

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, JANUARY 9, 2020
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 THE PREVIOUS MEETING
 - (A) Regular Session – December 12, 2019
- (4) PROCLAMATIONS / RECOGNITION OF CITIZENS BY THE MAYOR
 - (A) 2019 Elizabethton High School Football Team & Coaches
 - (B) Elizabethton City School Board
- (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).

 - (A) Parks & Rec Board – 1 Unexpired Term
 - (B) Appointment of Interim Municipal Judge
- (8) REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS

(9) OLD BUSINESS

(10) NEW BUSINESS

- (A) Consideration And Action On First Reading Of A FY 2019/20 Elizabethton City Schools Budget Ordinance Amendment #1 For Federal Projects Fund – (R. Day / N. Nidiffer / P. Cobb).
- (B) Consideration And Action On First Reading Of A FY 2019/20 Budget Amendment #6 For The General Fund – (R. Day / N. Nidiffer / P. Cobb).
- (C) Consideration And Action On First Reading Of A FY 2019/20 Budget Amendment #2 For The Community Relations Fund – (R. Day / P. Cobb).
- (D) Consideration And Action On A Resolution To Award The 2018 CDBG Water System Distribution Improvement Bid & Agreement To Hayes Contractors, LLC – (R. Day / J. Coetzee).
- (E) Consideration And Action On First Reading 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).

****Amended Agenda To Add:

- (F) Consideration And Action On A Resolution To Authorize The City Manager To Sign And Submit A USDA Rural Development Community Facilities Grant Application For The Purchase Of A Triple-Combination Pump Fire Truck For The Elizabethton Fire Department – (R. Day / J. Hartman).

(11) PURCHASES, EXPENSES & BIDS

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

(12) ADJOURNMENT