

MINUTES OF THE MEETING OF
CITY COUNCIL
CITY OF ELIZABETHTON, TENNESSEE
REGULAR SESSION

FEBRUARY 14, 2019

THE CITY COUNCIL OF THE CITY OF ELIZABETHTON MET AT
CITY HALL THURSDAY, FEBRUARY 14, 2019 AT 6:00 P.M. IN REGULAR SESSION.

INVOCATION WAS LED BY GREG KEY, WESTSIDE CHRISTIAN CHURCH
AND PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY MAYOR ALEXANDER.

THE FOLLOWING OFFICIALS WERE PRESENT: CURT ALEXANDER,
MAYOR; WILLIAM E. (BILL) CARTER, MAYOR PRO-TEM; RICHARD M. BARKER,
KIM BIRCHFIELD, WES FRAZIER, MICHAEL G. SIMERLY AND JEFFREY C.
TREADWAY, COUNCILMEN; ROGER G. DAY, CITY ATTORNEY; DEBORAH B.
KESSLER, FINANCE DIRECTOR / CITY CLERK AND DANIEL A. ESTES, CITY
MANAGER.

MINUTES

MOTION BY MR. FRAZIER, SECOND BY MR. BIRCHFIELD, THAT THE
MINUTES OF JANUARY 10, 2019 REGULAR SESSION BE APPROVED AS
DISTRIBUTED.

PASSED BY UNANIMOUS VOICE VOTE.

CITIZENS COMMENTS

THERE WAS NO ONE PRESENT WISHING TO SPEAK.

NETREP UPDATE

MAYOR ALEXANDER STATED THAT MITCH MILLER, PRESIDENT OF
THE NORTHEAST REGIONAL ECONOMIC DEVELOPMENT PARTNERSHIP
WAS PRESENT TO GIVE AN UPDATE TO COUNCIL.

MITCH MILLER HANDED OUT AN UPDATE REPORT TO COUNCILMEMBERS,
THANKED COUNCIL FOR THE CONTINUED SUPPORT AND THEN PRESENTED
AND SPOKE ON AN UPDATE REGARDING THE FOLLOWING: JOBS, BUSINESS
EXPANSIONS, GROWTH OF GOODS AND SERVICE COMPANIES, THE NEED
FOR SKILLED WORKERS, "MEET THE MOUNTAINS" REPORT, FUTURE PROJECTS,
UTILIZATION OF TWEETSIE TRAIL FROM JOHNSON CITY TO ELIZABETHTON
TO CONNECT WITH DOWNTOWN ELIZABETHTON, TALENTCONNECT, CURRENT
OUTDOOR MASTER PLAN PROJECT WITH GREENPLAY COMPANY AND USE
OF THE OUTDOORS AS AN ECONOMIC ENGINE TO BRING JOBS TO THE AREA.

MAYOR ALEXANDER THANKED MITCH FOR THE UPDATE AND HIS
COMMITMENT TO ECONOMIC DEVELOPMENT.

GOLF COURSE UPDATE

NEXT, MAYOR ALEXANDER ANNOUNCED THAT HAMPTON GOLF
REPRESENTATIVES WERE PRESENT, MG ORENDER PRESIDENT OF HAMPTON
GOLF, JAMIE SELBY, DISTRICT MANAGER AND CHAD ODOM, MANAGER OF
ELIZABETHTON GOLF COURSE.

