

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

FEBRUARY 9, 2017

THE CITY COUNCIL OF THE CITY OF ELIZABETHTON MET AT CITY HALL THURSDAY, FEBRUARY 9, 2017 AT 6:00 P.M. IN REGULAR SESSION.

INVOCATION WAS LED BY PASTOR RAY AMOS, FIRST UNITED METHODIST 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; KIM BIRCHFIELD, JR., WES FRAZIER, SAMUEL B. SHIPLEY, AND JEFFREY C. TREADWAY, COUNCILMEN; ROGER G. DAY, CITY ATTORNEY; DEBORAH B. KESSLER, FINANCE DIRECTOR / CITY CLERK AND JEROME D. KITCHENS, CITY MANAGER.

ABSENT WAS: D. RICHARD TESTER, COUNCILMAN.

MINUTES

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, THAT THE MINUTES OF JANUARY 12, 2017 REGULAR SESSION BE APPROVED AS DISTRIBUTED.

THE MOTION PASSED BY A 6-0 VOICE VOTE WITH ONE ABSENCE.

AGENDA AMENDMENT
MAYOR ALEXANDER ASKED FOR A MOTION TO AMEND THE AGENDA TO ADD NEW BUSINESS ITEM 10J TO CONSIDER A RESOLUTION TO SUBMIT AN APPLICATION WITH THE THDA FOR A HOME GRANT.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY, APPROVING A REQUEST TO AMEND THE AGENDA ADDING NEW BUSINESS ITEM 10J FOR CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE AN APPLICATION TO THE TENNESSEE HOUSING & DEVELOPMENT AGENCY.

THE MOTION PASSED BY A 6-0 VOICE VOTE WITH ONE ABSENCE.

CITIZENS COMMENTS

CHRIS LITTLE, *IDEAS* GROUP, SPOKE REGARDING THE GROUPS BEAUTIFICATION PLAN FOR THE COVERED BRIDGE PARK & EDWARDS ISLAND.

MR. LITTLE REQUESTED APPROVAL FOR THE GROUP TO SOLICIT FUNDS FOR THE PROJECT.

CITY MANAGER KITCHENS RECOMMENDED APPROVAL OF PROJECT BY THE *IDEAS* GROUP.

CITY MANAGER KITCHENS STATED THAT DONATIONS COULD BE ACCEPTED BY THE CITY FOR DESIGNATED PROJECTS THEN A BUDGET AMENDMENT WOULD BE DONE AND A RESERVE ACCOUNT SET UP FOR THE DONATIONS.

MOTION BY MR. SHIPLEY, SECOND BY MR. CARTER, APPROVING A REQUEST BY THE *IDEAS* GROUP TO SOLICIT FUNDS FOR A BEAUTIFICATION PLAN FOR THE COVERED BRIDGE PARK & EDWARDS ISLAND AREA PROJECT.

THE MOTION PASSED BY A UNANIMOUS VOICE VOTE OF 6-0 WITH ONE ABSENCE.

COUNCILMAN TREADWAY ASKED ABOUT *TDEC* REGULATIONS AROUND WATERWAYS, REFERRING TO THE DOE RIVER AREA. MR. LITTLE STATED THAT HE HAD TALKED TO TDEC REGARDING THE REGULATIONS AROUND WATERWAYS.

MIKE MAINS, PARKS & REC DIRECTOR, STATED THAT THE GROUP WILL HAVE A MASTER PLAN TO SUBMIT TO THE PARKS & REC BOARD AND THEN CITY COUNCIL.

ROBERT BENFIELD, ELIZABETHTON ARTS & CULTURAL ALLIANCE, SPOKE REGARDING DIFFERENT TYPES OF ARTS. HE ALSO STATED THAT THE ALLIANCE GROUP WAS DESIGNATED AS A 501 C (3).

DR. JESS MILLER, CO-CHAIRMAN OF THE ELIZABETHTON ARTS & CULTURAL ALLIANCE GROUP, STATED THAT HE WAS ADVOCATING FOR ARTS IN ELIZABETHTON AND ELEVATE CULTURAL ENRICHNESS.

