

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

JULY 11, 2019
THE CITY COUNCIL OF THE CITY OF ELIZABETHTON MET AT
CITY HALL ON THURSDAY, JULY 11, 2019 AT 6:00 PM IN REGULAR SESSION.

INVOCATION WAS LED BY PASTOR SCOTT FISHER, BORDERVIEW
CHRISTIAN CHURCH AND PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED
BY MAYOR ALEXANDER.

THE FOLLOWING OFFICIALS WERE PRESENT: CURT ALEXANDER,
MAYOR; WILLIAM E. (BIL) CARTER, MAYOR PRO-TEM; RICHARD BARKER,
KIM BIRCHFIELD, WES FRAZIER, MIKE SIMERLY AND JEFFREY C. TREADWAY,
COUNCILMEN; ROGER G. DAY, CITY ATTORNEY; NIKKI NIDIFFER, INTERIM
FINANCE DIRECTOR / CITY CLERK AND DANIEL A. ESTES, CITY MANAGER.

MINUTES

MOTION BY MR. BIRCHFIELD, SECOND BY MR. BARKER, THAT THE
MINUTES OF THE JUNE 13, 2019 REGULAR SESSION AND THE JUNE 27, 2019
SPECIAL-CALLED SESSION BE APPROVED AS DISTRIBUTED.

PASSED BY UNANIMOUS VOICE VOTE.

CITIZENS COMMENTS

THERE WAS NO ONE PRESENT WISHING TO SPEAK.

COMMUNICATIONS FROM THE CITY MANAGER
CITY MANAGER ESTES PRESENTED THE FOLLOWING MONTHLY
DEPARTMENTAL REPORTS FOR REVIEW:

- LOCAL OPTION SALES TAX REPORT FROM THE TENNESSEE
DEPARTMENT OF REVENUE FOR THE MONTH OF MAY 2019
AND LOCAL OPTION SALES TAX GRAPHS FOR THE MONTH
OF JUNE 2019
- POLICE, FIRE, STREETS AND SANITATION, CODE ENFORCEMENT,
BUILDING DEPARTMENT PROJECT VALUATION & FEE REPORT,
ELECTRIC, WATER RESOURCES CONSTRUCTION REPORT AND
WATER RESOURCES FACILITIES REPORTS, PARKS & RECREATION,
LIBRARY, PLANNING AND ECONOMIC DEVELOPMENT MONTHLY
DEPARTMENT REPORTS FOR THE MONTH OF JUNE 2019
- WATAUGA RIVER REGIONAL WATER AUTHORITY AGENDA -
JUNE 11, 2019
- NETREP REPORT AGENDA – JUNE 20, 2019

SPECIAL EVENTS

CITY MANAGER ESTES PRESENTED THE FOLLOWING THREE (3) EVENTS:
THE 3K RUN/WALK RACE FOR WANDELL FOR ALS AWARENESS, THE
“BOOK IT TO THE BRIDGE” IMAGINATION LIBRARY SIDEWALK PARADE
& CELEBRATION AT THE COVERED BRIDGE EVENT TO CELEBRATE NATIONAL
IMAGINATION LIBRARY WEEK AND THE DOUGLAS PARK COMMUNITY BACK
TO SCHOOL BLOCK PARTY EVENT.

MAYOR ALEXANDER STATED THAT ALL THREE (3) EVENTS WOULD BE
VOTED ON TOGETHER.

