

CITY OF ELIZABETHTON, TENNESSEE  
CITY COUNCIL -- REGULAR SESSION  
THURSDAY, FEBRUARY 14, 2019  
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Greg Key, Westside 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 – January 10, 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).

- Building Codes Board of Appeals – 6 Regular Terms (New)
- Industrial Development Board – 1 Unexpired Term
- Library Board – 1 Unexpired Term
- Planning Commission & Zoning Appeals Board – 1 Regular Term

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

(9) OLD BUSINESS

- (A) Consideration And Action On Second Reading And Public Hearing Of A Fiscal Year 2018/19 Budget Ordinance Amendment #6 For The General Fund – (R. Day / D. Kessler).
- (B) Consideration And Action On Second Reading And Public Hearing Of A Fiscal Year 2018/19 Budget Ordinance Amendment #7 For The General Fund – (R. Day / D. Kessler).

- (C) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The Municipal Code, Title 8 – Days and Hours Of Sales At Pub Bars – (R. Day / J. Hartman).
- (D) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The Municipal Code, Title 14 – Definition Of A Microbrewery, To Update Amounts Of Beer Production At Microbreweries – (R. Day / J. Hartman).

(10)

NEW BUSINESS

- (A) Consideration And Action On A Resolution To Approve An Amendment To The In-Lieu Of Performance Bond for the Carter County Sanitary Landfill SNL 100000186 – (R. Day / D. Kessler).
- (B) Consideration And Action On A Resolution To Approve An Audit Contract Extension For FY 2018/19 With Blackburn, Childers & Steagall, PLC – (R. Day / D. Kessler).
- (C) Consideration And Action On A Resolution To Approve An Audit Contract Extension For FY 2018/19 With Blackburn, Childers & Steagall, PLC For The Electric Department – (R. Day / D. Kessler).
- (D) Consideration And Action On First Reading Of Budget Ordinance Amendment #8 To The FY 2018/19 Budget For The General Fund – (R. Day / D. Kessler).
- (E) Consideration And Action On First Reading Of Budget Ordinance Amendment #9 To The FY 2018/19 Budget For The General Fund – (R. Day / D. Kessler).
- (F) Consideration And Action On A Resolution To Approve A Hosted Services Application Services Agreement with Guardian Tracking, LLC To Provide Performance Evaluation Management Software – (R. Day / J. Shaw).
- (G) Consideration And Action On A Resolution To Approve A Utility Relocation Contract No. 8881 With The State Of Tennessee, Department Of Transportation, For Relocation Of Certain Water Facilities Located On The Public Highway Right-Of-Way For State Route 91 Project – (R. Day / J. Coetzee).
- (H) Consideration And Action On A Resolution To Approve A Utility Relocation Contract No. 8880 With The State Of Tennessee, Department Of Transportation, For Relocation Of Certain Sewer Facilities Located On The Public Highway Right-Of-Way For State Route 91 Project – (R. Day / J. Coetzee).
- (I) Consideration And Action On A Resolution To Approve A Bid Award To Preferred Sandblasting and Painting, LLC For The Upper Lynn Mountain Water Tank Repainting Project – (R. Day / J. Coetzee).

- (J) Consideration And Action On A Resolution To Approve An Application Authorizing Participation In The Tennessee Main Street Program – (R. Day / J. Hartman).
- (K) Consideration And Action On First Reading Of An Ordinance To ReZone A Parcel Of Land Located At 717 S. Watauga Avenue From B-1 To R-2 – (R. Day / J. Hartman).
- (L) Consideration And Action On A Resolution To Approve A Bid And Contract With Roadway Solutions For Guardrail Installation And Materials – (R. Day / G. Workman / D. Hilbert).
- (M) Consideration And Action On A Resolution To Approve A Facility Lease For The Joe O'Brien Field Between The City And Boyd Sports, LLC. – (R. Day / M. Mains).
- (N) Consideration And Action On First Reading Of An Ordinance To Amend The Municipal Code, Title 8 – Constraints On Issuance Of "On Premise" Beer Permits To The Lease Holder For The Joe O'Brien Field – (R. Day / J. Arnold).
- (O) Consideration And Action To Approve The Purchase Of The Omni Source Property For The Parks And Recreation Maintenance Facility – (R. Day / M. Mains).

(11)

PURCHASES, EXPENSES & BIDS

- (A) Purchases – (G. Workman).

(12)

ADJOURNMENT

ELIZABETHTON BEVERAGE BOARD  
AGENDA  
THURSDAY, FEBRUARY 14, 2019  
IMMEDIATELY  
FOLLOWING THE 6:00 PM  
ELIZABETHTON CITY COUNCIL MEETING

(1) CALL TO ORDER BY CHAIRMAN

(2) ROLL CALL BY SECRETARY

(3) MINUTES OF THE PREVIOUS MEETING

A. Elizabethton Beverage Board Meeting  
Regular Session – September 13, 2018 - (C. Alexander).

(4) OLD BUSINESS

(5) NEW BUSINESS

A. Application by Michael Howell d/b/a Riverside Taphouse LLC,  
635 East Elk Avenue, For An On & Off Premise, Pub Bar Beer Permit

(6) OTHER BUSINESS

(7) ADJOURN