

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

JUNE 13, 2019

THE CITY COUNCIL OF THE CITY OF ELIZABETHTON MET AT
CITY HALL ON THURSDAY, JUNE 13, 2019 AT 6:00 PM IN REGULAR SESSION.

INVOCATION WAS LED BY SCOTT FISHER, BORDERVIEW CHRISTIAN
CHURCH AND PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY
MAYOR PRO-TEM BILL CARTER.

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

ABSENT: CURT ALEXANDER, MAYOR

MINUTES

MOTION BY MR. BARKER, SECOND BY MR. BIRCHFIELD, THAT THE
MINUTES OF THE MAY 9, 2019 REGULAR SESSION BE APPROVED AS
DISTRIBUTED.

PASSED BY UNANIMOUS VOICE VOTE WITH ONE (1) ABSENCE.

CITIZENS COMMENTS

JENETTE MORGAN, NORTHEAST STREET, SPOKE IN OPPOSITION OF
THE DARKENED FRONT WINDOW AT JIGGY RAYS PIZZERIA AND ALSO
QUESTIONS REGARDING AN EXCLUSIVE EVENT WITH SPECIFIC CRITERIA.

PROCLAMATION

CITY ATTORNEY DAY READ A PROCLAMATION TO PROCLAIM
THE MONTH OF JUNE AS:

“ALZHEIMER’S & BRAIN AWARENESS MONTH”

MAYOR PRO-TEM CARTER PRESENTED THE PROCLAMATION TO
KELSEY FRAZIER, WHO WAS PRESENT REPRESENTING THE ALZHEIMER’S
ASSOCIATION.

KELSEY FRAZIER THANKED MAYOR ALEXANDER AND ACCEPTED
THE PROCLAMATION ON BEHALF OF THE ALZHEIMER’S ASSOCIATION.

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 APRIL 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 MAY 2019

- LITIGATION TAX FOR MAY 2019
- WATAUGA RIVER REGIONAL WATER AUTHORITY BOARD OF DIRECTORS MEETING AGENDA FOR MAY 14, 2019
- NETREP REPORT – MAY 16, 2019

PORTABLE RECYCLE BIN PLACEMENT DISCUSSION

COUNCILMAN MIKE SIMERLY DISCUSSED THE REQUEST BY THE “KEEP CARTER COUNTY BEAUTIFUL GROUP” TO PLACE RECYCLE BINS AT DESIGNATED CITY EVENTS.

COUNCILMAN SIMERLY AND OTHER COUNCIL MEMBERS DISCUSSED THE PLACEMENT AT SATURDAY NIGHT CAR SHOWS AND COVERED BRIDGE EVENTS. HE ALSO STATED THE PLACEMENT AND THE PICK UP OF CONTAINERS WOULD BE THE RESPONSIBILITY OF VOLUNTEERS FROM THE *KEEP CARTER COUNTY BEAUTIFUL* GROUP.

MOTION BY MR. FRAZIER, SECOND BY MR. BARKER, APPROVING THE REQUEST BY THE *KEEP CARTER COUNTY BEAUTIFUL* GROUP AND PLACING RECYCLE CONTAINERS AT DESIGNATED EVENTS SUCH AS THE SATURDAY NIGHT CAR SHOWS AND THE COVERED BRIDGE EVENTS.

PASSED BY A 6-0 VOICE VOTE WITH ONE (1) ABSENCE.

BOARD, COMMITTEE & COMMISSIONS

MAYOR PRO-TEM CARTER RECOMMENDED MELISSA CARR ANZLEC TO THE HISTORIC ZONING COMMISSION FOR A FIVE YEAR REGULAR TERM AND RECOMMENDED TO DEFER THE PLANNING COMMISSION REPRESENTATIVE APPOINTMENT ON THE HISTORIC ZONING COMMISSION AND THE URBAN REGION APPOINTMENT ON THE PLANNING COMMISSION AND REAPPOINTMENT OF MAYOR PRO-TEM CARTER AS THE COUNCIL REPRESENTATIVE ON THE WASTEWATER REGULATIONS BOARD.

