elizabethton 2022/2023 Budget Ordinance Amendment #1 for the American Rescue Plan Act Fund regarding transfers to the Water Capital Projects Fund for the Automated Metering Infrastructure (AMI) Project.

**10. NEW BUSINESS**

- A. Ordinance to Consider 2023-2024 Budget and Property Tax Rate for the Tax Year 2023 - First Reading
- B. Ordinance to amend Title 18 of the Municipal Code, to increase Water and Sewer Minimum Monthly Bill (Base Charge) for all Meter Sizes on First Reading.
- C. Ordinance to Consider City of Elizabethton Board of Education 2023-2024 Budget Adoption on First Reading
- D. Resolution to approve 2023-2024 Elizabethton Municipal Airport Budget
- E. Resolution to Accept a grant from Tennessee Violent Crime Intervention Fund
- F. Resolution to Approve an Update to the City's Drug and Alcohol Testing Policy
- G. Resolution to Consider Approval of the Classification and Compensation Plans for the Street and Sanitation Departments.
- H. Resolution to Approve Revision to the City's Overtime Pay Policy
- I. Resolution to Approve Revision of the City's Call-Out Policy
- J. Resolution to Approve new Remote Work Policy
- K. Resolution to Consider Revision of the City's Paid Holidays Policy
- L. Resolution to approve Procurement Policy Revisions
- M. Resolution to Ratify the Mayor's Signature on an Agreement with the Center for Municipal Solutions

**11. PURCHASES, EXPENSES AND BIDS**

- A. Purchases, Expenses and Bids for the Month of May 2023.

**12. ADJOURNMENT**