MR. ORENDER STATED THAT HE WOULD BE COMING TO ELIZABETHTON
CITY COUNCIL MEETINGS FOR UPDATES ON A QUARTERLY BASIS. HE GAVE
AN UPDATE AND A POWERPOINT PRESENTATION OF THE ELIZABETHTON
GOLF COURSE SINCE HAMPTON GOLF BEGAN MANAGEMENT OPERATIONS
LAST YEAR. HE DISCUSSED THE ESTABLISHMENT OF TEE TIMES AND
INCREASED MARKETING, UPDATED WEBSITE AND INCREASED DATABASE,
FUTURE GRILL TO BE BUILT THAT WILL BE OPEN TO THE PUBLIC, INCREASED
EXPENSES DUE TO LOSS OF TRUSTEE'S WORK LABOR, CLARIFICATION ON
NEWSPAPER ARTICLE ON HAMPTON GOLF AND THE GOLF COURSE FEEDBACK
RECEIVED OF FRIENDLY STAFF AND DISCUSSION OF OTHER RENOVATIONS

TO BE DONE.

MAYOR ALEXANDER ANNOUNCED THAT A COPY OF THE PRESENTATION WILL BE PUT IN THE WEEKLY MEMO PACKET TO COUNCILMEMBERS.

MAYOR ALEXANDER EXPRESSED APPRECIATION TO MR. ORENDER'S COMMITMENT OF HAMPTON GOLF TO THE CITY OF ELIZABETHTON AND THE ELIZABETHTON GOLF COURSE BY ATTENDING TONIGHT'S MEETING.

COMMUNICATIONS & REPTS BY CITY MANAGER

CITY MANAGER ESTES PRESENTED MONTHLY DEPARTMENTAL REPORTS FOR REVIEW:

- LOCAL OPTION SALES TAX REPORT FROM THE TENNESSEE DEPARTMENT OF REVENUE FOR THE MONTH OF DECEMBER 2018 AND LOCAL OPTION SALES TAX GRAPHS FOR THE MONTH OF JANUARY 2019
- POLICE, FIRE, STREETS AND SANITATION, CODE ENFORCEMENT, BUILDING DEPARTMENT PROJECT VALUATION & FEE REPORT, ELECTRIC, WATER RESOURCES CONSTRUCTION REPORT AND WATER RESOURCES FACILITIES REPORTS, PARKS & RECREATION, LIBRARY AND PLANNING & ECONOMIC DEVELOPMENT MONTHLY DEPARTMENT REPORTS FOR JANUARY 2019
- WATAUGA RIVER REGIONAL WATER AUTHORITY BOARD OF DIRECTORS MEETING AGENDA FOR JANUARY 17, 2019
- LITIGATION TAX RETURN FOR THE MONTH OF JANUARY 2019

BOARD, COMMITTEE & COMMISSIONS

MAYOR ALEXANDER RECOMMENDED THE FOLLOWING APPOINTMENTS TO THE BUILDING CODES BOARD OF APPEALS; WILLIAM "BILL" TAYLOR, PERRY HYDER, DAVID PROFFITT, ROBERT REEDY, ROBERT "BOB" SAIDLA, STEVE TIPTON AND RICHARD HALE; APPOINTMENT OF NICOLE MOORE TO THE PUBLIC LIBRARY BOARD TO FILL AN UNEXPIRED TERM; AND DEFERRAL OF THE COUNCIL REPRESENTATIVE APPOINTMENT TO THE CARTER COUNTY TOMORROW BOARD AND THE REGULAR APPOINTMENT TO THE PLANNING COMMISSION & ZONING APPEALS BOARD.

MOTION BY MR. FRAZIER, SECOND BY MR. CARTER, APPROVING THE APPOINTMENTS OF WILLIAM "BILL" TAYLOR, PERRY HYDER, DAVID PROFFITT, ROBERT REEDY, ROBERT "BOB" SAIDLA, STEVE TIPTON AND RICHARD HALE; TO THE BUILDING CODES BOARD OF APPEALS FOR FIVE YEAR REGULAR TERMS EXPIRING ON DECEMBER 31, 2023; APPOINTMENT OF NICOLE MOORE TO FILL AN UNEXPIRED TERM ON THE PUBLIC LIBRARY BOARD UNTIL JUNE 30, 2019; AND DEFERRAL OF A COUNCIL REPRESENTATIVE APPOINTMENT TO THE CARTER COUNTY TOMORROW BOARD AND DEFERRAL OF A REGULAR APPOINTMENT TO THE PLANNING COMMISSION & ZONING APPEALS BOARD.