MOTION BY MR. SIMERLY, SECOND BY MR. BIRCHFIELD, APPROVING MELISSA CARR ANZLEC TO THE HISTORIC ZONING COMMISSION FOR A FIVE YEAR REGULAR TERM AND RECOMMENDED TO DEFER THE PLANNING COMMISSION REPRESENTATIVE APPOINTMENT ON THE HISTORIC ZONING COMMISSION AND THE URBAN REGION APPOINTMENT ON THE PLANNING COMMISSION AND REAPPOINTMENT OF MAYOR PRO-TEM CARTER AS THE COUNCIL REPRESENTATIVE ON THE WASTEWATER REGULATIONS BOARD.

PASSED BY 6-0 VOICE VOTE WITH ONE (1) ABSENCE.

HOUSING AUTHORITY CERTIFICATION FORM

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ON BEHALF OF THE ELIZABETHTON HOUSING AND DEVELOPMENT (EHDA) AGENCY, INC.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. FRAZIER THAT, A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION REGARDING ENVIRONMENTAL ISSUES ON BEHALF OF THE ELIZABETHTON HOUSING AND DEVELOPMENT AGENCY, INC., BE PASSED.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

FIRST TN DEVELOPMENT DIST 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. TREADWAY, SECOND BY MR. FRAZIER 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.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

INTERLOCAL AMT JOINT ECONOMIC DEVELOPMENT BD
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON AN INTERLOCAL AGREEMENT FOR
JOINT ECONOMIC DEVELOPMENT.

MOTION BY MR. BARKER, SECOND BY MR. FRAZIER, OPENING
DISCUSSION ON THE AGREEMENT.

COUNCILMEMBERS AND JON HARTMAN, PLANNING & ECONOMIC
DEVELOPMENT DIRECTOR DISCUSSED THE AGREEMENT AND FUTURE
STIPULATIONS REGARDING WORDING AND TERMS IN THE AGREEMENT
FOR FUNDING.

FOLLOWING DISCUSSION MR. BARKER AND MR. FRAZIER AGREED TO
AMEND THEIR PREVIOUS MOTIONS TO INCLUDE REMOVING THE FUNDING
PROVISION FROM THE AGREEMENT.

MOTION BY MR. BARKER, SECOND BY MR. FRAZIER THAT, A
RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH CARTER
COUNTY, TENNESSEE, THE CITY OF JOHNSON CITY, TENNESSEE, AND THE
CITY OF WATAUGA, TENNESSEE, GOVERNING THE CARTER COUNTY JOINT
ECONOMIC AND COMMUNITY DEVELOPMENT BOARD, INC., BE PASSED
(WITH AN AMENDMENT TO REMOVE FUNDING SUPPORT FROM
THE AGREEMENT).

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

IDOT PROJECT AGMT ADA TRANSITION PLAN
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON A TENNESSEE DEPARTMENT OF
TRANSPORTATION ADA TRANSITION PLAN.

MOTION BY MR. TREADWAY, SECOND BY MR. BARKER THAT, A
RESOLUTION APPROVING A LOCAL AGENCY PROJECT AGREEMENT NO. 190095
WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR
THE CITY OF ELIZABETHTON ADA TRANSITION PLAN, BE PASSED.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

SANITATION FEE INCREASE & BULK CONTAINER RENTALS
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON AN INCREASE TO RESIDENTIAL GARBAGE
PICKUP CHARGES AND DUMPSTER RENTAL FEES.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. SIMERLY, APPROVING
AN ORDINANCE TO AMEND TITLE 17 OF THE ELIZABETHTON MUNICIPAL
CODE, 2015, AS AMENDED, BY REVISING TITLE 17, CHAPTER 1, SECTION 115
(2), TO INCREASE THE SOLID WASTE DISPOSAL FEE FOR "BULK CONTAINERS"
FROM TWENTY ONE AND 85/100 DOLLARS (\$21.85) PER CONTAINER, PER
COLLECTION, TO TWENTY FIVE DOLLARS (\$25.00) PER CONTAINER, PER

