

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

1. CALL TO ORDER BY THE MAYOR

A. Invocation - Greg Key, Westside 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 Meeting - October 12, 2023

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

7. APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

A. Appointment of Boards, Commissions and Committees Â Â 1 Regular Term - Library Board Â 1 Youth Representative Term - Library Board

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

9. OLD BUSINESS

10. NEW BUSINESS

A. Resolution to Consider Adoption of the Downtown Elizabethton Community Mobility Plan

B. Resolution to Approve Request for Qualification and Contract Phase II of the existing Hampton Watershed Trail.

C. Resolution to approve the City opening a Money Market Savings Account at Carter County Bank for the General Fund.

D. Ordinance to consider on First Reading General Fund FY 2023-2024 Amendment #5 regarding the infield playing surface at Joe O'Brien Field.

E. Ordinance to consider on First Reading City of Elizabethton 2023/2024 Budget

Ordinance Amendment #6 for the General Fund regarding Rural Violent Crime Reduction Initiative Grant.

- F. Resolution to approve Seven States Middle Mile Network (SSMMN) "Conditions to Participation" Agreement
- G. Request for Qualification for History in the Making Mural Project and Contract.
- H. Resolution to Approve Items to be declared surplus and sold utilizing online auction (GovDeals).
- I. Resolution to approve Surf Betsy Economic Impact Study Contract
- J. Resolution to approve Agreement for Covered Bridge Park Engineering Services
- K. Resolution to approve a Memorandum of Understanding between the Elizabethton Police Department and the Knoxville Police Department for participation in the Internet Crimes Against Children (ICAC) program.
- L. Contract to Purchase the Former Franklin Fitness Center Property from Ballad Health
- M. Resolution to consider Special Duty Police Services Agreement with Junior Cyclone Basketball Club
- N. Resolution to approve agreement with Carter County Emergency Communications District for police and fire dispatch for the fiscal year 2023-2024
- O. Resolution to accept Tennessee Historical Records Advisory Board Grant
- P. Resolution to approve TECH Grant Contract
- Q. Ordinance to consider on First Reading City of Elizabethton 2023/2024 Budget Ordinance Amendment #7 for the General Fund regarding the TOP Grant, TECH Grant, and Archives Grant for the Public Library.
- R. Resolution to approve Letter of Intent to purchase 2025 Mack Chassis with Heil DP Python Automated Side Loader Garbage Truck

11. PURCHASES, EXPENSES AND BIDS

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

12. ADJOURNMENT