

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

JUNE 14, 2018

THE CITY COUNCIL OF THE CITY OF ELIZABETHTON MET AT CITY HALL ON THURSDAY, JUNE 14, 2018 AT 6:00 PM IN REGULAR SESSION.

INVOCATION WAS LED BY GREG KEY, WESTSIDE CHRISTIAN CHURCH, AND PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY MAYOR ALEXANDER.

THE FOLLOWING OFFICIALS WERE PRESENT: CURT ALEXANDER, MAYOR; WILLIAM E. (BILL) CARTER, MAYOR PRO-TEM; KIM BIRCHFIELD, WES FRAZIER, SAMUEL B. SHIPLEY, D. RICHARD TESTER, AND JEFFREY C. TREADWAY, COUNCILMEN; ROGER G. DAY, CITY ATTORNEY; DEBORAH B. KESSLER, FINANCE DIRECTOR / CITY CLERK AND DANIEL A. ESTES, CITY MANAGER.

MINUTES

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, THAT THE MINUTES OF MAY 10, 2018 REGULAR SESSION BE APPROVED AS DISTRIBUTED.

PASSED BY UNANIMOUS VOICE VOTE.

ROY J. MCKINNEY MEMORIAL BRIDGE RESOLUTION  
CITY ATTORNEY DAY CAPTION READ A RESOLUTION IN SUPPORT OF NAMING A BRIDGE LOCATED ON MARY PATTON HIGHWAY THE *ROY MCKINNEY MEMORIAL BRIDGE*.

MOTION BY MR. SHIPLEY, SECOND BY MR. BIRCHFIELD THAT, A RESOLUTION REQUESTING THE TENNESSEE LEGISLATIVE NAME THE BRIDGE OVER GAP CREEK ON THE MARY PATTON HIGHWAY THE "ROY J. MCKINNEY MEMORIAL BRIDGE" IN HONOR OF THE MOST DECORATED CARTER COUNTY VETERAN OF WORLD WAR II, BE PASSED.

PASSED BY UNANIMOUS VOICE VOTE.

FAMILY MEMBERS OF ROY J. MCKINNEY WERE PRESENT TO ACCEPT THE RESOLUTION FROM MAYOR ALEXANDER.

CITIZENS COMMENTS

KIM AND DAVID FULTON, WEST G ST., OWNERS OF CREEKSIDE NURSERY, STATED THAT THEY WERE PRESENT TO FILE A COMPLIANT AGAINST THE CITY AND SPOKE OF RECEIVING A LETTER FROM THE CITY. THEY SPOKE IN OPPOSITION OF A ROAD THAT HAD BEEN DEVELOPED BY THE ADJACENT PROPERTY OWNER WHICH THEY STATE HAS CAUSED A DECLINE IN BUSINESS FROM THE CHANGE OF ACCESS TO THEIR PROPERTY AND STATED THAT A RETAINING WALL BEHIND THE BUSINESS HAD BEEN DAMAGED.

MS. FULTON ALSO READ A LIST OF QUESTIONS REGARDING THE SITUATION TO CITY COUNCIL.

JOHN BLAND, SPOKE IN REGARDS TO A FUNDRAISING EVENT THAT HE WOULD LIKE TO DO AT THE COVERED BRIDGE PARK PREFERABLY ON SEPTEMBER 15<sup>TH</sup> AS A TENTATIVE DATE. THE EVENT WOULD BE CALLED *PARROTS AND TAILS III*. HE ALSO STATED HE WOULD LIKE TO SERVE ALCOHOL AT THE EVENT WHICH WOULD BE BY JIGGY RAYS WITH A REQUEST TO SERVE AT THE EVENT TO BE REQUESTED AFTER APPROVAL OF THE EVENT.

MR. BLAND PASSED OUT A TIMELINE OF THE PROPOSED EVENT TO COUNCIL.

OATH OF OFFICE

MAYOR ALEXANDER STATED THAT DANIEL ESTES, THE NEW CITY MANAGER SINCE JUNE 1, 2018, WOULD BE SWORN IN FOR THE POSITION OF CITY MANAGER.

DEBORAH B. KESSLER, CITY CLERK, ADMINISTERED THE OATH OF OFFICE TO DANIEL ESTES FOR THE POSITION OF THE OFFICE OF CITY MANAGER.

