

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, JANUARY 10, 2019
AGENDA

(1) CALL TO ORDER BY THE MAYOR

(A) Invocation – Michael Klaus, First 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 – December 13, 2018

(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).

- Carter County Tomorrow Board – 2 Council Representative Terms
- Industrial Development Board – 1 Unexpired Term
- Parks & Recreation Board – 1 Student Representative Term & 1 Regular 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 #2 For The Capital Projects Fund – (R. Day / D. Kessler).

(B) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend Title 14, Chapter 2, Section 14-208, Off-Street Automobile Parking – (R. Day / J. Hartman).

- (C) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Close An Alleyway On The South Side of the 900 Block of Charity Hill Road -- (R. Day / J. Hartman).

(10)

NEW BUSINESS

- (A) Consideration And Action On A Resolution To Approve Retail Package Store Certificates of Compliance Renewals For Doe River Wine & Spirits, LLC, Lighthouse Wine & Liquor and Eastside Liquor And Wine, Inc. -- (R. Day / D. Kessler).
- (B) Consideration And Action On First Reading Of Fiscal Year 2018/19 Ordinance Amendment #6 For The General Fund - (R. Day / D. Kessler).
- (C) Consideration And Action On First Reading Of Fiscal Year 2018/19 Ordinance Amendment #7 For The General Fund -- (R. Day / D. Kessler).
- (D) Consideration And Action On First Reading Of An Ordinance To Amend The Municipal Code, Title 8 -- Days and Hours of Sales at Pub Bars -- (R. Day / J. Hartman).
- (E) Consideration And Action On First Reading 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).
- (F) Consideration And Action On A Resolution To Approve A Renewal Contract With Brown & Brown Insurance To Provide Broker Agent Services For City's Group Benefits Program -- (R. Day / G. Workman / A. Lyons).

(11)

PURCHASES, EXPENSES & BIDS

- (A) Purchases -- (G. Workman).

(12)

ADJOURNMENT