DR. MILLER FURTHER STATED THAT ART PROMOTES CREATIVITY AND THAT IT WOULD ALSO PROMOTE ART & CULTURAL RELATED TOURISM FOR THE CITY.

BRITTNEY MADDEN, ADDRESS NOT GIVEN, SPOKE REGARDING ISSUES AT THE ANIMAL SHELTER AND IN OPPOSITION OF THE CURRENT MANAGEMENT BY THE COUNTY MAYOR'S OFFICE.

MS. MADDEN ALSO DISCUSSED THE BENEFITS OF FOSTERING ANIMALS AND VOLUNTEERS AT THE SHELTER DUE TO THOSE SERVICES CURRENTLY NOT BEING ALLOWED BY THE COUNTY MAYOR.

RONDA MCKAMEY, PASSED OUT DOCUMENTS TO COUNCIL MEMBERS REGARDING ANIMAL SHELTER ISSUES AND ALSO THE ANIMAL SHELTER BY LAWS.

MS. MCKAMEY SPOKE IN OPPOSITION OF NO LONGER BEING ALLOWED TO WORK AT THE SHELTER AS A VOLUNTEER AFTER THIRTEEN YEARS BUT SHE WAS REQUESTED TO RAISE TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS IN DONATIONS FOR THE SHELTER.

MS. MCKAMEY FURTHER STATED THAT A PLAN SHOULD BE DEVELOPED THAT WOULD ALLOW EVERYONE TO WORK TOGETHER FOR THE BEST INTEREST OF THE SHELTER ANIMALS. SHE DISCUSSED SEVERAL ISSUES AT THE SHELTER AND ALSO SPOKE IN OPPOSITION OF THE CURRENT ANIMAL SHELTER MANAGEMENT BY THE COUNTY MAYOR'S OFFICE ONLY AND MANAGEMENT DECISIONS. SHE ALSO STATED THAT THE NEW DIRECTOR COULD NOT MAKE DECISIONS REGARDING THE SHELTER.

MR. MCKAMEY ALSO SPOKE IN OPPOSITION OF THE MANAGERMENTS NEW RULES, OPERATIONS AND PURCHASES FOR THE SHELTER.

MS. MCKAMEY SUGGESTED THAT THE CITY OF ELIZABETHTON MAYOR AND CITY COUNCILMEN ALSO BE INVOLVED AND ALLOWED TO ALSO MAKE DECISIONS REGARDING RULES, OPERATIONS, POLICIES AND PURCHASES FOR THE SHELTER.

LEON HUMPHREY, CARTER COUNTY MAYOR, THANKED PARK & REC DIRECTOR MIKE MAINS FOR WORKING WITH KEN GOUGE OF THE CARTER COUNTY PARKS & REC BOARD ON MANY PROPOSED ACTIVITIES. HE ALSO THANKED CHRIS LITTLE OF THE IDEA'S GROUP AND ROBERT BENFIELD OF THE ARTS & CULTURAL ALLIANCE.

JEANETTE MORGAN, 810 WEST B STREET, PRESENTED MAYOR ALEXANDER WITH A PETITION WITH 157 SIGNATURES IN SUPPORT OF HER REQUEST TO FIRE THE CITY MANAGER AND TWO OTHER CITY

EMPLOYEES BECAUSE OF HER OPPOSITION TO THE CITY'S MANAGEMENT DECISIONS REGARDING EMPLOYEE RAISES AND SALARIES AND ALSO OPPOSITION OF LARGE AMOUNTS OF CITY FUNDS BEING SPENT.

MS. MORGAN FURTHER STATED THAT CITY RESIDENTS SHOULD BE INVOLVED IN DECISIONS ON SPENDING MONEY AND THAT SHE HAD ENCOURAGED RESIDENTS TO VOICE OPINIONS AT CITY COUNCIL MEETINGS.

DIANE HORTON, ADDRESS NOT GIVEN, STATED THAT SHE WAS A FORMER ANIMAL SHELTER COMMITTEE MEMBER. SHE SPOKE REGARDING THE ANIMAL SHELTER AGREEMENT WITH THE COUNTY AND CITY GOVERNMENTS.