PASSED BY UNANIMOUS VOICE VOTE AND THE MOTION CARRIED.

BUDGET AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON A FISCAL YEAR 2018/19 BUDGET AMENDMENT GENERAL FUND #6.

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

MOTION BY MR. FRAZIER, SECOND BY MR. TREADWAY, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL

YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 AND FURTHER REFERENCED AS FISCAL YEAR 2018-2019 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT #6, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

BUDGET AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON A FISCAL YEAR 2018/19 BUDGET AMENDMENT GENERAL FUND #7.

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

MOTION BY MR. FRAZIER, SECOND BY MR. SIMERLY, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 AND FURTHER REFERENCED AS FISCAL YEAR 2018-2019 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT #7, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

BEER SALES DAYS & HOURS AT PUB BARS

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE MUNICIPAL CODE, TITLE 8, CHAPTER 2, TO ADD THE REGULATION OF BEER SALES SERVICE HOURS.

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

MOTION BY MR. BARKER, SECOND BY MR. FRAZIER, APPROVING AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF ELIZABETHTON, TENNESSEE, 2015, AS AMENDED, BY REVISING TITLE 8, CHAPTER 2, SECTION 8-209, TO STATE THAT PUB BARS MAY NOT SERVE BEER AFTER 11:00 P.M., BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

MICROBREWERY BARREL PRODUCTION INCREASE

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE MUNICIPAL CODE, TITLE 14, CHAPTER 2, TO AMEND THE DEFINITION OF A PUB BAR TO INCREASE THE GALLON SIZE AND NUMBER OF BARRELS.

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

MOTION BY MR. FRAZIER, SECOND BY MR. TREADWAY, APPROVING AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF ELIZABETHTON, TENNESSEE, 2015, AS AMENDED, BE REVISING TITLE 14, CHAPTER 2, SECTION 14-203 (36) TO CHANGE THE DEFINITION OF A "MICROBREWERY", BE PASSED ON SECOND READING.

ROLL CALL: BARKER, AYE; BIRCHFIELD, AYE; FRAZIER, AYE; SIMERLY, AYE; TREADWAY, AYE; CARTER, NAY; ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-1.

LANDFILL ANNUAL INFLATION AMENDMENT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN ANNUAL INFLATION ADJUSTMENT AMENDMENT TO THE LANDFILL CONTRACT IN LIEU OF PERFORMANCE BOND – SNL#100000186.

MOTION BY MR. BARKER, SECOND BY MR. SIMERLY THAT, A RESOLUTION APPROVING AND AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION MADE IN LIEU OF A PERFORMANCE BOND ON THE CITY OF ELIZABETHTON/CARTER COUNTY SANITARY LANDFILL PERMIT NO. SNL 100000-186 ADJUSTING THE AMOUNT FROM \$1,887,532.90 TO \$1,770,033.98, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

AUDIT CONTRACT - CITY

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN AUDIT CONTRACT FOR FISCAL YEAR 2018/19 AUDIT SERVICES.

MOTION BY MR. BARKER, SECOND BY MR. CARTER THAT, A RESOLUTION EXTENDING THE AUDIT CONTRACT WITH BLACKBURN, CHILDERS AND STEAGALL, PLC FOR AUDIT SERVICES FOR THE 2018/2019 FISCAL YEAR AT A TOTAL CONTRACT PRICE OF EIGHTY ONE THOUSAND DOLLARS (\$81,000.00), WHICH FEE INCLUDES FIFTEEN HUNDRED DOLLARS (\$1,500.00) FOR THE ADDITIONAL TESTING OF CENSUS DATA FOR THE PENSION PLAN WITH TCRS, ELEVEN THOUSAND DOLLARS (\$11,000.00) FOR THE AUDIT OF THE ELIZABETHTON MUNICIPAL GOLF COURSE, AND ONE THOUSAND DOLLARS (\$1,000.00) FOR PREPARATION OF THE IRS FORM 990 FOR THE ELIZABETHTON MUNICIPAL GOLF COURSE, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION PASSED.