COMMUNICATIONS & REPTS BY CITY MANAGER  
CITY MANAGER ESTES PRESENTED MONTHLY DEPARTMENTAL REPORTS FOR REVIEW:

- LOCAL OPTION SALES TAX REPORT FROM THE TENNESSEE DEPARTMENT OF REVENUE FOR THE MONTH OF APRIL 2018 AND LOCAL OPTION SALES TAX GRAPHS FOR THE MONTH OF MAY 2018
- 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, AND LIBRARY MONTHLY DEPARTMENT REPORTS FOR THE MONTH OF MAY 2018
- LITIGATION TAX RETURN FOR THE MONTH OF APRIL 2018
- WATAUGA RIVER REGIONAL WATER AUTHORITY BOARD OF DIRECTORS MEETING AGENDA – MAY 22, 2018

FOLLOWING QUESTIONS BY COUNCILMAN TREADWAY ON THE PARKS AND REC REPORT AND DISCUSSION BY COUNCILMEMBERS REGARDING THE PROPOSED PARKS & REC FUNDING BEING CUT OUT OF CARTER COUNTY, TENNESSEE'S BUDGET FOR NEXT FISCAL YEAR, MAYOR ALEXANDER ASKED THAT THE CITY MANAGER PREPARE A LETTER TO THE COUNTY REGARDING THE PROPOSED FUNDING CUTS TO TAKE TO THE COUNTY'S MEETING ON MONDAY, JUNE 18, 2018.

ALS 3K WALK/RUN; CANNON'S FURNITURE TENT SALE & FARMER'S MARKET  
THE FOLLOWING SPECIAL EVENTS LISTED ON THE AGENDA AS:  
6B, THE ALS 3K WALK/RUN; 6C, CANNON'S FURNITURE TENT SALE; 6D, DOWNTOWN ELIZABETHTON FARMER'S (DEFM) MARKET WERE PRESENTED AND VOTED ON TOGETHER WITH ONE MOTION AND ONE SECOND.

CHERI TINNEY STATED THAT THE BIGGEST CHANGE TO THIS YEAR'S MARKET WAS THE LOCATION MOVING TO THE GRASSY AREA NEXT TO THE FIRE DEPARTMENT AND ACROSS FROM CITY HALL. SHE SPOKE BRIEFLY ON VENDOR FEEDBACK FROM LAST YEAR'S MARKET, VOLUNTEERING; IMPORTANCE OF SHOPPING LOCAL AND EATING HEALTHY; GOOD OPTION FOR AFTER 5:00 PM DOWNTOWN AND NEW IMPLEMENTATIONS FOR THIS YEAR'S MARKET.

MOTION BY MR. TESTER, SECOND BY MR. BIRCHFIELD, APPROVING THE FOLLOWING SPECIAL EVENTS: THE 2018 RACE FOR WANDELL ALS 3K WALK/RUN ON SEPTEMBER 15, 2018 STARTING AT EASTSIDE ELEMENTARY SCHOOL; CANNON'S FURNITURE TENT SALE IN DOWNTOWN MUNICIPAL PARKING LOT LOCATED BEHIND THE FURNITURE STORE, JULY 11 – 24, 2018; AND THE DOWNTOWN FARMER'S MARKET ON TUESDAY EVENINGS FROM 3:00 PM TO 8:00 PM JUNE 5, 2018 THROUGH TUESDAY, SEPTEMBER 25, 2018.

PASSED BY UNANIMOUS VOICE VOTE.

RECOGNITION OF POLICE DEPT PROMOTIONS

POLICE CHIEF JASON SHAW STATED THAT THERE WERE TWO (2) PROMOTIONS IN THE POLICE DEPARTMENT DUE TO A RETIREMENT WITHIN THE DEPARTMENT.

CHIEF SHAW STATED THAT LINCOLN ORELLANA HAS BEEN SELECTED AS POLICE CAPTAIN. HE STATED THAT CAPTAIN ORELLANA STARTED WITH THE POLICE DEPARTMENT IN 2008 AFTER AN HONORABLE DISCHARGE FROM THE UNITED STATES MARINE CORE.

CHIEF SHAW THEN READ CAPTAIN ORELLANA'S ACCOMPLISHMENTS AND HIS FAMILY PINNED HIS NEW BARS ON HIS UNIFORM.