MOTION BY MR. BARKER, SECOND BY MR. CARTER, APPROVING THE RACE FOR WANDELL 3K RUN/WALK EVENT WITH POLICE ASSISTANCE ON SATURDAY, SEPTEMBER 28, 2019; THE BOOK IT TO THE BRIDGE IMAGINATION LIBRARY SIDEWALK PARADE EVENT ON SATURDAY, SEPTEMBER 19, 2019 AND CLOSURE OF SOUTH RIVERSIDE DRIVE FROM 10:00 AM TO 1:00 PM; AND THE DOUGLAS PARK BLOCK PARTY ON SATURDAY, AUGUST 17, 2019 FROM 12:00 PM TO 9:00 PM WITH CLOSURE OF WATAUGA/CHURCH STREET.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

BOARD, COMMITTEE & COMMISSIONS

MAYOR ALEXANDER RECOMMENDED THE FOLLOWING APPOINTMENTS: THE REAPPOINTMENT OF BERTHA DAVIS TO THE ELIZABETHTON HOUSING AUTHORITY BOARD; APPOINTMENT OF BILL SCHOOLEY TO THE ELIZABETHTON HISTORIC COMMISSION AS A REPRESENTATIVE OF THE ELIZABETHTON PLANNING COMMISSION TO FILL AN UNEXPIRED TERM; REAPPOINTMENT OF ALTA BARWICK ON THE ELIZABETHTON/CARTER COUNTY PUBLIC LIBRARY BOARD AS THE FRIENDS OF THE LIBRARY REPRESENTATIVE; REAPPOINTMENT OF NICOLE MOORE ON THE ELIZABETHTON/CARTER COUNTY PUBLIC LIBRARY BOARD FOR A THREE YEAR REGULAR TERM; APPOINTMENT OF SUSAN DUGGER TO THE ELIZABETHTON/CARTER COUNTY PUBLIC LIBRARY BOARD FOR A THREE YEAR REGULAR TERM; AND APPOINTMENT OF CREOLA MILLER TO THE ELIZABETHTON/CARTER COUNTY PUBLIC LIBRARY BOARD TO FILL AN UNEXPIRED TERM.

MAYOR ALEXANDER RECOMMENDED TO DEFER APPOINTMENTS TO THE FOLLOWING BOARDS: CARTER COUNTY TOMORROW BOARD COUNCIL REPRESENTATIVE TERM; PARKS & RECREATION BOARD REGULAR TERM; PLANNING COMMISSION, URBAN REGION APPOINTMENT UNEXPIRED TERM; AND APPOINTMENTS TO THE NEWLY FORMED COMMITTEE, THE VETERAN'S OVERSIGHT COMMITTEE.

MOTION BY MR. TREADWAY, SECOND BY MR. FRAZIER, APPROVING THE FOLLOWING APPOINTMENTS: REAPPOINTMENT OF BERTHA DAVIS TO THE ELIZABETHTON HOUSING AUTHORITY BOARD FOR A FIVE YEAR REGULAR TERM; APPOINTMENT OF BILL SCHOOLEY TO THE ELIZABETHTON HISTORIC COMMISSION AS A REPRESENTATIVE OF THE ELIZABETHTON PLANNING COMMISSION TO RUN CONCURRENT WITH HIS APPOINTMENT OF THE ELIZABETHTON REGIONAL PLANNING COMMISSION UNTIL JANUARY 23, 2024; REAPPOINTMENT OF ALTA BARWICK ON THE ELIZABETHTON/CARTER COUNTY PUBLIC LIBRARY BOARD AS THE FRIENDS OF THE LIBRARY REPRESENTATIVE FOR A THREE YEAR TERM; REAPPOINTMENT OF NICOLE MOORE ON THE ELIZABETHTON/CARTER COUNTY PUBLIC LIBRARY BOARD FOR A THREE YEAR REGULAR TERM; APPOINTMENT OF SUSAN DUGGER TO THE ELIZABETHTON/CARTER COUNTY PUBLIC LIBRARY BOARD FOR A THREE YEAR TERM; APPOINTMENT OF CREOLA MILLER TO THE ELIZABETHTON/CARTER COUNTY PUBLIC LIBRARY BOARD TO FILL AN UNEXPIRED TERM UNTIL JUNE 30, 2020 AND DEFERRING THE FOLLOWING APPOINTMENTS TO THE CARTER COUNTY TOMORROW BOARD FOR A COUNCIL REPRESENTATIVE TERM; PARKS & RECREATION BOARD FOR A REGULAR TERM; PLANNING COMMISSION, URBAN REGION APPOINTMENT UNEXPIRED TERM; AND APPOINTMENTS TO THE NEWLY FORMED VETERAN'S OVERSIGHT COMMITTEE.