AUDIT CONTRACT – ELECTRIC DEPT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN AUDIT CONTRACT FOR THE ELIZABETHTON ELECTRIC DEPARTMENT FOR FISCAL YEAR 2018/19 AUDIT SERVICES.

MOTION BY MR. BARKER, SECOND BY MR. BIRCHFIELD, THAT, A RESOLUTION EXTENDING THE AUDIT CONTRACT WITH BLACKBURN, CHILDERS & STEAGALL, PLC, FOR AUDIT SERVICES TO THE CITY OF ELIZABETHTON, ELECTRIC DEPARTMENT, FOR THE 2018/2019 FISCAL YEAR AT A TOTAL CONTRACT PRICE OF THIRTY FIVE THOUSAND DOLLAR (\$35,000.00), WHICH FEE INCLUDES FIFTEEN HUNDRED DOLLARS (\$1,500.00) FOR THE ADDITIONAL TESTING OF CENSUS DATA FOR THE PENSION PLAN WITH TCRS, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

BUDGET AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON A FISCAL YEAR 2018/19 BUDGET AMENDMENT GENERAL FUND #8.

MOTION BY MR. FRAZIER, SECOND BY MR. CARTER, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 AND FURTHER REFERENCED AS FISCAL YEAR 2018-2019 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT #8, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

BUDGET AMENDMENT
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR
CONSIDERATION AND ACTION ON A FISCAL YEAR 2018/19 BUDGET
AMENDMENT GENERAL FUND #9.

MOTION BY MR. TREADWAY, SECOND BY MR. CARTER, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 AND FURTHER REFERENCED AS FISCAL YEAR 2018-2019 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT #9, BE PASSED ON FIRST READING.

ROLL CALL: BARKER, AYE; BIRCHFIELD, AYE; FRAZIER, ABSTAIN, SIMERLY, AYE; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-0 WITH ONE (1) ABSTAIN VOTE.

GUARDIAN TRACKING PERFORMANCE EVALUATION MGMT SOFTWARE
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON A SOFTWARE AGREEMENT WITH
GUARDIAN TRACKING FOR THE ELIZABETHTON POLICE DEPARTMENT
TO ELECTRONICALLY MANAGE AND STORE EVALUATIONS.

MOTION BY MR. FRAZIER, SECOND BY MR. BIRCHFIELD THAT, A RESOLUTION APPROVING A HOSTED APPLICATION SERVICES AGREEMENT WITH GUARDIAN TRACKING, LLC, TO PROVIDE PERFORMANCE EVALUATION MANAGEMENT SOFTWARE TO THE ELIZABETHTON POLICE DEPARTMENT PURSUANT TO A ONE (1) YEAR AGREEMENT AT AN INITIAL COST OF TWO THOUSAND NINE HUNDRED AND TWENTY DOLLARS (\$2,920.00), BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

WATER UTILITY RELOCATION CONTRACT S.R. 91
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON A CONTRACT WITH TDOT FOR THE
RELOCATION OF UTILITY LINES FOR THE STATE ROUTE 91 IMPROVEMENT
PROJECT.