CITY CLERK KESSLER ADMINISTERED THE OATH OF OFFICE FOR THE POSITION OF POLICE CAPTAIN TO LINCOLN ORELLANA.

PRESENTATION OF LIFE SAVING AWARD

CHIEF SHAW STATED THAT THE AWARDS COMMITTEE APPROVED THAT POLICE CORPORAL MATT TAYLOR SHOULD BE PRESENTED THE LIFE SAVING AWARD FOR HIS MERITORIOUS ACTION DURING AN ALTERCATION INCIDENT CALL THAT HE RESPONDED TO ON MAY 14, 2018.

CHIEF SHAW DESCRIBED THE INCIDENT AND THE ACTION OF CORPORAL TAYLOR STATING THAT HE USED A TOURNIQUET TO STOP THE BLEEDING OF A SERIOUSLY WOUNDED INDIVIDUAL FROM THE ALTERCATION.

MAYOR ALEXANDER ADDITIONALLY RECOGNIZED CORPORAL MATT TAYLOR FOR HIS ACTIONS FROM MAY 14, 2018 AND PRESENTED HIM WITH THE LIFESAVING AWARD.

MAYOR ALEXANDER ASKED CORPORAL TAYLOR HOW MANY LIFESAVING AWARDS HE HAD BEEN PRESENTED AND HE STATED THAT THIS WAS HIS THIRD (3<sup>RD</sup>) AWARD.

CORPORAL TAYLOR ACCEPTED THE LIFESAVING AWARD AND THANKED MAYOR ALEXANDER FOR THE AWARD.

BOARD, COMMITTEE & COMMISSIONS

MAYOR ALEXANDER RECOMMENDED THE FOLLOWING APPOINTMENTS: REAPPOINTMENTS OF CASEY ERYASA AND WILLIAM "BILL" TAYLOR TO THE HISTORIC ZONING COMMISSION AND THE APPOINTMENT OF RICK ANDERSON TO THE PARKS & REC BOARD AND ALSO DEFERRAL OF THE LIBRARY BOARD APPOINTMENT.

MOTION BY MR. SHIPLEY, SECOND BY MR. TESTER, APPROVING APPOINTING CASEY ERYASA FOR A REGULAR TERM AND WILLIAM "BILL" TAYLOR AS PLANNING COMMISSION REPRESENTATIVE TO THE HISTORIC ZONING COMMISSION AND APPOINTING RICK ANDERSON TO THE PARKS & REC BOARD AND ALSO DEFERRAL OF THE LIBRARY BOARD APPOINTMENT.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 17/18 BUDGET AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON A YEAR END AMENDMENT TO THE FISCAL YEAR 2017/18 GENERAL FUND IN THE AMOUNT OF \$88,730.00 FOR MISCELLANEOUS AMENDMENTS THE AND BONNIE FUND IN THE AMOUNT OF \$5,000.00 FOR YEAR END BUDGET AMENDMENT.

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

MOTION BY MR. FRAZIER, SECOND BY MR. SHIPLEY, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 AND FURTHER REFERENCED AS FISCAL YEAR 2017-2018 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 17/18 BUDGET AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE FISCAL YEAR 2017/18 CAPITAL PROJECTS FUND TO COVER ADDITIONAL EXPENSES FOR YEAR END BUDGET AMENDMENT TO TRANSFER THE AMOUNT OF \$121,415.00 FROM THE JOE O'BRIEN FIELD PROJECT TO BONNIE KATE RENOVATIONS PROJECT.

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

MOTION BY MR. FRAZIER, SECOND BY MR. SHIPLEY, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 AND FURTHER REFERENCED AS FISCAL YEAR 2017-2018 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 17/18 BUDGET AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE CAPITAL PROJECTS FUND IN THE AMOUNT OF \$16,900.00 FOR ADDITIONAL EXPENSE FOR A FEASIBILITY STUDY OF A NEW SPORTS COMPLEX.

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. CARTER, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 AND FURTHER REFERENCED AS FISCAL YEAR 2017-2018 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 17/18 BUDGET AMENDMENT – SURVEY REIMBURSEMENT & LAND PURCHASE

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE WATER / SEWER FUND IN THE AMOUNT OF \$137,900.00 FOR THE REIMBURSEMENT OF RELATED LAND SURVEY AND PURCHASE OF 74.117 ACRES.

