

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

MARCH 14, 2019

THE CITY COUNCIL OF THE CITY OF ELIZABETHTON MET AT
CITY HALL THURSDAY, MARCH 14, 2019 AT 6:00 P.M. IN REGULAR SESSION.

INVOCATION WAS LED BY RANDY JOHNSON, VALLEY FORGE FREEWILL
BAPTIST CHURCH AND PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED
BY MAYOR ALEXANDER.

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

MINUTES

MOTION BY MR. BARKER, SECOND BY MR. SIMERLY, THAT MINUTES
OF FEBRUARY 14, 2019 REGULAR SESSION BE APPROVED UPON ONE (1)
CORRECTION.

PASSED BY UNANIMOUS VOICE VOTE.

CITIZENS COMMENTS

JEANNETTE MORGAN, 810 WEST B STREET, SPOKE REGARDING THE
FOLLOWING: STATUS OF THE COOKOUT RESTAURANT BEING LOCATED IN
ELIZABETHTON; A NEW DOG GROOMING BUSINESS DOWNTOWN AND
STATUS OF BUILDINGS ON ELK AVENUE THAT ARE IN THE RIGHT-OF-WAY
OF TDOT LANE IMPROVEMENT PROJECT.

ART FOWLER, ATTORNEY, SPOKE REPRESENTING HIS CLIENT AND
FORMER ELIZABETHTON GOLF COURSE PRO, VICKI McCLURG. MR. FOWLER
DISCUSSED THE CONTRACT SETTLEMENT AMOUNT OF HER PREVIOUS
CONTRACT WITH THE ELIZABETHTON MUNICIPAL GOLF COURSE BOARD.

CITY ATTORNEY DAY DISCUSSED THE CONTRACT SETTLEMENT IN
REGARDS TO THE CITY OF ELIZABETHTON CONTRACTING WITH A GOLF
COURSE MANAGEMENT COMPANY LAST YEAR TO MANAGE AND IMPROVE
THE GOLF COURSE OPERATIONS. HE ALSO DISCUSSED THE SETTLEMENT
AMOUNT AND DETAILS OF THE SETTLEMENT. HE FURTHER STATED THAT
THE SETTLEMENT AMOUNT OF SIXTY-SEVEN THOUSAND ONE HUNDRED
SIXTY-THREE DOLLARS AND TWENTY-FIVE (\$67,163.25) CENTS WOULD BE
DIVIDED INTO TWO (2) CHECKS UPON CLARIFICATION OF BENEFITS AND
PERSONAL GOLF INVENTORY TOTALS.

CITY ATTORNEY DAY EXPLAINED THE CONTRACT PAYOUT TIME LAPSE
AND THEN RECOMMENDED APPROVAL OF THE SETTLEMENT AMOUNT.

MAYOR ALEXANDER EXPLAINED THAT THE CONTRACT TERMINATION
WITH MS. McCLURG SHOULD HAVE BEEN HANDLED BY THE GOLF COURSE
BOARD LAST YEAR SINCE HER CONTRACT WAS APPROVED BY THE BOARD
WHEN SHE WAS HIRED AS THE GOLF PRO. HE FURTHER STATED THAT THE
CITY WAS UNAWARE OF HER CONTRACT WITH THE BOARD.

MAYOR ALEXANDER ASKED FOR A MOTION & SECOND TO APPROVE
THE SETTLEMENT PAYMENT TO VICKI McCLURG AND ALSO FOR CITY
ATTORNEY DAY TO WORK WITH MR. FOWLER TO RECONFIRM THE AMOUNT

OF SIXTY-SEVEN THOUSAND ONE HUNDRED SIXTY-THREE DOLLARS AND TWENTY-FIVE (\$67,163.25) CENTS.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. CARTER, APPROVING THE CONTRACT SETTLEMENT TO VICKI MCCLURG IN THE AMOUNT OF SIXTY-SEVEN THOUSAND ONE HUNDRED SIXTY-THREE DOLLARS AND TWENTY-FIVE (\$67,163.25) CENTS AND CITY ATTORNEY DAY TO WORK WITH ATTORNEY FOWLER FOR COMPLETION OF THE SETTLEMENT.

ROLL CALL: BARKER, AYE; BIRCHFIELD, AYE; FRAZIER, NAY; SIMERLY, AYE; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-1.

KEEP CARTER COUNTY BEAUTIFUL
ED JORDAN, KEEP CARTER COUNTY BEAUTIFUL GROUP, SPOKE AND ALSO PRESENTED A POWERPOINT PRESENTATION REGARDING LITTER AND TRASH IN CARTER COUNTY. HE PRESENTED VARIOUS GRAPHS OF THE COUNTY. HE DISCUSSED THE GROUP'S EFFORT AND MILESTONES REGARDING THE TOTALS AND TIME OF TRASH PICKUP BY THE GROUP & VOLUNTEERS SINCE THE GROUP WAS ORGANIZED A FEW YEARS AGO.