COLLECTION, WHICH DISPOSAL FEE IS COLLECTED ON A MONTHLY BASIS, REVISING TITLE 17, CHAPTER 1, SECTION 17-122 TO INCREASE THE SOLID WASTE USER FEE FROM TEN DOLLARS (\$10.00) PER MONTH TO THIRTEEN DOLLARS (\$13.00) PER MONTH AND, FURTHER, CREATING A NEW SECTION 17-123 IN TITLE 17, CHAPTER 1, OF THE ELIZABETHTON MUNICIPAL CODE, 2015, AS AMENDED, ENTITLED "DUMPSTER RENTAL FEES" TO SET THE FEES FOR THE RENTAL OF EIGHT (8) YARD DUMPSTERS AT A RENTAL RATE OF FORTY DOLLARS (\$40.00) PER MONTH, BE PASSED ON FIRST READING.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

ANNUAL STATE HIGHWAY MAINTENANCE CONTRACT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A HIGHWAY MAINTENANCE CONTRACT FOR REIMBURSEMENT OF STATE ROUTE MAINTENANCE IN THE CITY LIMITS FOR FISCAL YEAR 2019/20.

MOTION BY MR. BARKER, SECOND BY MR. FRAZIER THAT, A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS INCIDENTAL TO THE ANNUAL STATE HIGHWAY MAINTENANCE CONTRACT FOR THE MAINTENANCE OF STATE ROUTES WITHIN THE CITY OF ELIZABETHTON FOR THE FISCAL YEAR COMMENCING JULY 1, 2019, AND ENDING ON JUNE 30, 2020, BE PASSED.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

3M SOFTWARE LICENSE AGREEMENT

CITY ATTORNEY DAY CAPTION READ AN AGREEMENT FOR CONSIDERATION AND ACTION ON A SOFTWARE LICENSE AGREEMENT FOR THE MANAGEMENT OF TRAFFIC SIGN INFORMATION AND STORAGE.

MOTION BY MR. TREADWAY, SECOND BY MR. SIMERLY THAT, A RESOLUTION APPROVING AN AGREEMENT WITH 3M TRANSPORTATION SAFETY DIVISION FOR THE HOSTING AND MAINTENANCE OF THE 3M SIGN MANAGEMENT SYSTEM FOR THE CITY OF ELIZABETHTON FOR THE PERIOD OF AUGUST 1, 2019, THROUGH JULY 31, 2020, AT AN ANNUAL COST OF ONE THOUSAND SEVEN HUNDRED TWENTY FIVE DOLLARS (\$1,725.00), BE PASSED.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

PERSONNEL RULES & REGS AMENDMENT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE PERSONNEL RULES AND REGULATIONS REGARDING THE BEREAVEMENT POLICY.

MOTION BY MR. TREADWAY, SECOND BY MR. BIRCHFIELD THAT, A RESOLUTION AMENDING THE CITY OF ELIZABETHTON'S 2017 PERSONNEL RULES AND REGULATIONS TO AMEND THE BEREAVEMENT POLICY TO STATE THAT CITY EMPLOYEES MAY USE AN EXTRA THREE (3) DAYS OF SICK TIME TO EXTEND THE BEREAVEMENT PERIOD AND ANY TIME NEEDED BEYOND THIS WOULD REQUIRE THE APPROVAL OF THE EMPLOYEE'S DEPARTMENT HEAD AND WOULD BE CHARGED AGAINST THE EMPLOYEE'S ANNUAL LEAVE, BE PASSED.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

JOB DESCRIPTION AMENDMENT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON APPROVAL OF THE REVISED JOB DESCRIPTION FOR THE ELECTRIC DEPARTMENT ENGINEERING TECH POSITION.

MOTION BY MR. TREADWAY, SECOND BY MR. SIMERLY THAT, A RESOLUTION APPROVING A REVISED JOB DESCRIPTION AND PHYSICAL

DEMANDS AND ENVIRONMENTAL CONDITIONS ADDENDUM TO THE JOB DESCRIPTION QUESTIONNAIRE (ADA SPECIFICATIONS) FOR THE ENGINEERING TECH POSITION AT THE ELIZABETHTON ELECTRIC DEPARTMENT, BE PASSED.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

VOLUNTEER TRAIL MOU WITH SORBA TRI-CITIES
CITY ATTORNEY DAY READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A MEMORANDUM OF UNDERSTANDING WITH SORBA TRI-CITIES FOR THE HAMPTON TRAIL WATERSHED PROPERTY.