MOTION BY MR. BARKER, SECOND BY MR. FRAZIER THAT, A RESOLUTION APPROVING A UTILITY RELOCATION CONTRACT NO. 8881 WITH THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION, FOR THE RELOCATION OF CERTAIN WATER FACILITIES LOCATED ON THE PUBLIC HIGHWAY RIGHT-OF-WAY FOR THE STATE ROUTE 91 PROJECT FROM THE STATE ROUTE 67 (G STREET) STATE ROUTE 91 INTERSECTION TO THE BROAD STREET/US HIGHWAY 19-E INTERSECTION AT A TOTAL RELOCATION COST IN THE AMOUNT OF NINE HUNDRED TWENTY SIX THOUSAND FIVE HUNDRED SIXTY ONE AND 95/100 DOLLARS (\$926,561.95), WHICH RELOCATION COST INCLUDES SIXTY NINE THOUSAND AND SIXTY ONE AND 95/100 DOLLARS (\$69,061.95) FOR ENGINEERING SERVICES, WHICH THE TENNESSEE DEPARTMENT OF TRANSPORTATION WILL REIMBURSE TO THE CITY OF ELIZABETHTON, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

SEWER UTILITY RELOCATION CONTRACT S.R. 91
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON A CONTRACT WITH TDOT FOR THE
RELOCATION OF UTILITY LINES FOR THE STATE ROUTE 91 IMPROVEMENT
PROJECT.

MOTION BY MR. FRAZIER, SECOND BY MR. TREADWAY THAT, A RESOLUTION APPROVING A UTILITY RELOCATION CONTRACT NO. 8880 WITH THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION, FOR THE RELOCATION OF CERTAIN SEWER FACILITIES LOCATED ON

THE PUBLIC HIGHWAY RIGHT-OF-WAY FOR THE STATE ROUTE 91 PROJECT FROM THE STATE ROUTE 67 (G STREET) STATE ROUTE 91 INTERSECTION TO THE BROAD STREET/US HIGHWAY 19-E INTERSECTION AT A TOTAL RELOCATION COST IN THE AMOUNT OF EIGHT HUNDRED SIXTY SIX THOUSAND SIX HUNDRED NINETY EIGHT AND 04/100 DOLLARS (\$866,698.04), WHICH RELOCATION COST INCLUDES THIRTY EIGHT THOUSAND EIGHT HUNDRED NINETY EIGHT AND 04/100 DOLLARS (\$38,898.04) FOR ENGINEERING SERVICES, WHICH THE TENNESSEE DEPARTMENT OF TRANSPORTATION WILL REIMBURSE TO THE CITY OF ELIZABETHTON, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

UPPER LYNN TANK REPAINTING BID AWARD & CONTRACT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A BID AWARD AND CONTRACT FOR A REPAINTING PROJECT ON THE UPPER LYNN MOUNTAIN WATER TANK.

MOTION BY MR. TREADWAY, SECOND BY MR. BARKER THAT, A RESOLUTION ACCEPTING A BID FROM PREFERRED SANDBLASTING AND PAINTING, LLC, AND AWARDING A CONTRACT IN THE SUM OF EIGHTY SEVEN THOUSAND THREE HUNDRED AND TWENTY FIVE DOLLARS (\$87,325.00) WITH AN ADDITIONAL CONTINGENCY FUND OF THIRTEEN THOUSAND DOLLARS (\$13,000.00) FOR A TOTAL PROJECT COST OF ONE HUNDRED THOUSAND THREE HUNDRED AND TWENTY FIVE DOLLARS (\$100,325.00) TO PAINT THE UPPER LYNN MOUNTAIN WATER TANK, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

IN MAIN STREET PARTICIPATION APPLICATION

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN APPLICATION TO PARTICIPATE IN THE TENNESSEE MAIN STREET PROGRAM.

MOTION BY MR. BARKER, SECOND BY MR. BIRCHFIELD THAT, A RESOLUTION AUTHORIZING THE CITY OF ELIZABETHTON TO PARTICIPATE IN THE TENNESSEE MAIN STREET PROGRAM AND, FURTHER, DESIGNATING A CITY OFFICIAL TO REPRESENT THE CITY OF ELIZABETHTON ON THE LOCAL NONPROFIT MAIN STREET BOARD OF DIRECTORS, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

717 SOUTH WATAUGA AVENUE REZONING

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON A REZONING REQUEST FROM B-1 BUSINESS DISTRICT TO R-2 RESIDENTIAL DISTRICT.