MS. HORTON FURTHER STATED THAT THE COUNTY MAYOR SHOULD NOT HAVE THE ONLY AUTHORITY ON MAJOR DECISIONS OF SHELTER OPERATIONS INCLUDING DECISIONS WITHOUT THE APPROVAL OF THE BOARD.

MS. HORTON ALSO STATED THAT SHE WOULD LIKE TO SEE A JOB DESCRIPTION FOR THE ANIMAL SHELTER DIRECTOR.

COMMUNICATIONS & REPTS BY CITY MANAGER
CITY MANAGER KITCHENS PRESENTED MONTHLY DEPARTMENTAL REPORTS FOR REVIEW:

- LOCAL OPTION SALES TAX REPORT FROM THE TENNESSEE DEPARTMENT OF REVENUE FOR THE MONTH OF DECEMBER 2016 AND LOCAL OPTION SALES TAX GRAPHS FOR THE MONTH OF JANUARY 2017
- POLICE, FIRE, STREETS AND SANITATION, CODE ENFORCEMENT, BUILDING DEPARTMENT PROJECT VALUATION & FEE REPORT, ELECTRIC, WATER RESOURCES CONSTRUCTION REPORT AND WATER RESOURCES FACILITIES REPORT, PARKS & RECREATION, LIBRARY AND ECONOMIC DEVELOPMENT MONTHLY DEPARTMENT REPORTS FOR THE MONTH OF JANUARY 2017
- WATAUGA RIVER REGIONAL WATER AUTHORITY BOARD OF DIRECTORS MEETING AGENDA FOR JANUARY 10, 2017

BOARDS, COMMISSIONS & COMMITTEES
MAYOR ALEXANDER RECOMMENDED THE REAPPOINTMENT OF COUNCILMAN SHIPLEY TO THE ANIMAL SHELTER ADVISORY BOARD FOR A ONE YEAR COUNCIL REPRESENTATIVE TERM.

MOTION BY MR. TREADWAY, SECOND BY MR. CARTER, APPROVING THE REAPPOINTMENT OF COUNCILMAN SHIPLEY TO THE ANIMAL SHELTER ADVISORY BOARD FOR A ONE YEAR COUNCIL REPRESENTATIVE TERM.

THE MOTION PASSED BY UNANIMOUS VOICE VOTE OF 6-0 WITH ONE ABSENCE.

ABANDONMENT OF ALLEY RIGHT OF WAY
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN ABANDONMENT OF AN ALLEY RIGHT OF WAY.

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. SHIPLEY, SECOND BY MR. FRAZIER, APPROVING AN ORDINANCE UPON THE RECOMMENDATION OF THE ELIZABETHTON REGIONAL PLANNING COMMISSION PERMANENTLY CLOSING AN ALLEYWAY RUNNING FROM ALLEN AVENUE TO THE REAR OF REAL PROPERTY OWNED BY JACK AND ANNIE GUINN LOCATED AT 405 FERGUSON AVENUE AND BETWEEN THREE (3) PARCELS OF LAND OWNED BY MIKE AND KATHY PIERCE, A PARCEL OF LAND OWNED BY JONATHAN AND KRISTI HENLEY, AND TWO (2) PARCELS OF LAND ADJOINING ALLEN AVENUE OWNED BY MAX CHURCHILL AND PAULA BOWERS SENTER, AS SHOWN ON THE ATTACHED MAP HEREINAFTER DESCRIBED, PASSED ON SECOND READING.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A 6-0 VOTE WITH ONE ABSENCE.

BOND ISSUE, SERIES 2017
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON THE ISSUANCE OF BONDS FOR REFINANCING OF EXISTING BOND ISSUES AND FY 2017 CAPITAL FUNDING FOR EQUIPMENT PURCHASES.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY THAT, A RESOLUTION AUTHORIZING THE SALE AND PROVIDING THE DETAILS OF NOT-TO-EXCEED \$9,820,000 GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2017, OF THE CITY OF ELIZABETHTON, TENNESSEE, AND PROVIDING FOR THE LEVY OF AD VALOREM TAXES IN CONNECTION THEREWITH, BE PASSED.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; ALEXANDER, ABSTAIN.