MOTION BY MR. BARKER, SECOND BY MR. BIRCHFIELD, THAT A RESOLUTION APPROVING A VOLUNTEER TRAIL MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN SORBA TRI-CITIES AND THE CITY OF ELIZABETHTON, TENNESSEE, FOR THE HAMPTON TRAILS WATERSHED PROPERTY, BE PASSED.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

FLEENOR SECURITY SYSTEM FIRE ALARM CONTRACT
CITY ATTORNEY DAY REQUESTED APPROVAL AND RATIFICATION ON A FIRE ALARM CONTRACT WITH FLEENOR SECURITY SYSTEMS FOR THE NEW CLUBHOUSE AT JOE O'BRIEN FIELD.

MOTION BY MR. TREADWAY, SECOND BY MR. FRAZIER, APPROVING THE FIRE ALARM AND SIGNALING SYSTEM INSPECTION CONTRACT WITH FLEENOR SECURITY SYSTEMS FOR THE NEW CLUBHOUSE AT JOE O'BRIEN FIELD.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

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. TREADWAY, SECOND BY MR. BARKER 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, 2020, AT A TOTAL CONTRACT PRICE OF NINETEEN THOUSAND AND SIX HUNDRED (\$19,600.00) DOLLARS, BE PASSED.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

CSA MASTER CONTRACT & COMPREHENSIVE SERVICE AGMT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A MASTER SERVICE AGREEMENT WITH CENTRAL SERVICE (CSA) ASSOCIATION.

MOTION BY MR. TREADWAY, SECOND BY MR. FRAZIER THAT, A RESOLUTION APPROVING MASTER CONTRACT AND COMPREHENSIVE SERVICES AGREEMENT NO. MC-065 WITH THE CENTRAL SERVICE ASSOCIATION (CSA), BE PASSED.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

WOOD CHIP DISPOSAL CONTRACT RENEWAL
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON RENEWAL OF A WOOD CHIP DISPOSAL
CONTRACT WITH SUPERIOR MULCH, LLC.

MOTION BY MR. FRAZIER, SECOND BY MR. SIMERLY THAT, A
RESOLUTION APPROVING A WOOD CHIP SALES CONTRACT BETWEEN
THE CITY OF ELIZABETHTON, ELIZABETHTON ELECTRIC DEPARTMENT,
AND SUPERIOR MULCH, LLC, A TENNESSEE LIMITED LIABILITY COMPANY,
FOR THE SALE AND REMOVAL OF WOOD CHIPS GENERATED BY THE
ELIZABETHTON ELECTRIC DEPARTMENT AS A RESULT OF ITS TREE
TRIMMING ACTIVITIES, BE PASSED.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

UTILITY TREE TRIMMING CONTACT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON A CONTRACT FOR UTILITY TREE
TRIMMING FOR TRIMMING MAINTENANCE PURPOSES.

MOTION BY MR. TREADWAY, SECOND BY MR. SIMERLY THAT, A
RESOLUTION APPROVING AN HOURLY CONTRACT FOR UTILITY TREE
TRIMMING CREWS WITH W.A. KENDALL AND COMPANY, LLC, d/b/a
SEELBACH & CO, LLC, FOR TREE TRIMMING ON A TIME AND MATERIALS
BASIS FOR THE ELIZABETHTON ELECTRIC DEPARTMENT, BE PASSED.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

GOLF COURSE GOLF CARTS LEASE AGMT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON A LEASE AGREEMENT WITH CLUBCAR
FOR GOLF CARTS FOR THE ELIZABETHTON MUNICIPAL GOLF COURSE.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. SIMERLY THAT, A
RESOLUTION AUTHORIZING THE CITY OF ELIZABETHTON TO ENTER INTO
A STATE AND LOCAL GOVERNMENT LEASE-PURCHASE AGREEMENT WITH
DE LAGE LANDEN PUBLIC FINANCE, LLC, FOR THE LEASE OF FIFTY FOUR
(54) GOLF CARTS AND ONE (1) GAS RANGE CART FOR THE ELIZABETHTON
MUNICIPAL GOLF COURSE, BE PASSED.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

TN REHAB CENTER RENOVATIONS CONTRACT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON A CONTRACT FOR RENOVATIONS
AT THE TENNESSEE REHABILITATION CENTER.