PASSED BY UNANIMOUS VOICE VOTE.

CONTRACT NEGOTIATION AUTHORIZATION

CITY ATTORNEY DAY READ A REQUEST TO AUTHORIZE CITY MANAGER ESTES TO NEGOTIATE A CONTRACT TO PURCHASE REAL PROPERTY, THE FORMER DR. ZORAWSKI DENTIST OFFICE LOCATED AT 519 EAST F STREET, ADJACENT TO THE ELIZABETHTON POLICE DEPARTMENT.

MOTION BY MR. FRAZIER, SECOND BY MR. BIRCHFIELD, APPROVING CITY MANAGER ESTES NEGOTIATE A CONTRACT FOR THE PURCHASE OF THE FORMER THE DR. ZORAWSKI DENTIST OFFICE LOCATED AT 519 EAST F STREET, ADJACENT TO THE ELIZABETHTON POLICE DEPARTMENT.

CITY ATTORNEY DAY CONFIRMED THAT THE PURCHASE IS ONLY FOR THE REAL PROPERTY.

CITY MANAGER ESTES STATED THERE SHOULD BE AN ITEM ON NEXT MONTH'S COUNCIL AGENDA TO APPROVE THE PURCHASE OF THE BUILDING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

CREDIT CARD ISSUANCE AUTHORIZATION UPDATE

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN UPDATE TO THE AUTHORIZATION OF ISSUANCE OF VISA CREDIT CARDS ISSUED BY CITIZENS BANK.

MOTION BY MR. TREADWAY, SECOND BY MR. CARTER, THAT A RESOLUTION AMENDING RESOLUTION NO. 54-40 PASSED ON JUNE 14, 2018, TO CHANGE THE DESIGNATION OF THE CITY OF ELIZABETHTON CITY MANAGER WHO HAS THE AUTHORITY TO ISSUE CITY CREDIT CARDS ISSUED BY CITIZENS BANK, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

NON-PROFIT & CHARITABLE ORGANIZATIONS ALLOCATION DISBURSEMENT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION TO AUTHORIZE THE DISBURSEMENT OF ALLOCATED FUNDS TO NON-PROFIT ORGANIZATIONS.

MOTION BY MR. SIMERLY, SECOND BY MR. TREADWAY THAT, A RESOLUTION AUTHORIZING THE DISBURSEMENT TO THE ELIZABETHTON SENIOR CITIZENS CENTER, THE DAWN OF HOPE, THE SHEPHERD'S INN, THE ELIZABETHTON/CARTER COUNTY BOYS AND GIRLS CLUB, INC., THE SECOND HARVEST FOOD BANK, THE FRIENDS OF SYCAMORE SHOALS, THE ARM FOOD PANTRY, THE FARMER'S MARKET, AND THE CARTER COUNTY HONOR GUARD OF THOSE FUNDS ALLOCATED TO THESE NON-PROFIT CHARITABLE AND CIVIC ORGANIZATIONS IN THE CITY OF ELIZABETHTON'S 2019/2020 FISCAL YEAR BUDGET, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

BANK SIGNATURE AUTH UPDATE - CITY ACCTS

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN UPDATE TO THE BANK SIGNATURE AUTHORITY ON ALL BANK ACCOUNTS AT ALL FINANCIAL INSTITUTIONS.