MOTION BY MR. FRAZIER, SECOND BY MR. BIRCHFIELD, APPROVING AN ORDINANCE UPON THE RECOMMENDATION OF THE ELIZABETHTON REGIONAL PLANNING COMMISSION, TO REZONE A PARCEL OF LAND LOCATED AT 717 WATAUGA AVENUE IN ELIZABETHTON, TENNESSEE, THE SAME BEING THE PROPERTY OF JASON M. DUFFIELD, ANGELA DUFFIELD DAVIS, AND ERIC C. DUFFIELD IN THE FIFTEENTH (15TH) CIVIL DISTRICT OF CARTER COUNTY, TENNESSEE, WITHIN THE CORPORATE LIMITS OF THE CITY OF ELIZABETHTON, FROM DESIGNATION B-1 (NEIGHBORHOOD) BUSINESS DISTRICT TO R-2 (MEDIUM DENSITY) RESIDENTIAL DISTRICT BY AMENDING THE ZONING ORDINANCE OF THE CITY OF ELIZABETHTON, TENNESSEE, DATED JULY 8, 1971, AS ADOPTED AND ENACTED BY ORDINANCE NO. 7-19, AND AMENDING THE ZONING MAP DATED AUGUST, 1971, ATTACHED AND MADE A PART OF ORDINANCE NO. 7-19, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

ROADWAY SOLUTIONS BID AWARD & CONTRACT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A BID AWARD AND CONTRACT FOR INSTALLATION OF A GUARDRAIL ALONG WEST G STREET.

MOTION BY MR. BARKER, SECOND BY MR. SIMERLY THAT, A RESOLUTION ACCEPTING THE BID AND AUTHORIZING THE CITY OF ELIZABETHTON TO ENTER INTO A CONTRACT WITH ROADWAY SOLUTIONS, LLC, TO INSTALL APPROXIMATELY 1,387.5 LINEAR FEET OF GUARDRAIL ALONG THE WEST BOUND LANE OF WEST G STREET IN ELIZABETHTON, TENNESSEE, FROM WARD STREET TO THE MARY PATTON HIGHWAY AT A TOTAL COST OF THIRTY TWO THOUSAND THREE HUNDRED AND FIFTY DOLLARS (\$32,350.00), BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

JOE O'BRIEN FIELD MANAGEMENT LEASE AGMT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A FACILITY LEASE AGREEMENT FOR JOE O'BRIEN FIELD TO MANAGE DAY TO DAY BUSINESS OPERATIONS OF THE ELIZABETHTON TWINS BASEBALL TEAM.

MOTION BY MR. FRAZIER, SECOND BY MR. CARTER THAT, A RESOLUTION APPROVING A FACILITY LEASE FOR THE JOE O'BRIEN FIELD LOCATED AT 804 NORTH HOLLY LANE IN ELIZABETHTON, TENNESSEE, BETWEEN THE CITY OF ELIZABETHTON AND BOYD SPORTS, LLC. THIS LEASE SHALL BE FOR AN INITIAL ONE (1) YEAR TERM WITH AN AUTOMATIC EXTENSION FOR AN ADDITIONAL FOUR (4) YEARS, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

ON-PREMISE BEER PERMIT JOE O'BRIEN FIELD

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE MUNICIPAL CODE, 2015, TITLE 8, CHAPTER 2, TO ALLOW THE EXPANSION OF "ON-PREMISE" BEER PERMITS TO INCLUDE THE JOE O'BRIEN BASEBALL FIELD.

