

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, FEBRUARY 13, 2020
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 9, 2020

(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) Special Event – Milligan College Cycling Classic
- (C) Presentation of Two (2) Medals of Distinguished Service
Elizabethon Police Department Officers – (J. Shaw)

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

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

There Are No Appointments For The Month Of February

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

(9)

OLD BUSINESS

- (A) Consideration And Action On Second Reading & Public Hearing Of A FY 2019/20 Elizabethton City Schools Budget Ordinance Amendment #1 For Federal Projects Fund – (R. Day / P. Cobb).
- (B) Consideration And Action On Second Reading & Public Hearing Of A FY 2019/20 Budget Amendment #6 For The General Fund – (R. Day / P. Cobb).
- (C) Consideration And Action On Second Reading & Public Hearing Of A FY 2019/20 Budget Amendment #2 For The Community Relations Fund – (R. Day / P. Cobb).
- (D) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Rezone 301 East Elk Avenue From B-3 (Central) Business District To B-2 (Arterial) Business District – (R. Day / J. Hartman).

(10)

NEW BUSINESS

- (A) Consideration And Action On A Resolution To Authorize The Issuance Of Not To Exceed Four Million Four Hundred Thousand Dollars (\$4,400,000) General Obligation Bonds, Series 2020 For Issuance, Sale, and Payment Of Said Bonds – (P. Cobb).
- (B) Consideration And Action On A Resolution To Update The City Of Elizabethton Bank Account Signature Authority – (R. Day / P. Cobb).
- (C) Consideration And Action On A Resolution To Update The City Of Elizabethton, Elizabethton Electric Department Bank Account Signature Authority – (R. Day / P. Cobb).
- (D) Consideration And Action On A Resolution To Update The City Of Elizabethton, Elizabethton Golf Course Bank Account Signature Authority – (R. Day / P. Cobb).
- (E) Consideration And Action On A Resolution To Update The Authorization For Issuance Of City Of Elizabethton VISA Credit Cards – (R. Day / P. Cobb).
- (F) Consideration And Action On A Resolution To Approve A Consulting Contract With Doe River Technology (DRTS) Services For Information Technology (IT) Contractual Services – (R. Day / P. Cobb).
- (G) Consideration And Action On First Reading Of A FY 2019/20 Budget Ordinance Amendment #7 For The General Fund – (R. Day / P. Cobb).
- (H) Consideration And Action On First Reading Of A FY 2019/20 Budget Amendment #8 For The General Fund – (R. Day / P. Cobb).
- (I) Consideration And Action On First Reading Of A FY 2019/20 Budget Amendment #1 For The Bonnie Kate Fund – (R. Day / P. Cobb).
- (J) Consideration And Action On First Reading Of A FY 2019/20 Budget Amendment #2 For The Sanitation Fund – (R. Day / P. Cobb).

(K) Consideration And Action On A Resolution To Approve Task Order No. 5 With Mattern & Craig, Inc. For Engineering Services Related To The WWTP Headworks Structural Rehabilitation – (R. Day / J. Coetzee).

(L) Consideration And Action On A Resolution To Approve A Request By Go Betsy, Inc. For A Special Duty Police Services Agreement – (R. Day / J. Shaw).

(M) Consideration And Action On A Resolution For Approval Of An Agreement With Burleson Construction Company, Inc. For Project Manager Services To Oversee The Elizabethton Police Department Renovation Project – (R. Day / G. Workman).

(N) Consideration And Action On A Motion To Appoint An Interim Municipal Judge For The City of Elizabethton – (P. Cobb).

(11)

PURCHASES, EXPENSES & BIDS

(A) Purchases & Bids – (G. Workman).

(12)

ADJOURNMENT