MR. JORDAN CONTINUED WITH THE TIMELINE OF FUTURE DATES AND PLACES FOR TRASH PICKUP. HE ALSO STATED THAT VOLUNTEERS ARE NEEDED FOR TRASH PICKUP EVENTS IN ADDITION TO GROUP MEMBERS.

MR. JORDAN ALSO SPOKE ON THE GROUP'S VISION AND GOALS FOR THE FUTURE IN CARTER COUNTY.

COMMUNICATIONS & REPTS BY CITY MANAGER
CITY MANAGER ESTES PRESENTED MONTHLY DEPARTMENTAL REPORTS FOR REVIEW:

- LOCAL OPTION SALES TAX REPORT FROM THE TENNESSEE DEPARTMENT OF REVENUE FOR THE MONTH OF JANUARY 2019 AND LOCAL OPTION SALES TAX GRAPHS FOR THE MONTH OF FEBRUARY 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 AND ECONOMIC DEVELOPMENT MONTHLY DEPARTMENT REPORTS FOR THE MONTH OF FEBRUARY 2019
- LITIGATION TAX RETURN FOR THE MONTH OF FEBRUARY 2019

MILLIGAN COLLEGE CYCLING EVENT
CITY MANAGER ESTES PRESENTED A SPECIAL EVENT REQUEST FROM MILLIGAN COLLEGE FOR DESIGNATED STREET CLOSURES AND POLICE ASSISTANCE FOR TRAFFIC CONTROL IN ORDER TO HOST AN ANNUAL CYCLING RACE IN DOWNTOWN ELIZABETHTON.

COUNCILMAN BARKER SPOKE IN OPPOSITION OF CLOSURE OF THE DOWNTOWN STREETS AND ALSO SUGGESTED THAT THE CITY CHARGE FOR POLICE ASSISTANCE FOR THE EVENT.

MAYOR ALEXANDER EXPLAINED THAT THE DESIGNATED STREETS OF THE CYCLING EVENT HAD NOT BEEN AN ISSUE FROM PAST EVENTS. HE FURTHER STATED THAT MANY EXPERIENCED AND WIDELY KNOWN CYCLISTS COME TO ELIZABETHTON FROM MANY PLACES TO PARTICIPATE IN THE RACE.

ZACK NAVE, MILLIGAN COLLEGE HEAD CYCLING COACH AND EVENT ORGANIZER, STATED THAT HE HAD NOT HAD ANY COMPLAINTS

FROM DOWNTOWN CHURCHES REGARDING THE CLOSURE OF STREETS FROM PAST CYCLING EVENTS.

MOTION BY MR. FRAZIER, SECOND BY MR. TREADWAY, APPROVING THE MILLIGAN COLLEGE CYCLING EVENT TO BE HELD ON SUNDAY, APRIL 7, 2019 AND CLOSURE OF DESIGNATED STREETS WITH THE ELIZABETHTON POLICE DEPARTMENT'S ASSISTANCE FOR TRAFFIC CONTROL.

PASSED BY UNANIMOUS VOICE VOTE.

CARTER COUNTY CAR CLUB CRUISE-IN AND ALL DAY CAR SHOW EVENTS
CITY MANAGER ESTES PRESENTED A SPECIAL EVENT REQUEST FOR
CONSIDERATION AND ACTION ON BEHALF OF THE CARTER COUNTY CAR CLUB FOR THE 2019 CAR CLUB ACTIVITIES FOR WEEKLY SATURDAY NIGHT CRUISE -INS AND THE ALL DAY CAR SHOW EVENT.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. FRAZIER, APPROVING THE CARTER COUNTY CAR CLUB 2019 CRUISE-IN ON SATURDAY NIGHTS IN DOWNTOWN FROM 5:00 P.M. UNTIL 9:30 P.M. STARTING SATURDAY, APRIL 6, 2019 UNTIL OCTOBER 26, 2019 AND ALSO APPROVAL OF THE ANNUAL ALL DAY CAR SHOW ON SATURDAY, JULY 13, 2019 ON THE 400 BLOCK OF "E" STREET FROM 5:00 A.M. UNTIL 5:30 P.M. THEN CONTINUING THE SATURDAY NIGHT CRUISE UNTIL 9:30 P.M.

PASSED BY UNANIMOUS VOICE VOTE.