MOTION BY MR. FRAZIER, SECOND BY MR. SIMERLY, APPROVING AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF ELIZABETHTON, TENNESSEE, 2015, AS AMENDED, BY REVISING TITLE 8, CHAPTER 2, SECTION 8-208(2) TO ALLOW THE ISSUANCE OF AN "ON PREMISE" BEER PERMIT TO THE OPERATOR/LEASE HOLDER OF THE LEASE FOR THE JOE O'BRIEN FIELD IN ELIZABETHTON, TENNESSEE, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

TWINS TASK FORCE ESTABLISHMENT

COUNCILMAN RICHARD BARKER REQUESTED THAT A TASK FORCE BE ESTABLISHED TO WORK WITH BOYD SPORTS REGARDING A NEW SEATING PROJECT AT JOE O'BRIEN FIELD.

COUNCILMAN BARKER MADE A REQUEST IN THE FORM OF A MOTION TO RE-ESTABLISH THE TWINS TASK FORCE AND RECOMMENDED AND NAMED INDIVIDUALS TO THE TASK FORCE: COUNCILMAN BARKER AND COUNCILMAN MIKE SIMERLY AS COUNCIL REPRESENTATIVES, SAM Q. RITCHIE AND THOMAS (TOM) WEEMS.

MOTION BY MR. BARKER, SECOND BY MR. BIRCHFIELD, APPROVING THE ESTABLISHMENT OF THE TWINS TASK FORCE TO WORK WITH BOYD SPORTS REGARDING A NEW SEATING PROJECT AND ALSO APPROVING COUNCILMAN BARKER, COUNCILMAN SIMERLY, SAM Q. RITCHIE, THOMAS (TOM) WEEMS, BOB GAMACHE AND MIKE MAINS, PARK & REC DIRECTOR, AS MEMBERS OF TASK FORCE.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PROPERTY PURCHASE FOR PARKS & REC MAINTENANCE BLDG
CITY ATTORNEY DAY READ A REQUEST FOR CONSIDERATION AND ACTION TO APPROVE THE PURCHASE OF PROPERTY ON NORTH LYNN AVENUE FOR THE FUTURE MAINTENANCE BUILDING OF THE ELIZABETHTON PARKS AND RECREATION DEPARTMENT.

MOTION BY MR. FRAZIER, SECOND BY MR. BIRCHFIELD, APPROVING THE PURCHASE OF THE OMNI-SOURCE BUILDING AND LOT LOCATED AT 811 NORTH LYNN AVENUE, ELIZABETHTON, TENNESSEE, IN THE AMOUNT OF ONE HUNDRED TWENTY-FIVE THOUSAND (\$125,000.00) DOLLARS, TO BE THE MAINTENANCE FACILITY FOR THE PARKS AND RECREATION DEPARTMENT.

ROLL CALL: BARKER, AYE; BIRCHFIELD, AYE; FRAZIER, ABSENT; SIMERLY, AYE; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

PURCHASES, EXPENSES & BIDS
PURCHASING DIRECTOR GREG WORKMAN REQUESTED APPROVAL OF PURCHASES, EXPENSES & BIDS IN THE TOTAL AMOUNT OF \$472,738.52.

MOTION BY MR. BARKER, SECOND BY MR. SIMERLY, APPROVING: **PURCHASES:** (a) GASOLINE AND DIESEL FUEL - CITY GARAGE; \$13,220.05 AND \$14,319.00 (b) ASPHALT RESURFACING - STREET/SANITATION DEPARTMENT, \$400,000.00 (c) SPARE GEARBOX - WATER RESOURCES, \$21,819.47. **EXPENSES:** N/A **BIDS:** (a) STATE CONTRACT (NISSAN FRONTIER) - WATER RESOURCES, \$23,380.00; ALL FROM THE RECOMMENDED SOURCES NOT TO EXCEED \$472,738.52.

ROLL CALL: BARKER, AYE; BIRCHFIELD, AYE; FRAZIER, ABSENT; SIMERLY, AYE; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

THERE BEING NO OTHER BUSINESS TO COME BEFORE COUNCIL, MAYOR ALEXANDER DECLARED THE MEETING ADJOURNED.

MAYOR

CITY CLERK