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

MOTION BY MR. TESTER, SECOND BY MR. TREADWAY, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 AND FURTHER REFERENCED AS FISCAL YEAR 2017-2018 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON SECOND READING.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, NAY; SHIPLEY, AYE; TESTER, AYE; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-1 READING.

ALLEYWAY ABANDONMENT 410 EAST H ST  
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN ALLEYWAY CLOSURE BEHIND 410 EAST H STREET.

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

MOTION BY MR. FRAZIER, SECOND BY MR. BIRCHFIELD, APPROVING AN ORDINANCE UPON THE RECOMMENDATION OF THE ELIZABETHTON REGIONAL PLANNING COMMISSION PERMANENTLY CLOSING A PORTION OF AN ALLEYWAY LOCATED BEHIND 410 EAST H STREET (TAX MAP 041F, GROUP H, PARCEL 005.00), WHICH REAL PROPERTY IS CURRENTLY OWNED BY CHRIS R. HUGHES AND WIFE, TONIA D. HUGHES, AS SHOWN ON THE ATTACHED MAP HEREINAFTER DESCRIBED, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

CITY MANAGER EMPLOYMENT AGMT  
CITY ATTORNEY DAY READ A REQUEST FOR CONSIDERATION AND ACTION ON THE EMPLOYMENT AGREEMENT WITH DANIEL A. ESTES FOR THE POSITION OF CITY MANAGER.

MOTION BY MR. SHIPLEY, SECOND BY MR. BIRCHFIELD, APPROVING AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF ELIZABETHTON, TENNESSEE AND DANIEL A. ESTES.

CITY ATTORNEY DAY NOTED THAT THE RELOCATION EXPENSES WERE REVISED IN THE AGREEMENT TO THE TOTAL AMOUNT OF SIX THOUSAND EIGHT HUNDRED FIFTY-SEVEN (\$6,857.00) DOLLARS.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

OPEB BOARD MEMBER UPDATES  
CITY ATTORNEY DAY READ A REQUEST FOR CONSIDERATION AND ACTION ON AN UPDATE TO THE MEMBERS OF THE OTHER POST EMPLOYMENT (OPEB) BOARD.

MOTION BY MR. TESTER, SECOND BY MR. CARTER, APPROVING THE REMOVAL OF JONATHAN D. HARTMAN-BROWN, INTERIM CITY MANAGER, FROM THE OTHER POST EMPLOYMENT (OPEB) BOARD AND ADDING DANIEL A. ESTES, CITY MANAGER, TO THE BOARD.

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. FRAZIER, SECOND BY MR. SHIPLEY THAT, A RESOLUTION NAMING DANIEL A. ESTES, CITY MANAGER 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 JONATHAN D. HARTMAN-BROWN, INTERIM CITY MANAGER, 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. CARTER, SECOND BY MR. SHIPLEY 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. SHIPLEY, SECOND BY MR. FRAZIER 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.

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. SHIPLEY, SECOND BY MR. TREADWAY THAT, A RESOLUTION AMENDING RESOLUTION NO. 54-21 PASSED ON APRIL 12, 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.

SCHOOL BUDGET ORDINANCE  
CITY ATTORNEY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON THE FY 2018/19 SCHOOL BUDGET.

MOTION BY MR. TREADWAY, SECOND BY MR. TESTER, APPROVING AN ORDINANCE ESTABLISHING THE ELIZABETHTON SCHOOL SYSTEM EXPENDITURE APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 BY THE ELIZABETHTON, TENNESSEE CITY COUNCIL FOR THE FISCAL YEAR 2018/2019, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

GOLF COURSE BUDGET

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON THE ELIZABETHTON MUNICIPAL GOLF COURSE BUDGET.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, THAT A RESOLUTION APPROVING THE PROPOSED BUDGET FOR THE ELIZABETHTON MUNICIPAL GOLF COURSE FOR THE 2018/2019 FISCAL YEAR, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

HOUSING AGENCY POLICE SERVICES CONTRACT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A POLICE SERVICES AGREEMENT WITH THE ELIZABETHTON HOUSING AGENCY.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. SHIPLEY THAT, A RESOLUTION APPROVING THE AGREEMENT/CONTRACT WITH THE ELIZABETHTON HOUSING AND DEVELOPMENT AGENCY, INC. FOR POLICE SERVICES FOR THE FISCAL YEAR 2018/2019 AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT/CONTRACT AND TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS REQUIRED TO CONSUMMATE THE SAME, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

TVA RATE CHANGE FORM RATIFICATION

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON APPROVAL OF DECISION ON A TVA RATE CHANGE ELECTION FORM AND RATIFY SIGNATURE.