THE MOTION PASSED BY A VOTE OF 5 AYE VOTES, ONE ABSTAIN VOTE AND ONE ABSENCE.

REMOVAL OF STANDARDIZED TIME
CITY ATTORNEY DAY READ A MOTION FOR CONSIDERATION AND ACTION ON REMOVAL OF A PREVIOUS APPROVAL VOTE ON STANDARDIZED TIME FOR SPECIAL CALLED MEETINGS AND WORKSHOPS FOR CITY COUNCIL MEMBERS.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY, APPROVING THE REQUEST REMOVING THE STANDARDIZED TIME OF TEN O' CLOCK (10:00 AM) FOR SPECIAL-CALLED MEETINGS AND WORKSHOPS OF THE ELIZABETHTON CITY COUNCIL.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A 6-0 VOTE WITH ONE ABSENCE.

AUDIT CONTRACT EXTENSION – CITY
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN AUDIT EXTENSION CONTRACT.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. SHIPLEY THAT, A RESOLUTION EXTENDING THE AUDIT CONTRACT WITH BLACKBURN, CHILDERS & STEAGALL, PLC, FOR AUDIT SERVICES FOR THE 2016/2017 FISCAL YEAR AT A TOTAL CONTRACT PRICE OF SIXTY NINE THOUSAND DOLLARS (\$69,000.00), 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: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE, CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A 6-0 VOTE WITH ONE ABSENCE.

AUDIT CONTRACT EXTENSION – ELECTRIC DEPT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN AUDIT EXTENSION CONTRACT FOR THE ELIZABETHTON ELECTRIC DEPARTMENT.

MOTION BY MR. FRAZIER, SECOND BY MR. SHIPLEY THAT, A RESOLUTION EXTENDING THE AUDIT CONTRACT WITH BLACKBURN, CHILDERS & STEAGALL, PLC, FOR AUDIT SERVICES TO THE CITY OF ELIZABETHTON, ELECTRIC DEPARTMENT, FOR THE 2016/2017 FISCAL YEAR AT A TOTAL CONTRACT PRICE OF THIRTY FIVE THOUSAND DOLLARS (\$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: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE, CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A 6-0 VOTE WITH ONE ABSENCE.

LANDFILL CONTRACT AMENDMENT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE LANDFILL CONTRACT IN LIEU OF PERFORMANCE BOND.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER THAT, A RESOLUTION FOR A CONTRACT AMENDMENT TO THE CARTER COUNTY SANITARY LANDFILL CONTRACT (#SNL-10-0186) APPROVING AND AUTHORIZING A CHANGE TO THE AMOUNT OF FINANCIAL ASSURANCE FROM \$2,260,825.00 TO \$2,135,423.89, BE PASSED.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-0 WITH ONE ABSENCE.

BUDGET ORDINANCE AMENDMENT
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE FY 2016/17 BUDGET FOR THE GENERAL FUND FOR A REQUEST BY THE ELIZABETHTON CITY SCHOOLS TO TRANSFER MONEY FROM THE SCHOOL SALES TAX ACCOUNT TO PURCHASE PROPERTY ADJACENT TO HAROLD MCCORMICK SCHOOL IN THE AMOUNT OF EIGHTY-FIVE THOUSAND (\$85,000.00) DOLLARS.

MOTION BY MR. TREADWAY, SECOND BY MR. BIRCHFIELD, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON FIRST READING.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, NAY; SHIPLEY, NAY; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 4-2 WITH ONE ABSENCE.

LOWER LYNN MOUNTAIN TANK PAINTING BID AWARD
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A BID AWARD TO REPAINT THE LOWER LYNN MOUNTAIN WATER TANK.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY THAT, A RESOLUTION ACCEPTING THE BID FROM UTILITY SERVICE COMPANY IN THE AMOUNT OF ONE HUNDRED FORTY SIX THOUSAND FIVE HUNDRED (\$146,500.00) DOLLARS FOR THE LOWER LYNN MOUNTAIN WATER TANK REPAINTING AND AUTHORIZING THE CITY OF ELIZABETHTON TO ENTER INTO A CONTRACT WITH UTILITY SERVICE COMPANY FOR THE LOWER LYNN MOUNTAIN WATER TANK REPAINTING, BE PASSED.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-0 WITH ONE ABSENCE.

