

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, JANUARY 11, 2018
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Randy Johnson, Valley Forge Freewill Baptist Church
- (B) Pledge Allegiance To The Flag

(2) ROLL CALL BY THE CITY CLERK

(3) APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

- (A) Regular Session – December 14, 2017 – (C. Alexander)

(4) PROCLAMATIONS AND / OR RECOGNITION OF CITIZENS BY MAYOR

(5) COMMENTS FROM CITIZENS

(6) COMMUNICATIONS BY THE CITY MANAGER

- (A) Monthly Correspondence & Departmental Reports – (J. Kitchens)
- (B) Recognition of Retirement of EPD Captain Art Smithdeal

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

- (A) Appointments To Various Boards And Committees – (C. Alexander)
 - Planning Commission & Board of Zoning Appeals – 1 Regular Term
 - Industrial Development Board – 7 Regular Terms

(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 Approve An Amendment To The Fiscal Year 2017/18 Elizabethton City Schools Budget In The Amount Of \$458,752.13 To Increase The Federal Projects Fund – (R. Day/ D. Kessler).
- (B) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Approve An Amendment To The City of Elizabethton Fiscal Year 2017/18 Budget Appropriations In The Amount Of \$50,000.00 For The General Fund – (R. Day / D. Kessler).
- (C) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Approve An Amendment To The City Of Elizabethton Fiscal Year 2017/18 Budget In The Amount Of \$41,800.00 For The General Fund – (R. Day / D. Kessler).

- (D) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The Municipal Code, Title 14, Chapter 3 – (R. Day / J. Hartman).
- (E) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The Municipal Code, Title 14, Chapter 2 – (R. Day / J. Hartman).
- (F) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Approve Annexation Of One Parcel Of Real Property Located At 1101 Charity Hill Road And Adoption Of Plan Of Services For The Property – (R. Day / J. Hartman).

(10)

NEW BUSINESS

- (A) Consideration And Action On A Resolution To Approve An Appalachia HIDTA SubAward Recipient Agreement For The Elizabethton Police Department – (R. Day / J. Shaw).
- (B) Consideration And Action On First Reading Of An Ordinance To Amend The Municipal Code, Title 12, For Revisions To Chapter 8 And Adoption Of The 2012 Energy Conservation Code And – (R. Day / J. Hartman).
- (C) Consideration And Action On A Resolution To Approve Amendment No. 2 To The Agreement With Thomas Weems Architect For The Joe O'Brien Field Renovation Project – (J. Kitchens).

(11)

PURCHASES, EXPENSES & BIDS

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

(12)

ADJOURNMENT