

**CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL - REGULAR SESSION
THURSDAY, MAY 11, 2023 MEETING
AGENDA**

1. CALL TO ORDER BY THE MAYOR

- A. Invocation - Trevor Waycaster, Youth Pastor, Harmony Freewill 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 Regular Session Meeting - April 13, 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. Memorial Day Ceremony - Road Closure on Armed Forces Drive
- B. City Manager's Monthly Departmental Reports & Miscellaneous Reports.

7. APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

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 #3 for the Water/Sewer Fund regarding year-end activity involving Ductile Iron Pipe, Engineering, and other operational expenses.

10. NEW BUSINESS

- A. Resolution to approve an Agreement with Education Networks of America Services LLC for Construction and Rental of Dark Fiber to the New Carter County Vocational Tech Building.
- B. Fiscal Year 2023/2024 State Highway Maintenance Contract
- C. Ordinance to Consider on First Reading City of Elizabethton 2022/2023 Budget

Ordinance Amendment #10 for the General Fund regarding Rural Violent Crime Reduction Initiative Grant.

- D. Resolution to accept the donation of real property from the State of Tennessee to the City of Elizabethton
- E. Ordinance to Consider on First Reading City of Elizabethton 2022/2023 Budget Ordinance Amendment #11 for the General Fund regarding Year-End Fuel Sales and Cost of Goods Sold (COGS).
- F. Ordinance to Consider on First Reading 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.
- G. Ordinance to Consider on First Reading 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.

11. PURCHASES, EXPENSES AND BIDS

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

12. ADJOURNMENT