MOTION BY MR. FRAZIER, SECOND BY MR. SHIPLEY THAT, A RESOLUTION APPROVING THE OCTOBER 2018 RATE CHANGE FORM RECEIVED FROM THE TENNESSEE VALLEY AUTHORITY (TVA) AND RATIFYING THE MAYOR'S SIGNATURE THERETO, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

ELECTRIC RATE CONSULTANT CONTRACT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN ELECTRIC RATE CONSULTING SERVICES CONTRACT.

MOTION BY MR. FRAZIER, SECOND BY MR. SHIPLEY THAT, A RESOLUTION AUTHORIZING THE CITY OF ELIZABETHTON, ELIZABETHTON ELECTRIC DEPARTMENT, TO ENTER INTO A SERVICE AGREEMENT WITH CHRIS MITCHELL MANAGEMENT CONSULTANTS (CMMC) TO PROVIDE CONSULTING SERVICES TO THE CITY OF ELIZABETHTON, ELIZABETHTON ELECTRIC DEPARTMENT, REGARDING ELECTRIC RATES, THE WHOLESALE RATE STRUCTURE, COST OF SERVICE AND RETAIL RATES AND, FURTHER, FINANCIAL FORECASTING AND ANALYSIS, ATTENDING MEETINGS AND GENERAL SUPPORT FOR A PERIOD ENDING JUNE 30, 2019, AT A TOTAL CONTRACT PRICE OF SIXTEEN THOUSAND AND TWO HUNDRED (\$16,200.00) DOLLARS, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

TIP411 MOBILE APPLICATION CONTRACT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A COMPUTER/MOBILE PHONE APPLICATION TO ALLOW COMMUNITY ENGAGEMENT WITH THE POLICE DEPARTMENT.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER THAT, A RESOLUTION APPROVING A TWO (2) YEAR SERVICES CONTRACT WITH CITIZEN OBSERVER, LLC, FOR USE OF THE TP411 PRO COMMUNITY ENGAGEMENT MOBILE APPLICATION BY THE ELIZABETHTON POLICE DEPARTMENT, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

UNIFORM BID & AGREEMENT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A UNIFORM BID AND AGREEMENT WITH CINTAS.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER THAT, A RESOLUTION APPROVING A THREE (3) YEAR FACILITIES SOLUTIONS AGREEMENT WITH CINTAS TO PROVIDE UNIFORMS TO EMPLOYEES OF THE CITY OF ELIZABETHTON AND THE ELIZABETHTON ELECTRIC DEPARTMENT, WHICH CONTRACT SHALL BE FOR A THREE (3) YEAR PERIOD, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

BACKFLOW PREVENTER BID & AGMT – 102 & 104 HUDSON DRIVE

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A BACKFLOW PREVENTER BID TO ALLIED PIPING COMPANY AND AN AGREEMENT WITH DR. DAVID MAY AND THE ELIZABETHTON BOYS & GIRLS CLUB.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER THAT, A RESOLUTION ACCEPTING THE BID OF ALLIED PIPING COMPANY TO CONSTRUCT A BACKFLOW PREVENTER ACROSS PROPERTY LOCATED AT 102 HUDSON DRIVE AND 104 HUDSON DRIVE IN ELIZABETHTON, TENNESSEE, AT A TOTAL COST OF TWENTY SIX THOUSAND ONE HUNDRED AND TWENTY FIVE DOLLARS (\$26,125.00) AND, FURTHER, APPROVING AN AGREEMENT WITH ENDEAVOR PROPERTIES, LLC, AND DR. DAVID MAY TO PAY ONE-HALF (1/2) OF THE COST OF THIS CONSTRUCTION PROJECT, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

INDEPENDENCE DAY CELEBRATION

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN INDEPENDENCE DAY CELEBRATION EVENT AND STREET CLOSURE REQUEST ON JULY 4, 2018.

