

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, JULY 11, 2019
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Sam Kozee, Borderview 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 – June 13, 2019
- (B) Special-Called Session – June 27, 2019

(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) 3K Run/Walk Race For Wandell
- (C) “Book It To The Bridge” Parade
- (D) Douglas Park Back To School Community Block Party

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

- (A) Appointments To Various Boards, Committees & Commissions – (C. Alexander).
 - **Carter County Tomorrow Board – 1 Council Rep Term
 - **Housing Authority Board – 1 Regular Term
 - **Historic Zoning Commission – 2 Terms
 - **Library Board – 3 Regular Terms & 1 Unexpired Term
 - **Parks & Rec Board – 1 Regular Term
 - **Planning Commission – Urban Region Appt – 1 Unexpired Term
 - **Veteran’s Oversight Committee

(8) REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS**(9) OLD BUSINESS****(10) NEW BUSINESS**

- (A) Consideration And Action On A Motion To Authorize The City Manager To Negotiate A Contract For Purchase of 519 East F Street (Zorawski Dentist Office) – (R. Day / D. Estes).**
- (B) Consideration And Action On A Resolution To Approve An Update To The Designation For Authorization Of The Issuance Of VISA Credit Cards – (R. Day / N. Nidiffer).**
- (C) Consideration And Action On A Resolution To Approve The Fiscal Year 2019/20 Disbursement Of Allocated Funds To Non – Profit Charitable & Civic Organizations – (R. Day / N. Nidiffer).**
- (D) Consideration And Action On A Resolution To Approve An Update To The City Of Elizabethton Bank Account Signature Authority – (R. Day / N. Nidiffer).**
- (E) Consideration And Action On A Resolution To Approve An Update To The City Of Elizabethton Bank Account Signature Authority For The Elizabethton Electric Department – (R. Day / N. Nidiffer).**
- (F) Consideration And Action On A Resolution To Approve An Update To The City Of Elizabethton Bank Account Signature Authority For The Elizabethton Golf Course – (R. Day / N. Nidiffer).**
- (G) Consideration And Action On A Resolution To Approve A Memorandum Of Understanding Between The City Of Elizabethton And The National Recreation And Park Association (NRPA) For A Mentorship Proposal For A Skateboard Club – (R. Day / M. Mains / K. Kitchens).**
- (H) Consideration And Action On A Resolution To Approve The ERAD – Recovery Agreement Between The City Of Elizabethton And The ERAD Group, LLC To Allow Use Of ERAD’s Enterprise License - (R. Day / J. Shaw).**
- (I) Consideration And Action On A Resolution To Approve An Autocheck Service Agreement with Experian Information Solutions, Inc. To Use The LexisNexis Coplogic Solutions Agreement For Autocheck Services – (R. Day / J. Shaw).**
- (J) Consideration And Action On A Resolution To Approve A Memorandum Of Understanding For Installation Of Radio Equipment For Communication Purposes On The City Of Elizabethton’s Police Department Communication Site On Holston Mountain – (R. Day / J. Shaw).**

- (K) Consideration And Action On A Resolution To Approve The Fiscal Year 2019-20 Public Entity Partner's (PEP) "Safety Partners" Matching Safety Grant For The City Of Elizabethton's Electric Department – (R. Day / R. Toney).
- (L) Consideration And Action On A Resolution To Approve The Rate Change Amendment And TVA Adjustment To The Schedule Of Rates And Charges For The City Of Elizabethton, Electric Department Effective October 1, 2019 - (R. Day / R. Toney).
- (M) Consideration And Action On A Resolution To Approve A Planning Services Contract With The City Of Watauga, Tennessee – (R. Day / J. Hartman).
- (N) Consideration And Action On A Resolution To Approve Task Order No. 2018-02 With McGill Associates, P.A. For Engineering Services Related To The 2018 Community Development Block Grant – Water Distribution System Improvements – (R. Day / J. Coetzee).
- (O) Consideration And Action On A Resolution To Approve Work Order No. 2 With Wood Environment & Infrastructure Solutions, Inc. – (R. Day / J. Coetzee).
- (P) Consideration And Action On A Resolution To Approve A Contract For Solid Waste Disposal Services With The Carter County Landfill – (R. Day / G. Workman / D. Hilbert).
- (Q) Consideration And Action On A Resolution To Approve The Fiscal Year 2019-20 Public Entity Partners (PEP) "Safety Partners" Matching Safety Grant – (R. Day / A. Lyons).
- (R) Consideration And Action On A Resolution To Approve The Fiscal Year 2019-20 Water Resources Compensation Plan & Revised Job Descriptions – (R. Day / A. Lyons).
- (S) Consideration And Action On A Resolution To Approve Four New Positions, Job Descriptions And Classification / Compensation Plans For: Main Street Director (Planning & Economic Development); Substation / Meter Tech Apprentice (Electric); System Engineer (Electric); Field Data Collection Technician (Water Resources) – (R. Day / A. Lyons).
- (T) Consideration And Action On A Resolution To Adopt The Water Resources Departmental Policy For Interim Appointments – (R. Day / A. Lyons).
- (U) Consideration And Action On A Resolution To Approve Revised Job Descriptions Addendum For The Assistant Street And Sanitation Supervisor, Sign And Marking Worker / Maintenance Specialist And Water Resources Construction Manager – (R. Day / A. Lyons).

(11)

PURCHASES, EXPENSES & BIDS

- (A) Purchases & Bids - \$601,869.30 – (G. Workman).

(12)

ADJOURNMENT