

**CITY OF ELIZABETHTON, TENNESSEE  
CITY COUNCIL – REGULAR SESSION  
THURSDAY, MARCH 14, 2019  
AGENDA**

**(1) CALL TO ORDER BY THE MAYOR**

- (A) Invocation – Randy Johnson, Valley Forge Freewill Baptist Church**
- (B) Pledge Allegiance To The Flag**

**(2) ROLL CALL BY THE CITY CLERK**

**(3) APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

- (A) Regular Session – February 14, 2019**

**(4) PROCLAMATIONS / RECOGNITION OF CITIZENS BY THE MAYOR**

**(5) COMMENTS FROM CITIZENS**

**(6) COMMUNICATIONS BY THE CITY MANAGER**

- (A) Monthly Departmental Reports & Correspondence – (D. Estes).**
- (B) Milligan College Cycling Event**
- (C) Carter County Car Club Activities 2019**

**(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES**

Appointments To Various Boards, Committees & Commissions – (C. Alexander).

- Carter County Tomorrow Board – 1 Council Rep Term
- Equalization Board – Ratify City
- Industrial Development Board – 1 Unexpired Term
- Library Board – 1 Unexpired Term
- Planning Commission & Zoning Appeals Board – 1 Regular Term

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

**(9) OLD BUSINESS**

- (A) Consideration And Action On Second Reading And Public Hearing Of A Fiscal Year 2018/19 Budget Ordinance Amendment #8 For The General Fund – (R. Day / D. Kessler).**
- (B) Consideration And Action On Second Reading And Public Hearing Of A Fiscal Year 2018/19 Budget Ordinance Amendment #9 For The General Fund – (R. Day / D. Kessler).**

- (C) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To ReZone A Parcel Of Land Located At 717 S. Watauga Avenue From B-1 To R-2 – (R. Day / J. Hartman).
- (D) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The Municipal Code, Title 8 – To Allow The Issuance Of “On Premise” Beer Permit To The Operator / Lease Holder For Joe O’Brien Field – (R. Day / J. Arnold).

(10)

NEW BUSINESS

- (A) Consideration And Action On A IT Services Contract With Doe River (DRTS) Technology Services, LLC – (R. Day / D. Kessler).
  - (B) Consideration And Action On FY 2018/19 Budget Ordinance Amendment General Fund #10 – (R. Day / D. Kessler).
  - (C) Consideration And Action On A Special Duty Police Service Agreement Between The 8<sup>th</sup> Grade Prom Committee And The Elizabethton Police Department – (R. Day / J. Shaw).
  - (D) Consideration And Action On A Resolution to Approve TDOT Contract No. 8878 for Electric Line Relocation on S.R. 91– (R. Day / R. Toney).
  - (E) Consideration And Action On A Resolution to Approve A Contract With SeaChange/iCheckGateway For Electronic Payments - (R. Day / R. Toney).
  - (F) Consideration And Action On A Resolution to Approve A Contract Addendum with CSA for Data Sharing with SeaChange/iCheckGateway – (R. Day / R. Toney).
  - (G) Consideration And Action On A Contract With Melvin Simmons Roofing, LLC For Renovation Of The Elizabethton Golf Course Clubhouse – (R. Day / G. Workman).
  - (H) Consideration And Action On A Contract With Eskola Roofing & Waterproofing, LLC For The Partial Roof Replacement At The Elizabethton Public Library – (R. Day / G. Workman).
- PURCHASES, EXPENSES & BIDS
- (A) 1. Purchases 2. Expenses 3. Bids – (G. Workman).
  - 4. Purchases – Elizabethton Municipal Golf Course – (G. Workman).

(11)

(12)

ADJOURNMENT