MOTION BY MR. TREADWAY, SECOND BY MR. BIRCHFIELD THAT, A RESOLUTION NAMING NIKKI NIDIFFER, INTERIM FINANCE DIRECTOR OF THE CITY OF ELIZABETHTON, AS AN INDIVIDUAL WITHIN THE CITY OF ELIZABETHTON THAT HAS AUTHORIZED SIGNATURE AUTHORITY ON ALL BANK ACCOUNTS AT ALL FINANCIAL INSTITUTIONS WHERE CITY FUNDS ARE ON DEPOSIT FOR THE PURPOSES OF OPENING, TRANSFERRING, AND THE WITHDRAWAL OF FUNDS AND, FURTHER, REMOVING DEBORAH B. KESSLER, FORMER FINANCE DIRECTOR, AS HAVING AUTHORIZED SIGNATURE AUTHORITY ON ALL CITY OF ELIZABETHTON BANK ACCOUNTS, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

BANK ACCT SIGNATURE AUTH UPDATE – ELECTRIC DEPT ACCTS
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON AN UPDATE TO THE BANK SIGNATURE
AUTHORITY ON BANK ACCOUNTS FOR ELECTRIC DEPARTMENT FUNDS.

MOTION BY MR. TREADWAY, SECOND BY MR. SIMERLY THAT, A
RESOLUTION NAMING THOSE CITY OF ELIZABETHTON EMPLOYEES THAT
HAVE BANK ACCOUNT SIGNATURE AUTHORITY FOR ELIZABETHTON
ELECTRIC DEPARTMENT ACCOUNTS AT ALL FINANCIAL INSTITUTIONS
WHERE ELECTRIC DEPARTMENT FUNDS ARE ON DEPOSIT OR MAY BE
PLACED ON DEPOSIT, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

BANK ACCT SIGNATURE AUTH UPDATE - GOLF COURSE ACCTS
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON NAMING CITY OF ELIZABETHTON
EMPLOYEES FOR BANK SIGNATURE AUTHORITY FOR GOLF COURSE
ACCOUNTS AT ALL FINANCIAL INSTITUTIONS.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. SIMERLY THAT, A
RESOLUTION NAMING THOSE CITY EMPLOYEES THAT HAVE BANK ACCOUNT
SIGNATURE AUTHORITY FOR ELIZABETHTON MUNICIPAL GOLF COURSE
ACCOUNTS AT ALL FINANCIAL INSTITUTIONS WHERE ELIZABETHTON
MUNICIPAL GOLF COURSE FUNDS ARE ON DEPOSIT OR MAY BE PLACED
ON DEPOSIT, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

SKATEBOARD CLUB MENTORSHIP PROPOSAL & MOU
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON A MEMORANDUM OF UNDERSTANDING
WITH THE NATIONAL RECREATION AND PARK ASSOCIATION (NRPA).

MOTION BY MR. SIMERLY, SECOND BY MR. CARTER THAT, A
RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH
THE NATIONAL RECREATION AND PARK ASSOCIATION (NRPA) REGARDING
THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF ONE HUNDRED AND
TEN THOUSAND DOLLARS (\$110,000.00) OVER THE COURSE OF A THREE
(3) YEAR PERIOD FOR THE IMPLEMENTATION OF THE MENTORING
OPPORTUNITIES FOR YOUTH INITIATIVE, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

ERAD-RECOVERY SOFTWARE AGMT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON AN AGREEMENT WITH ELECTRONIC
RECOVERY AND ACCESS TO DATA (ERAD) FOR SOFTWARE.

MOTION BY MR. FRAZIER, SECOND BY MR. BIRCHFIELD THAT,
APPROVING THE ERAD-RECOVERY AGREEMENT BETWEEN THE CITY OF
ELIZABETHTON AND THE ERAD GROUP, LLC, TO ALLOW THE ELIZABETHTON
POLICE DEPARTMENT TO USE THE ERAD GROUP, LLC, ENTERPRISE LICENSE
AT A TOTAL ANNUAL COST OF THREE THOUSAND DOLLARS (\$3,000.00) PER
YEAR ALONG WITH AN ADDITIONAL FEE OF 7.7% OF THE TOTAL DOLLARS
AWARDED BY A COURT OF COMPETENT JURISDICTION TO THE CITY OF
ELIZABETHTON AS A RESULT OF A FORFEITURE OF ASSETS, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

EXPERIAN INFO – AUTOCHECK SERVICE
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON AN AGREEMENT WITH EXPERIAN
INFORMATION SOLUTIONS, INC.

