

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL -- REGULAR SESSION
THURSDAY, JULY 13, 2017
AGENDA

- (1) CALL TO ORDER BY THE MAYOR
(A) Invocation – Ray Amos, Sr., First United Methodist 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 – June 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)
- (7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES
(A) Appointments To Various Boards And Committees – (C. Alexander)
Animal Shelter Steering Committee – 2 Council Representative Terms
- (8) REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS
- (9) OLD BUSINESS
(A) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Approve The FY 2017/18 Elizabethton City Schools Budget – (R. Day / D. Kessler).
- (10) NEW BUSINESS
(A) Consideration And Action On A Resolution To Approve The Disbursement Of FY 2017/18 Allocated Funds For Non-Profit Charitable & Civic Organizations – (R. Day / D. Kessler).
(B) Consideration And Action On First Reading Of A FY 2017/18 Budget Ordinance Amendment For The General Fund-- (R. Day / D. Kessler).

- (C) Consideration And Action On A Resolution To Authorize The Issuance, Sale, And Payment Of A Five (5) Year Capital Outlay Note Not To Exceed Three Hundred Ninety Seven Thousand Five Hundred (\$397,500.00) Dollars - (R. Day / D. Kessler).
- (D) Consideration And Action On A Resolution To Approve A LIHEAP Agreement With The Upper East Tennessee Human Development Agency, Inc. – (R. Day / D. Kessler).
- (E) Consideration And Action On A Resolution To Adopt A Procurement Policy Effective July 13, 2017 To Revise The Procurement Policy Adopted June 8, 2017 – (R. Day / G. Workman).
- (F) Consideration And Action On A Resolution To Approve Amendment No. 2 To The CDBG Grant Contract No. 43937 With The Tennessee Department of Economic and Community Development – (R. Day / J. Coetzee).
- (G) Consideration And Action On A Resolution To Approve A Professional Services Agreement with Mattern & Craig for S.R. 91 Utility Relocations – (R. Day / J. Coetzee).
- (H) Consideration And Action On A Resolution To Approve A Library And Training Grant Contract With The Tennessee State Library And Archives - (R. Day / R. Barksdale).
- (I) Consideration And Action On A Resolution To Approve An Educational Letter of Agreement With Appalachian State University For A Feasibility Study and Master Plan for the Covered Bridge and Edwards Island Parks – (R. Day / M. Mains).

(11)

PURCHASES, EXPENSES & BIDS

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

(12)

ADJOURNMENT