

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

1. CALL TO ORDER BY THE MAYOR

A. Invocation - Michael Klaus, First 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 last meeting - February 9, 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. First Christian Church Easter Service

B. Northeast Tennessee Composite Team Omnium Races

C. Carter County Car Club Cruise-In

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

7. APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

A. Health & Ed Facilities Board, Housing Authority Board, Industrial Development Board, and Parks & Recreation Board

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

9. OLD BUSINESS

A. Public Hearing and Ordinance to Consider on Second 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)

10. NEW BUSINESS

- A. Resolution to Approve Task Order #6 Amendment #2 of the Professional Services Agreement with Mattern & Craig Engineering
- B. Resolution to Approve Uniform Services Contract between the City of Elizabethton and Cintas Corporation.
- C. Resolution to Approve Blackburn, Childers & Steagall, PLC Fiscal Year 2023 Audit Services Contract
- D. Resolution to Approve Blackburn, Childers & Steagall, PLC Fiscal Year 2023 Audit Services Contact - Elizabethton Electric Department
- E. Ordinance to amend Title 5 of the Municipal Code, to levy a Privilege Tax on Accommodations for Transients for the City of Elizabethton.
- F. Resolution to approve an Agreement for the disposal of wood chips and other debris with Slagle Construction
- G. Resolution to Approve Hampton Watershed Bike and Hiking Trail, Doe River Gorge Revised Lease Agreement
- H. Resolution to Apply for a Community Development Block Grant for the Franklin Pool.

11. **PURCHASES, EXPENSES AND BIDS**

- A. Purchase of a Nord Gearbox for Kruger Oxidation Ditch Aeration.

12. **ADJOURNMENT**