

CITY OF ELIZABETHTON, TENNESSEE  
CITY COUNCIL – REGULAR SESSION  
THURSDAY, AUGUST 8, 2019  
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Ray Amos, First United Methodist Church
- (B) Pledge Allegiance To The Flag

(2) ROLL CALL BY THE CITY CLERK

(3) APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- (A) Regular Session – July 11, 2019

(4) PROCLAMATIONS / RECOGNITION OF CITIZENS BY THE MAYOR

(5) COMMENTS FROM CITIZENS

(6) COMMUNICATIONS BY THE CITY MANAGER

- (A) Monthly Departmental Reports & Correspondence – (D. Estes).
- (B) Milligan College Homecoming Parade

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

Appointments To Various Boards, Committees & Commissions  
– (C. Alexander).

- (A) Airport Commission – 1 Regular Term
- (B) Bonnie Kate Board – 1 Council Rep Term & 1 City Designee Term
- (C) Parks & Rec Board – 1 Regular Term
- (D) Veteran's Oversight Committee – New 5 Member Board (Recommend Appointment of Board Under New Business Item 10G)

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

(9) OLD BUSINESS

(10) NEW BUSINESS

- (A) Consideration And Action On First Reading Of A FY 2018/19 Elizabethton City Schools Budget Appropriations Ordinance Amendment For General Purpose, Federal Projects And School Nutrition Funds (R. Day / N. Nidiffer).
- (B) Consideration And Action On First Reading Of A FY 2019/20 City of Elizabethton Ordinance Amendment #1 For The Sanitation Fund - (R. Day / N. Nidiffer).
- (C) Consideration And Action On A Resolution To Approve The Restructure Of The Elizabethton Municipal Golf Course From An Enterprise Fund To A Department Within The General Fund Retroactive To FY 2018/19 – (R. Day / N. Nidiffer).
- (D) Consideration And Action On A Resolution To Approve The Sale And To Provide The Details Of The Not-To-Exceed \$20,250,000 General Obligation Refunding Bonds, Series 2019 – (R. Day / N. Nidiffer).
- (E) Consideration And Action On A Resolution To Approve A Commercial Purchase And Sales Agreement To Purchase The Building At 519 East F Street – (R. Day / D. Estes).
- (F) Consideration And Action On First Reading Of A FY 2019/20 Budget Ordinance Amendment For The General Fund – (R. Day / N. Nidiffer).
- (G) Consideration And Action On A Resolution To Establish A Five (5) Member Oversight Committee For The Elizabethton-Carter County Veterans War Memorial And The Elizabethton - Carter County Veterans Walk Of Honor And Designation Of The City Manager To Ensure Proper Maintenance And Upkeep Of The Elizabethton – Carter County Veterans War Memorial And The Elizabethton-Carter County Veterans Walk Of Honor And Also To Express Appreciation To The Elizabethton - Carter County Veterans War Memorial Committee For Coordination Of The Construction Of The Elizabethton-Carter County Veterans War Memorial And The Elizabethton - Carter County Veterans Walk Of Honor – (R. Day / D. Estes).
- (H) Consideration And Action On A Resolution To Approve An Interlocal Cooperation Agreement For Emergency Communications With The Carter County Emergency Communications District – (R. Day / B. Carrier / J. Shaw).
- (I) Consideration And Action On First Reading Of An Ordinance To Rezone Properties Fronting On The South Side Of West F Street From R-3 (High Density) Residential To R-2 (Medium Density) Residential – (R. Day / J. Hartman).

- (J) Consideration And Action On A Resolution To Approve A Supplement To Master Contract No. MC-065 With Central Service Association (CSA) To License For Use By The Elizabethton Electric Department For Orbit Works Software License Fee And Monthly Hosting And Maintenance Fees – (R. Day / R. Toney).
- (K) Consideration And Action On A Resolution To Ratify The Mayor's Signature And Approve A Grant Agreement Between The Appalachian Regional Commission (ARC) And The City Of Elizabethton In The Amount Of Three Hundred Fifty Thousand Dollars (\$350,000.00) For Doe River Water Line Crossing Project – (R. Day / J. Coetzee).
- (L) Consideration And Action On A Resolution To Ratify The Mayor's Signature Approve A Grant Agreement Between The Economic And Community Development (ECD) And The City Of Elizabethton To Oversee The Doe River Water Line Crossing Project– (R. Day / J. Coetzee).
- (M) Consideration And Action On A Resolution To Approve The City Of Elizabethton Doe River Water Line Crossing Project 2019 ARC Administration Agreement With The First Tennessee Development District (FTDD) – (R. Day / J. Coetzee).
- (N) Consideration And Action On A Resolution To Authorize An Interlocal Contract For Cooperative Purchasing With The Houston-Galveston Area Council (H-GAC) To Provide The City Of Elizabethton An Additional Resource For Competitive Bidding For Goods And Services – (R. Day / G. Workman).
- (O) Consideration And Action On A Resolution To Approve An Interlocal Agreement For the Joint Economic and Community Development Board – (R. Day / J. Hartman).
- (11) PURCHASES, EXPENSES & BIDS
- (A) Purchases, Expenses & Bids - \$551,088.92 – (G. Workman).

(12)

ADJOURNMENT