MOTION BY MR. BARKER, SECOND BY MR. SIMERLY THAT, A RESOLUTION APPROVING AN AGREEMENT FOR AUTOCHECK SERVICE WITH EXPERIAN INFORMATION SOLUTIONS, INC. TO USE THE LEXISNEXIS COLOGIC SOLUTIONS AGREEMENT FOR AUTOCHECK SERVICE, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

MOU HOLSTON MTN RADIO EQUIPMENT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A MEMORANDUM OF UNDERSTANDING FOR INSTALLATION OF RADIO EQUIPMENT ON HOLSTON MOUNTAIN.

MOTION BY MR. BARKER, SECOND BY MR. BIRCHFIELD THAT, A RESOLUTION AUTHORIZING THE CITY OF ELIZABETHTON TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH MR. TODD MALONE TO INSTALL TWO (2) FCC LICENSED AMATEUR RADIO REPEATER SYSTEMS IN THE ELIZABETHTON POLICE DEPARTMENT'S COMMUNICATION BUILDING LOCATED ON HOLSTON MOUNTAIN WITH ANTENNA SYSTEMS ON THE RADIO TOWER, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

SAFETY PARTNER'S GRANT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A SAFETY PARTNER'S GRANT IN THE AMOUNT OF \$1,500.00 WITH PUBLIC ENTITY PARTNER'S (PEP) FOR THE ELIZABETHTON ELECTRIC DEPARTMENT.

MOTION BY MR. TREADWAY, SECOND BY MR. BARKER THAT, A RESOLUTION AUTHORIZING THE CITY OF ELIZABETHTON, ELIZABETHTON ELECTRIC DEPARTMENT, TO PARTICIPATE IN THE PUBLIC ENTITY PARTNER'S "SAFETY PARTNERS" MATCHING GRANT PROGRAM, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

ELECTRIC RATE CHANGE AMENDMENT & TVA ADJUSTMENT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A TVA RATE CHANGE AMENDMENT FOR AN ELECTRIC RATE ADJUSTMENT TO COVER GRID ACCESS CHARGE.

MOTION BY MR. SIMERLY, SECOND BY MR. BIRCHFIELD THAT, A RESOLUTION APPROVING THE TENNESSEE VALLEY AUTHORITY (TVA) RATE CHANGE AMENDMENT AND ADJUSTMENT AMENDMENT TO THE CONTRACT WITH TVA REGARDING THE SCHEDULE OF RATES AND CHARGES FOR THE CITY OF ELIZABETHTON, ELIZABETHTON ELECTRIC DEPARTMENT, EFFECTIVE OCTOBER 1, 2019, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PLANNING SERVICES CONTRACT – CITY OF WATAUGA
CITY ATTORNEY DAY CAPTION READ A REQUEST FOR CONSIDERATION AND ACTION ON A PLANNING SERVICES AGREEMENT WITH THE CITY OF WATAUGA.

MOTION BY MR. SIMERLY, SECOND BY MR. CARTER THAT, A RESOLUTION APPROVING A PLANNING SERVICES CONTRACT TO PROVIDE ADMINISTRATIVE PLANNING SERVICES TO THE CITY OF WATAUGA, TENNESSEE, BE PASSED.

ROLL CALL: BARKER, AYE; BIRCHFIELD, AYE; FRAZIER, NAY; SIMERLY, AYE; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-1.

MCGILL ASSOCIATES TASK ORDER
CITY ATTORNEY DAY READ A REQUEST FOR CONSIDERATION AND ACTION ON A TASK ORDER FOR THE INCREASED COST OF A SURVEY.