BOARD, COMMITTEE & COMMISSIONS
MAYOR ALEXANDER RECOMMENDED THE FOLLOWING
APPOINTMENTS: REAPPOINTMENT OF TERRY L. (MUDD) MONTGOMERY TO THE CARTER COUNTY EQUALIZATION BOARD AS CITY REPRESENTATIVE; REAPPOINTMENTS OF JOE ALEXANDER AND SAM LAPORTE TO THE INDUSTRIAL DEVELOPMENT BOARD FOR TWO YEAR TERMS; REAPPOINTMENT OF KIM BIRCHFIELD AS COUNCIL REPRESENTATIVE FOR A ONE-YEAR TERM ON THE PARKS & REC BOARD; APPOINTMENT OF WILLIAM "BILL" SCHOOLEY TO THE PLANNING COMMISSION AND ZONING APPEALS BOARD FOR A FIVE YEAR REGULAR TERM AND DEFERRAL OF THE COUNCIL TERM APPOINTMENT TO THE CARTER COUNTY TOMORROW BOARD AND RICK RICHARDSON TO THE TWINS TASK FORCE.

MOTION BY MR. BARKER, SECOND BY MR. SIMERLY, APPROVING THE REAPPOINTMENT OF TERRY L. (MUDD) MONTGOMERY TO THE CARTER COUNTY EQUALIZATION BOARD AS CITY REPRESENTATIVE FOR A TWO YEAR TERM; REAPPOINTMENTS OF JOE ALEXANDER AND SAM LAPORTE TO THE INDUSTRIAL DEVELOPMENT BOARD FOR TWO YEAR TERMS; REAPPOINTMENT OF KIM BIRCHFIELD AS COUNCIL REPRESENTATIVE FOR A ONE-YEAR TERM ON THE PARKS & REC BOARD; APPOINTMENT OF WILLIAM "BILL" SCHOOLEY TO THE PLANNING COMMISSION AND ZONING APPEALS BOARD FOR A FIVE YEAR REGULAR TERM AND DEFERRAL OF THE COUNCIL TERM APPOINTMENT TO THE CARTER COUNTY TOMORROW BOARD AND RICK RICHARDSON TO THE TWINS TASK FORCE.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

BUDGET AMENDMENT
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR
CONSIDERATION AND ACTION ON A FISCAL YEAR 2018/19 BUDGET
AMENDMENT GENERAL FUND #8.

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. CARTER, 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 #8, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

BUDGET AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON A FISCAL YEAR 2018/19 BUDGET AMENDMENT GENERAL FUND #9.

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. BARKER, SECOND BY MR. BIRCHFIELD, 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 #9, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

717 SOUTH WATAUGA AVENUE REZONING

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON A REZONING REQUEST FROM B-1 BUSINESS DISTRICT TO R-2 RESIDENTIAL DISTRICT.

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. CARTER, APPROVING AN ORDINANCE UPON THE RECOMMENDATION OF THE ELIZABETHTON REGIONAL PLANNING COMMISSION, TO REZONE A PARCEL OF LAND LOCATED AT 717 WATAUGA AVENUE IN ELIZABETHTON, TENNESSEE, THE SAME BEING THE PROPERTY OF JASON M. DUFFIELD, ANGELA DUFFIELD DAVIS, AND ERIC C. DUFFIELD IN THE FIFTEENTH (15TH) CIVIL DISTRICT OF CARTER COUNTY, TENNESSEE, WITHIN THE CORPORATE LIMITS OF THE CITY OF ELIZABETHTON, FROM DESIGNATION B-1 (NEIGHBORHOOD) BUSINESS DISTRICT TO R-2 (MEDIUM DENSITY) RESIDENTIAL DISTRICT BY AMENDING THE ZONING ORDINANCE OF THE CITY OF ELIZABETHTON, TENNESSEE, DATED JULY 8, 1971, AS ADOPTED AND ENACTED BY ORDINANCE NO. 7-19, AND AMENDING THE ZONING MAP DATED AUGUST, 1971, ATTACHED AND MADE A PART OF ORDINANCE NO. 7-19, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

ON-PREMISE BEER PERMIT JOE O'BRIEN FIELD

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE MUNICIPAL CODE, 2015, TITLE 8, CHAPTER 2, TO ALLOW THE EXPANSION OF "ON-PREMISE" BEER PERMITS TO INCLUDE THE OWNER/OPERATOR OF JOE O'BRIEN BASEBALL FIELD.

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. BARKER, SECOND BY MR. SIMERLY, APPROVING AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF ELIZABETHTON, TENNESSEE, 2015, AS AMENDED, BY REVISING TITLE 8, CHAPTER 2, SECTION 8-208(2) TO

ALLOW THE ISSUANCE OF AN “ON PREMISE” BEER PERMIT TO THE OPERATOR/LEASE HOLDER OF THE LEASE FOR THE JOE O’BRIEN FIELD .IN ELIZABETHTON, TENNESSEE, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

IT CONSULTANT SERVICES CONTRACT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A CONTRACT WITH DOE RIVER TECHNOLOGY SERVICES FOR INFORMATION TECHNOLOGY (IT) CONSULTING SERVICES.

