

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, JUNE 8, 2017
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Bryan Smith, Grace Baptist Church
- (B) Pledge Allegiance To The Flag

(2) ROLL CALL BY THE CITY CLERK

(3) APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

- (A) Regular Session – May 8, 2017 – (C. Alexander)

(4) PROCLAMATIONS AND / OR RECOGNITION OF CITIZENS BY MAYOR

(5) COMMENTS FROM CITIZENS

(6) CITY MANAGER REPORTS, SPECIAL EVENTS & STREET CLOSURE REQUESTS

- (A) Monthly Correspondence & Departmental Reports – (J. Kitchens)
- (B) Cannon’s Furniture Tent Sales - (J. Kitchens)

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

- (A) Appointments To Various Boards And Committees – (C. Alexander)
 - Historic Zoning Commission – 1 Regular Term
 - Wastewater Regulations Board – 1 Council Representative Term

(8) REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS

(9) OLD BUSINESS

- (A) Consideration And Action On Second Reading & Public Hearing Of FY 2016/17 Yearend Budget Ordinance Amendment – (R. Day / D. Kessler).
- (B) Consideration And Action On Second Reading & Public Hearing Of FY 2017-2018 Budget And Property Tax Rate Ordinance For Tax Year 2017 – (R. Day / D. Kessler).
- (C) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Close A Right-of-Way Known As Pleasant Street Between Johnson Avenue And Tipton Street – (R. Day / J. Hartman).

(10)

NEW BUSINESS

- (A) Consideration And Action On First Reading Of An Ordinance For The FY 2017/18 Elizabethton City Schools Budget – (R. Day / D. Kessler).
- (B) Consideration And Action On A Resolution To Approve The FY 2017/18 Elizabethton Municipal Airport Budget – (R. Day / D. Kessler).
- (C) Consideration And Action On A Resolution To Approve The FY 2017/18 Elizabethton Municipal Golf Course Budget – (R. Day / D. Kessler).
- (D) Consideration And Action On A Motion To Approve An Agreement For The Elizabethton / Carter County Animal Shelter - (J. Kitchens).
- (E) Consideration And Action On A Resolution To Approve The FY 2017/18 State Highway Maintenance Agreement With The State of Tennessee Department Of Transportation – (R. Day / D. Kessler).
- (F) Consideration And Action On A Resolution To Approve The FY 2017/18 Police Services Agreement With The Elizabethton Housing & Development Agency, Inc. – (R. Day / D. Kessler).
- (G) Consideration And Action On A Resolution To Approve An Agreement With Tri-Cities Locating For Locating & Marking Services – (R. Day / J. Coetzee).
- (H) Consideration And Action On A Resolution To Approve The FY 2017/18 Electric Rate Consultant Contract With Chris Mitchell Management Consultants – (R. Day / R. Toney).
- (I) Consideration And Action On A Motion To Approve A Street Closure Request For The Independence Day Celebration On July 4, 2017 – (M. Mains).
- (J) Consideration And Action On A Resolution To Approve A Memorandum Of Understanding With The United States Department Of The Interior National Park Service Overmountain Victory National Historic Trail – (R. Day / J. Hartman).
- (K) Consideration And Action On A Motion To Approve The Placement Of Up To Four (4) Pieces Of Mosaic Art In The Designated Downtown Walkway Donated By Blue River Studio – (J. Hartman).
- (L) Consideration And Action On A Motion To Approve A Purchase Order In The Amount Of \$11,100.00 For Asphalt Roadway Resurfacing - – (D. Hilbert).
- (M) Consideration And Action On A Motion To Approve The Sale Of Surplus Two (2) Inch Water Meters To S & L Surplus – (G. Workman).
- (N) Consideration And Action On A Resolution To Adopt A Procurement Policy and Procedures To Replace The Current Purchasing Policy – (R. Day / G. Workman).

(11)

PURCHASES, EXPENSES & BIDS

- (A) Purchases & Expenses – (G. Workman)

(12)

ADJOURNMENT

ELIZABETHTON BEVERAGE BOARD
AGENDA
THURSDAY, JUNE 8, 2017
IMMEDIATELY
FOLLOWING THE 6:00 PM
ELIZABETHTON CITY COUNCIL MEETING

(1) CALL TO ORDER BY CHAIRMAN

(2) ROLL CALL BY SECRETARY

(3) MINUTES OF THE PREVIOUS MEETING

A. Elizabethton Beverage Board Meeting
Regular Session – May 11, 2017 - (C. Alexander).

(4) OLD BUSINESS

(5) NEW BUSINESS

(6) OTHER BUSINESS

(7) ADJOURN