MOTION BY MR. TREADWAY, SECOND BY MR. BARKER THAT, A RESOLUTION APPROVING TASK ORDER NO. 2018-02 WITH MCGILL ASSOCIATES, P.A., WHICH TASK ORDER WILL INCREASE THE ENGINEERING – OTHER THAN DESIGN FEE, IN TASK ORDER NO. 2018-01 BY FOUR THOUSAND DOLLARS (\$4,000.000), BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

WOOD ENVIRONMENT & INFRASTRUCTURE WORK ORDER NO. 2
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A WORK ORDER TO UPDATE THE CITY'S MS4 STORMWATER PROGRAM.

MOTION BY MR. TREADWAY, SECOND BY MR. SIMERLY THAT, A RESOLUTION APPROVING WORK ORDER NO. 2 WITH WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC., PURSUANT TO THE MASTER SERVICES AGREEMENT, IN THE AMOUNT OF TEN THOUSAND SIX HUNDRED AND SIXTY ONE DOLLARS (\$10,661.00) TO UPDATE THE CITY'S MS4 STORMWATER PROGRAM, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

SOLID WASTE DISPOSAL CONTRACT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A SOLID WASTE DISPOSAL CONTRACT.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. CARTER THAT, A RESOLUTION APPROVING A FIVE (5) YEAR SOLID WASTE DISPOSAL AGREEMENT WITH CARTER COUNTY, TENNESSEE, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

SAFETY PARTNER'S GRANT – ELECTRIC
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A SAFETY PARTNER'S GRANT WITH PUBLIC ENTITY PARTNERS (PEP) MATCHING GRANT PROGRAM IN THE IN THE AMOUNT OF \$3,000.00.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. TREADWAY THAT, A RESOLUTION AUTHORIZING THE CITY OF ELIZABETHTON TO PARTICIPATE IN PUBLIC ENTITY PARTNERS (PEP) "SAFETY PARTNERS" MATCHING GRANT PROGRAM, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 1920 WATER RESOURCES COMPENSATION PLAN & JOB DESCRIPTIONS
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A WATER RESOURCES COMPENSATION PLAN.

MOTION BY MR. TREADWAY, SECOND BY MR. SIMERLY THAT, A RESOLUTION APPROVING THE FISCAL YEAR 2019-2020 WATER RESOURCES COMPENSATION PLAN AND, FURTHER, APPROVING REVISED JOB DESCRIPTIONS FOR THE WATER QUALITY TECHNICIAN, ADDITIONALLY QUALIFIED WATER QUALITY TECHNICIAN, ALONG WITH THE PHYSICAL DEMANDS AND ENVIRONMENTAL CONDITIONS ADDENDUM TO THE JOB DESCRIPTION QUESTIONNAIRE (ADA SPECIFICATIONS) FOR THE ADDITIONALLY QUALIFIED WATER QUALITY TECHNICIAN, WATER RESOURCES TREATMENT PLANT OPERATOR II, WATER RESOURCES TREATMENT PLANT OPERATOR III, WATER RESOURCES MAINTENANCE SUPERVISOR II, ALONG WITH THE PHYSICAL

DEMANDS AND ENVIRONMENTAL CONDITIONS ADDENDUM TO THE JOB DESCRIPTION QUESTIONNAIRE (ADA SPECIFICATIONS) FOR THE WATER RESOURCES MAINTENANCE SUPERVISOR II; A RESOLUTION APPROVING THE JOB DESCRIPTIONS AND PHYSICAL DEMANDS AND ENVIRONMENTAL CONDITIONS ADDENDUM TO THE JOB DESCRIPTION QUESTIONNAIRE (ADA SPECIFICATIONS) AND CLASSIFICATION/COMPENSATION FOR THE PROPOSED POSITIONS OF MAIN STREET PROGRAM DIRECTOR, SUBSTATION/METERING APPRENTICE (ELECTRIC DEPARTMENT), SYSTEM ENGINEER (ELECTRIC DEPARTMENT), AND FIELD DATA COLLECTION TECHNICIAN (WATER RESOURCES DEPARTMENT), BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

ADOPTION OF NEW JOB POSITIONS

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON FOUR (4) PROPOSED JOB DESCRIPTIONS AND FOUR (4) PROPOSED JOB POSITIONS.

