

**CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, DECEMBER 12, 2019
AGENDA**

(1) CALL TO ORDER BY THE MAYOR

(A) Invocation – Tim Ross, Hopwood Christian 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 – November 14, 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).

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

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

**(A) Carter County Joint Economic & Development Board
- Two (2) Council Representative Terms**

(B) Main Street Board – 1 Council Representative Term

(C) Parks & Rec Board – 1 Student Representative Term

**(D) Planning Commission & Zoning Appeals Board – 1 Council Rep. Term
& 1 Mayor's Designee Term**

(E) School Board – 1 Council Representative Term

**(F) Watauga River Regional Water Authority Board – 1 Council 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 Ordinance To Amend The FY 2019/20 Budget For The General Fund, Amendment #5 – (R. Day / N. Nidiffer).
- (B) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The Municipal Code, 2015, Title 13, Chapter 3 – To Update Sidewalk Usage Regulations For Downtown Elizabethton, Tennessee – (R. Day / J. Hartman).

(10)

NEW BUSINESS

- (A) Consideration And Action On A Resolution To Approve FY 2020 In Lieu-Of -Taxes for the Elizabethton Electric Department – (R. Day / N. Nidiffer).
- (B) Consideration And Action On A Resolution To Approve Mattern & Craig, Inc. Task Order #4 For Miscellaneous Hourly Services Related To The Covered Bridge – (R. Day / J. Coetzee).
- (C) Consideration And Action On A Resolution To Approve A Memorandum Of Understanding With The First Judicial Drug Task Force (DTF) For The Elizabethton Police Department – (R. Day / J. Shaw).
- (D) Consideration And Action On A Resolution To Approve An Agreement Between The Appalachia High Intensity Drug Trafficking Area Program (HIDTA) And The Elizabethton Police Department – (R. Day / J. Bradley).
- (E) Consideration And Action On A Resolution To Approve A Contract With Zuercher Technologies, LLC For The Elizabethton Police Department – (R. Day / G. Workman).
- (F) Consideration And Action On A Resolution To Approve A Contract With Pitney Bowes Global Financial Services For A Digital Mailing (Postage) Machine – (R. Day / G. Workman).
- (G) Consideration And Action On A Resolution To Approve A Standard Form Of Agreement With Reedy & Sykes Architecture And Design – (R. Day / G. Workman).

****Item H Added On By Agenda Amendment****

- (H) Consideration And Action On A Resolution To Approve An Agreement With The Minnesota Twins For The Creation Of A Capital Reserve Fund – (R. Day / D. Estes).

(11)

PURCHASES, EXPENSES & BIDS

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

(12)

ADJOURNMENT