MOTION BY MR. BARKER, SECOND BY MR. FRAZIER THAT, A
RESOLUTION APPROVING A CONTRACT WITH PRESTON CONSTRUCTION,
LLC, TO MAKE REPAIRS TO THE TENNESSEE REHABILITATION CENTER
ELIZABETHTON LOCATED AT 407 CHEROKEE PARK DRIVE IN ELIZABETHTON,
TENNESSEE, PURSUANT TO THE LEASE AGREEMENT ENTERED INTO WITH
THE STATE OF TENNESSEE AT A TOTAL CONTRACT COST OF SEVENTY FOUR
THOUSAND DOLLARS (\$74,000.00), BE PASSED.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

DISCUSSION OF VETERAN'S FUND OVERSIGHT COMMITTEE
MAYOR PRO-TEM CARTER ASKED FOR A MOTION AND SECOND FOR
DISCUSSION OF AN OVERSIGHT COMMITTEE FOR THE VETERAN'S WAR
MEMORIAL AND THE VETERAN'S WALK OF HONOR.

MAYOR PRO-TEM CARTER DISCUSSED THE HISTORY OF THE VETERAN'S
WALK OF HONOR AND THE WAR MEMORIAL AND REQUESTED APPROVAL

TO FORMALIZE A COMMITTEE TO OVERSEE THE PROCESS OF HOW MONEY WOULD BE UTILIZED TO FUND THE VETERAN'S WALK OF HONOR AND THE WAR MEMORIAL.

CITY MANAGER ESTES STATED THAT THE FORMAL NAME WOULD BE *THE VETERAN'S WAR MEMORIAL AND WALK OF HONOR OVERSIGHT COMMITTEE*.

MAYOR PRO-TEM CARTER ALSO REQUESTED TO DEFER THE VETERAN'S WALK OF HONOR BUDGET AMENDMENT #1 IN THE AMOUNT OF TEN THOUSAND (\$10,000.00) DOLLARS INCLUDED IN THE YEAR END BUDGET ORDINANCE AMENDMENT.

CITY ATTORNEY DAY CLARIFIED THAT THE MOTION AND SECOND FOR APPROVAL WOULD BE TO APPROVE THE BUDGET AMENDMENT WITH THE CHANGE TO DEFER FUNDS FOR THE VETERANS' WALK OF HONOR.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. SIMERLY, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 AND FURTHER REFERENCED AS FISCAL YEAR 2018-2019 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON FIRST READING.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

FY 2019/20 BUDGET & PROPERTY TAX ORDINANCE
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION FISCAL YEAR 2019/20 CITY OF ELIZABETHTON BUDGET AND PROPERTY TAX RATE.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. SIMERLY, APPROVING AN ORDINANCE OF THE CITY OF ELIZABETHTON, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, BE PASSED ON FIRST READING.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

FY 2019/20 SCHOOL BUDGET ORDINANCE
CITY ATTORNEY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON THE FY 2019/20 SCHOOL BUDGET.

MOTION BY MR. TREADWAY, SECOND BY MR. BIRCHFIELD, APPROVING AN ORDINANCE ESTABLISHING THE ELIZABETHTON SCHOOL SYSTEM EXPENDITURE APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 BY THE ELIZABETHTON, TENNESSEE CITY COUNCIL FOR THE FISCAL YEAR 2019/2020, BE PASSED ON FIRST READING.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

FY 19/20 AIRPORT BUDGET
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON THE ELIZABETHTON MUNICIPAL AIRPORT BUDGET.