MOTION BY MR. CARTER, SECOND BY MR. FRAZIER, APPROVING THE INDEPENDENCE DAY CELEBRATION BY THE PARKS & REC DEPARTMENT AT THE COVERED BRIDGE FROM 12:00 NOON TO 4:00 PM AND CLOSING ELK AVENUE FROM RIVERSIDE TO MAIN STREETS FROM 10:45 AM TO 4:30 PM FOR THE EVENT.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

MARY PATTON HIGHWAY BRIDGE NAMING

CITY ATTORNEY DAY STATED THAT THE BRIDGE WAS VOTED ON UNDER PROCLAMATIONS EARLIER AT THE TIME OF THE PRESENTATION OF THE RESOLUTION TO THE ROY MCKINNEY FAMILY.

FTDD PLANNING ASSISTANCE AGMT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN AGREEMENT FOR PLANNING SERVICES WITH THE FIRST TENNESSEE DEVELOPMENT DISTRICT.

MOTION BY MR. FRAZIER, SECOND BY MR. SHIPLEY THAT, A RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY OF ELIZABETHTON, TENNESSEE, AND THE FIRST TENNESSEE DEVELOPMENT DISTRICT (FTDD), FOR THE FIRST TENNESSEE DEVELOPMENT DISTRICT (FTDD) TO PROVIDE FOR LOCAL PLANNING ADVISORY SERVICES TO THE CITY OF ELIZABETHTON,



BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

SIDEWALK DEVELOPMENT REQUIREMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE MUNICIPAL CODE TO ADD A REQUIREMENT FOR SIDEWALK DEVELOPMENT BY DEVELOPERS.

MOTION BY MR. FRAZIER, SECOND BY MR. BIRCHFIELD THAT, AN ORDINANCE TO AMEND THE MUNICIPAL CODE, ELIZABETHTON, TENNESSEE, 2015, AS AMENDED BY REVISING TITLE 14, CHAPTER 2, SECTION 14-205(14), IN ORDER TO UPDATE THE SIDEWALK REQUIREMENTS WITHIN THE CORPORATE LIMITS OF THE CITY OF ELIZABETHTON, TENNESSEE, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

INCENTIVE POLICY ADOPTION

CITY ATTORNEY DAY READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN INCENTIVE POLICY ADOPTION FOR BUSINESS RETENTION AND RECRUITMENT.

MOTION BY MR. CARTER, SECOND BY MR. BIRCHFIELD THAT, A RESOLUTION APPROVING AN INCENTIVES POLICY OF THE CITY OF ELIZABETHTON, TENNESSEE, AS IT RELATES TO GRANTING THE EXPRESS PERMISSION AND AUTHORITY TO THE CITY OF ELIZABETHTON INDUSTRIAL DEVELOPMENT BOARD TO CREATE, NEGOTIATE, AND OFFER INCENTIVES TO INDUSTRIAL COMPANIES AND TOURISM COMPANIES, WHICH INCENTIVES SHALL TAKE THE FORM OF A PAYMENT IN-LIEU-OF TAXES (PILOT), BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PURCHASES, EXPENSES & BIDS

PURCHASING DIRECTOR GREG WORKMAN REQUESTED APPROVAL OF PURCHASES, EXPENSES & BIDS IN THE TOTAL AMOUNT OF \$262,472.50.


MOTION BY MR. TESTER, SECOND BY MR. BIRCHFIELD, APPROVING THE FOLLOWING **PURCHASES**: (a) GASOLINE FUEL FOR CITY GARAGE, MANSFIELD OIL, \$19,426.75 AND DIESEL FUEL FOR CITY GARAGE, MANSFIELD OIL, \$16,641.86 (b) ASPHALT RESURFACING – STREET & SANITATION \$101,572.00. **EXPENSES**: (a) TREE TRIMMING – EED, \$30,661.89 **BIDS**: (a) SPORT UTILITY VEHICLE – STREET & SANITATION, \$30,893.00 (b) BID #1106 STEEL POLES – ELIZABETHTON ELECTRIC, \$35,328.00 (c) BID #1107 – PADMOUNTED TRANSFORMER – ELIZABETHTON ELECTRIC \$27,949.00; ALL FROM THE RECOMMENDED SOURCES NOT TO EXCEED \$262,472.50.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, NAY; SHIPLEY, AYE; TESTER, AYE; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-1.

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

  
CITY CLERK

  
MAYOR