MOTION BY MR. SIMERLY, SECOND BY MR. CARTER THAT, A RESOLUTION APPROVING THE JOB DESCRIPTIONS AND PHYSICAL DEMANDS AND ENVIRONMENTAL CONDITIONS ADDENDUM TO THE JOB DESCRIPTION QUESTIONNAIRE (ADA SPECIFICATIONS) AND CLASSIFICATION/COMPENSATION FOR THE PROPOSED POSITIONS OF MAIN STREET PROGRAM DIRECTOR, SUBSTATION/METERING APPRENTICE (ELECTRIC DEPARTMENT), SYSTEM ENGINEER (ELECTRIC DEPARTMENT), AND FIELD DATA COLLECTION TECHNICIAN (WATER RESOURCES DEPARTMENT), BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

WATER RESOURCES DEPT INTERIM APPT POLICY

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A DEPARTMENTAL POLICY FOR INTERIM APPOINTMENTS IN THE WATER RESOURCES DEPARTMENT.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. BARKER THAT, A RESOLUTION APPROVING THE WATER RESOURCES DEPARTMENTAL POLICY FOR THE INTERIM APPOINTMENTS OF MANAGERS, SUPERVISORS AND LABORATORY CONTROLLERS, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

REVISED JOB DESCRIPTIONS

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON REVISED JOB DESCRIPTIONS AND RECLASSIFICATIONS IN THE STREET DEPARTMENT AND WATER DEPARTMENT.

MOTION BY MR. SIMERLY, SECOND BY MR. CARTER THAT, A RESOLUTION APPROVING A REVISED JOB DESCRIPTION AND PHYSICAL DEMANDS AND ENVIRONMENTAL CONDITIONS ADDENDUM TO THE JOB DESCRIPTION QUESTIONNAIRE (ADA SPECIFICATIONS) FOR THE ASSISTANT STREET AND SANITATION SUPERVISOR AND SIGN AND MARKING WORKER/MAINTENANCE SPECIALIST POSITIONS IN THE CITY OF ELIZABETHTON STREET DEPARTMENT AND APPROVING THE REVISED JOB DESCRIPTION FOR THE WATER RESOURCES CONSTRUCTION MANAGER, BE PASSED.

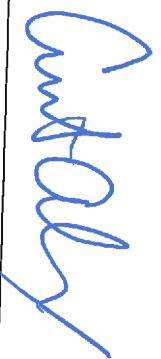
ROLL CALL: BARTER, AYE; BIRCHFIELD, AYE; FRAZIER, NAY; SIMERLY, AYE; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION CARRIED BY A VOTE OF 6-1.

PURCHASES, EXPENSES & BIDS
PURCHASING DIRECTOR GREG WORKMAN REQUESTED APPROVAL OF
PURCHASES & BIDS IN THE TOTAL AMOUNT OF \$601,869.30.

MOTION BY MR. SIMERLY, SECOND BY MR. BARKER, APPROVING
THE FOLLOWING PURCHASES: (a) GASOLINE FUEL FOR CITY GARAGE,
MANSFIELD OIL, \$16,675.30; EXPENSES: N/A BIDS: (a) NON-OVER CENTER
AERIAL DEVICE (BUCKET TRUCK) – EED, \$264,081.00 (b) DERRICK DIGGER
(SOURCEWELL FORMERLY NJPA) – EED, \$321,113.00; ALL FROM THE
RECOMMENDED SOURCES NOT TO EXCEED \$601,869.30.

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



MAYOR



CITY CLERK