EMERGENCY COMMUNICATIONS AGREEMENT
CITY ATTORNEY DAY READ A REQUEST FOR CONSIDERATION AND ACTION ON AN EMERGENCY COMMUNICATIONS INTER-LOCAL AGREEMENT WITH THE CARTER COUNTY EMERGENCY COMMUNICATIONS DISTRICT.

MOTION BY MR. FRAZIER, SECOND BY MR. SHIPLEY, RATIFYING AN INTER-LOCAL AGREEMENT FOR EMERGENCY COMMUNICATIONS BETWEEN THE CITY OF ELIZABETHTON, TN AND THE CARTER COUNTY EMERGENCY COMMUNICATIONS DISTRICT FOR THE DISPATCH SERVICE FOR ELIZABETHTON POLICE AND FIRE DEPARTMENTS.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; AND ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-0 WITH ONE ABSENCE.

ANIMAL SHELTER OPERATIONS AGREEMENT
CITY ATTORNEY DAY READ A REQUEST FOR CONSIDERATION AND ACTION ON APPROVAL TO AFFIRM THE CURRENT ANIMAL SHELTER AGREEMENT WITH CARTER COUNTY, TENNESSEE OR AUTHORIZATION TO RENEGOTIATE THE TERMS OF THE AGREEMENT.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY, OPENING DISCUSSION BY CITY COUNCILMEMBERS AFTER WHICH COUNCILMEMBERS AGREED THAT THE TERMS OF THE CURRENT AGREEMENT FOR OPERATIONS OF THE ANIMAL SHELTER SHOULD BE RENEGOTIATED BY THE CITY OF ELIZABETHTON ATTORNEY AND THE ATTORNEY FOR CARTER COUNTY.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; AND ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-0 WITH ONE ABSENCE.

THDA HOME GRANT APPLICATION
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A HOME GRANT APPLICATION WITH THE TENNESSEE HOUSING AND DEVELOPMENT (THDA) AGENCY FOR REHABILITATION OF SINGLE-FAMILY HOUSE FOR LOW-INCOME HOUSEHOLDS.

MOTION BY MR. TREADWAY, SECOND BY MR. CARTER THAT, A RESOLUTION AUTHORIZING THE CITY OF ELIZABETHTON TO FILE AN APPLICATION FOR HOME FUNDS WITH THE TENNESSEE HOUSING DEVELOPMENT AGENCY (THDA) IN THE AMOUNT OF FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS, BE PASSED.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; AND ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-0 WITH ONE ABSENCE.

PURCHASES, EXPENSES & BIDS
PURCHASING DIRECTOR GREG WORKMAN REQUESTED APPROVAL OF PURCHASES, EXPENSES & BIDS IN THE TOTAL AMOUNT OF \$264,066.38.


MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY, APPROVING **PURCHASES:** (a) GASOLINE AND DIESEL FUEL FOR THE CITY GARAGE; \$12,659.18 AND \$13,407.00 **EXPENSES:** (a) TREE TRIMMING – EED, \$13,453.58 **BIDS:** (a) BID #567 BRUSH GRINDING – STREET/SANITATION \$81,549.00; (b) BID #1102 PRYSMIAN FIBER – ELIZABETHTON ELECTRIC \$83,556.16 (c) BID #1103 FIBER MATERIAL AND HARDWARE – ELIZABETHTON ELECTRIC \$59,441.46; ALL PURCHASES, EXPENSES AND BIDS FROM THE RECOMMENDED SOURCES NOT TO EXCEED \$264,066.38.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, AYE; SHIPLEY, AYE; TESTER, ABSENT; TREADWAY, AYE; CARTER, AYE; AND ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-0 WITH ONE ABSENCE.

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


CITY CLERK


MAYOR