

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, AUGUST 10, 2017
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Scott Fisher, Borderview Christian Church
- (B) Pledge Allegiance To The Flag

(2) ROLL CALL BY THE CITY CLERK

(3) APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

- (A) Regular Session – July 13, 2017 – (C. Alexander)

(4) PROCLAMATIONS AND / OR RECOGNITION OF CITIZENS BY MAYOR

- (A) Recognition – WWTP Operational Excellence Award
- (B) Proclamation – Lady Cyclone Softball Team

(5) COMMENTS FROM CITIZENS

(6) CITY MANAGER REPORTS, SPECIAL EVENTS & STREET CLOSURE REQUESTS

- (A) Monthly Correspondence & Departmental Reports – (J. Kitchens)
- (B) Milligan College Homecoming Parade – (J. Kitchens)
- (C) Race for Wandell ALS 3K Run/Walk – (J. Kitchens)

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

- (A) Appointments To Various Boards And Committees – (C. Alexander)
 - Bonnie Kate Board – 1 Council Representative Term (Request & Approval from July 13, 2017 City Council Meeting)
 - Public Library Board – 2 Regular Terms
 - Holston River Regional Library Board - 1 City Representative Term

(8) REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS

(9) OLD BUSINESS

- (A) Consideration And Action On Second Reading & Public Hearing Of An FY 2017/18 Budget Ordinance Amendment For The General Fund - (R. Day / D. Kessler).

(10)

NEW BUSINESS

- (A) Consideration And Action On A Resolution To Approve A Request For Release Of Funds And Certification For The Housing Authority From HUD – (R. Day / J. Kitchens).
- (B) Consideration And Action On A Resolution To Approve An Agreement Between LeedsOnline LLC And The Elizabethton Police Department – (R. Day / J. Shaw).
- (C) Consideration And Action On A Resolution To Approve An Agreement With National Purchasing Partners - (R. Day / G. Workman).
- (D) Consideration And Action On A Resolution To Approve An Ordinance Rezoning A Parcel On Milligan Highway From R-1 To R-3 – (R. Day / J. Hartman).
- (E) Consideration And Action On A Resolution To Approve An Ordinance Rezoning A Parcel At 402 Bemberg Road From M-R To B-2 – (R. Day / J. Hartman).
- (F) Consideration And Action On A Resolution To Approve An Agreement With Seachange For iCheck Gateway Payments On Website And IVR– (R. Day / D. Kessler).
- (G) Consideration And Action On First Reading Of The 2016-2017 Elizabethton City Schools Budget Appropriation Ordinance Amendments – (R. Day /D. Kessler).
- (H) Consideration And Action On First Reading To Adopt An Ordinance Amending The Municipal Code Concerning Fireworks Within The City Limits – (R. Day / J. Kitchens).
- (I) Consideration And Action On A Resolution To Approve Participation In The Pool’s “Safety Partners” Matching Grand Program – (R. Day / A. Lyons).
- (J) Consideration And Action On First Reading Of An Ordinance Adopting 2017 Edition Of The Personnel Rules And Regulations – (R. Day / A. Lyons).
- (K) Consideration And Action On A Resolution To Allocate Bond Funds For Various Capital Fund Projects – (R. Day / D. Kessler).
- (L) Consideration And Action On A Resolution To Approve An Agreement With Thomas Weems Architect To Develop Construction Proposals For Stadium Upgrades At Joe O’Brien Field – (R. Day / J. Kitchens).
- (M) Consideration And Action On First Reading Of A FY 17/18 Budget Ordinance Amendment For General Fund And Capital Projects Fund – (R. Day / D. Kessler).

(11)

PURCHASES, EXPENSES & BIDS

- (A) Purchases & Expenses – (G. Workman)

(12)

ADJOURNMENT