MOTION BY MR. BARKER, SECOND BY MR. FRAZIER, THAT A RESOLUTION APPROVING THE PROPOSED BUDGET FOR THE ELIZABETHTON MUNICIPAL AIRPORT FOR THE 2019/2020 FISCAL YEAR, BE PASSED.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

FY 19/20 GOLF COURSE BUDGET
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON THE ELIZABETHTON MUNICIPAL GOLF COURSE BUDGET.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. SIMERLY, THAT A RESOLUTION APPROVING THE PROPOSED BUDGET FOR THE ELIZABETHTON MUNICIPAL GOLF COURSE FOR THE 2019/2020 FISCAL YEAR, BE PASSED.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

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

MOTION BY MR. BIRCHFIELD, SECOND BY MR. TREADWAY THAT, A RESOLUTION APPROVING THE AGREEMENT/CONTRACT WITH THE ELIZABETHTON HOUSING AND DEVELOPMENT AGENCY, INC. FOR POLICE SERVICES FOR THE FISCAL YEAR 2019/2020 AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT/CONTRACT AND TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS REQUIRED TO CONSUMMATE THE SAME, BE PASSED.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

BLUE CROSS / BLUE SHIELD HEALTH INSURANCE AGMTS
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AGREEMENTS THAT PERTAIN TO THE CITY'S GROUP HEALTH INSURANCE PLAN.

MOTION BY MR. FRAZIER, SECOND BY MR. BIRCHFIELD THAT, A RESOLUTION AUTHORIZING THE CITY OF ELIZABETHTON TO ENTER INTO THE ADMINISTRATIVE SERVICES AGREEMENT, THE DIRECT DEBIT AUTHORIZATION AGREEMENT AND THE BUSINESS ASSOCIATE AGREEMENT WITH BLUECROSS BLUESHIELD OF TENNESSEE, INC. AS IT PERTAINS TO THE HRA-HEALTH REIMBURSEMENT ACCOUNT FOR THE CITY OF ELIZABETHTON'S GROUP HEALTH INSURANCE PLAN WHICH BECOMES EFFECTIVE JULY 1, 2019, BE PASSED.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

PURCHASES, EXPENSES & BIDS
PURCHASING DIRECTOR GREG WORKMAN REQUESTED APPROVAL OF PURCHASES, EXPENSES & BIDS IN THE TOTAL AMOUNT OF \$143,836.00.

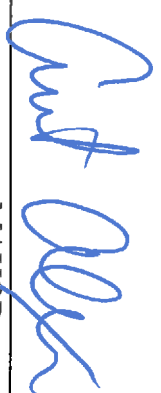
MOTION BY MR. BARKER, SECOND BY MR. SIMERLY, APPROVING THE FOLLOWING PURCHASES: (a) GASOLINE FUEL FOR CITY GARAGE, MANSFIELD OIL, \$16,892.00 AND DIESEL FUEL FOR CITY GARAGE, MANSFIELD OIL, \$15,762.00 (b) EMERGENCY PURCHASE-HVAC UNITS (POLICE DEPARTMENT) \$55,250.00 (c) ASPHALT RESURFACING – STREET DEPARTMENT, \$32,552.00 EXPENSES: N/A BIDS: (a) BID #589 – NISSAN FRONTIER – WATER RESOURCES \$23,380.00; ALL FROM THE RECOMMENDED SOURCES NOT TO EXCEED \$143,836.00.

PURCHASES – GOLF COURSE
PURCHASING DIRECTOR WORKMAN REQUESTED APPROVAL OF PURCHASES IN THE AMOUNT OF \$24,336.50.

MOTION BY MR. SIMERLY, SECOND BY MR. BARKER, APPROVING THE FOLLOWING PURCHASE: (a) GOLF COURSE CLUBHOUSE INTERIOR IMPROVEMENTS, \$24,336.50, ALL OF THE FOLLOWING QUOTES FROM MOUNTAIN AIR, INC.; KINETIC ELECTRIC COMPANY, F & G GRANITE, SHANKLE PAINTING SERVICES AND SALSBURY INDUSTRIES.

PASSED BY ROLL CALL VOTE OF 6-0 WITH ONE (1) ABSENCE.

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


MAYOR


CITY CLERK