

MINUTES OF THE MEETING OF
CITY COUNCIL
CITY OF ELIZABETHTON, TENNESSEE
SPECIAL-CALLED SESSION

JUNE 27, 2019

THE CITY COUNCIL OF THE CITY OF ELIZABETHTON MET AT
CITY HALL ON THURSDAY, JUNE 27, 2019 AT 4:00 PM IN A SPECIAL-CALLED
SESSION.

THE FOLLOWING OFFICIALS WERE PRESENT: CURT ALEXANDER,
MAYOR; WILLIAM J. CARTER, MAYOR PRO-TEM; RICHARD BARKER,
KIM BIRCHFIELD, WES FRAZIER, MIKE SIMERLY AND JEFFREY C. TREADWAY,
COUNCILMEN; ROGER G. DAY, CITY ATTORNEY; DANIEL A. ESTES,
CITY MANAGER AND JENNIFER M. ARNOLD, DEPUTY CITY CLERK.

MAYOR ALEXANDER DECLARED A QUORUM PRESENT.

FY 2018/19 YEAREND BUDGET AMENDMENT
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR
CONSIDERATION AND ACTION ON A YEAREND AMENDMENT TO THE
FISCAL YEAR 2018/19 BUDGET.

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. 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 SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

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

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. TREADWAY, 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 SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

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.

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. 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 SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

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

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. 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 SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PARKS & REC MAINTENANCE FACILITY TEMPORARY LEASE
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION A TEMPORARY LEASE FOR PARKS & REC MAINTENANCE EQUIPMENT.

MOTION BY MR. SIMERLY, SECOND BY MR. BIRCHFIELD THAT, A RESOLUTION APPROVING A MONTH-TO-MONTH LEASE AGREEMENT WITH SUMMERS RENTALS TO RENT THE LOT LOCATED ON HOLLY LANE IN ELIZABETHTON, TENNESSEE, TO HOUSE MAINTENANCE EQUIPMENT FOR THE ELIZABETHTON PARKS & RECREATION DEPARTMENT AT A MONTHLY RENTAL FEE ON FIFTEEN HUNDRED DOLLARS (\$1,500.00) PER MONTH, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

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


MAYOR


CITY CLERK