

**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**