MOTION BY MR. FRAZIER, SECOND BY MR. TREADWAY THAT, A RESOLUTION AUTHORIZING AND APPROVING A CONSULTING CONTRACT BETWEEN THE CITY OF ELIZABETHTON AND DOE RIVER TECHNOLOGY SERVICES, LLC, TO PROVIDE INFORMATION TECHNOLOGY (IT) CONTRACTUAL SERVICES TO THE CITY OF ELIZABETHTON UNDER A ONE (1) YEAR ANNUAL AGREEMENT FROM MARCH 1, 2019, UNTIL FEBRUARY 29, 2020, AT AN ANNUAL COST OF TWO THOUSAND SIX HUNDRED \$2,600.00) DOLLARS PER MONTH FOR TWELVE (12) MONTHS TO BE BILLED MONTHLY, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

BUDGET AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON A FISCAL YEAR 2018/19 BUDGET AMENDMENT GENERAL FUND #10.

MOTION BY MR. TREADWAY, SECOND BY MR. FRAZIER, 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 #10, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

SPECIAL DUTY POLICE SERVICE AGMT

CITY ATTORNEY DAY READ A REQUEST FOR CONSIDERATION AND ACTION ON A SPECIAL DUTY POLICE SERVICES AGREEMENT BETWEEN THE T.A. DUGGER JUNIOR HIGH SCHOOL 8TH GRADE PROM COMMITTEE AND THE ELIZABETHTON POLICE DEPARTMENT.

MOTION BY MR. BARKER, SECOND BY MR. BIRCHFIELD, APPROVING A SPECIAL DUTY POLICE SERVICES AGREEMENT WITH THE T.A. DUGGER JUNIOR HIGH SCHOOL 8TH GRADE PROM COMMITTEE AND THE ELIZABETHTON POLICE DEPARTMENT FOR POLICE SECURITY DURING THE 8TH GRADE PROM ON MAY 4, 2019 FROM 7:00 PM TO 10:00 PM AT THE TCAT BUILDING ON HIGHWAY 91 IN ELIZABETHTON.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

TDOT CONTRACT ELECTRIC LINE RELOCATION

CITY ATTORNEY DAY READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR UTILITY LINE RELOCATION.

MOTION BY MR. BARKER, SECOND BY MR. FRAZIER THAT, A RESOLUTION APPROVING A UTILITY RELOCATION CONTRACT NO. 8878 WITH THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION, FOR THE RELOCATION OF CERTAIN ELECTRIC FACILITIES LOCATED ON THE PUBLIC HIGHWAY RIGHT-OF-WAY FOR THE STATE ROUTE 91 PROJECT FROM THE STATE ROUTE 67 (G STREET) STATE ROUTE 91 INTERSECTION TO THE BROAD STREET/US HIGHWAY 19-E INTERSECTION AT A TOTAL RELOCATION COST OF IN THE AMOUNT OF TWO HUNDRED NINETY NINE

THOUSAND SIX HUNDRED AND SIXTEEN AND 36/100 DOLLARS (\$299,616.36), WHICH RELOCATION COST INCLUDES THIRTY SIX THOUSAND SEVEN HUNDRED AND SIXTY THREE AND 10/100 DOLLARS (36,763.10) FOR ENGINEERING SERVICES, WHICH THE TENNESSEE DEPARTMENT OF TRANSPORTATION WILL REIMBURSE TO THE CITY OF ELIZABETHTON, ELIZABETHTON ELECTRIC DEPARTMENT, BE PASSED.

ROLL CALL WAS UNANIMOUS AND MOTION CARRIED.

SEACHANGE SOLUTIONS/CHECKGATEWAY
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A CONTRACT FOR ELECTRIC DEPARTMENT ELECTRONIC PAYMENTS.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. FRAZIER THAT, A RESOLUTION TO APPROVE A TWO (2) YEAR DIGITAL SERVICE AGREEMENT BETWEEN THE ELIZABETHTON ELECTRIC DEPARTMENT AND SEACHANGE SOLUTIONS TO ENABLE CUSTOMERS OF THE ELIZABETHTON ELECTRIC DEPARTMENT TO MAKE PAYMENTS ON THE ELIZABETHTON ELECTRIC DEPARTMENT WEBSITE, INTERACTIVE VOICE RESPONSE (IVR) PAYMENTS AND, FURTHER, TEXT TO PAY PAYMENTS FOR THEIR ELECTRIC BILLS, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

CSA DATA SHARING SEACHANGE/CHECKGATEWAY
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A CONTRACT ADDENDUM WITH CSA.

MOTION BY MR. FRAZIER, SECOND BY MR. TREADWAY THAT, A RESOLUTION APPROVING A SUPPLEMENT TO MASTER CONTRACT NO. MC-065 BETWEEN THE CENTRAL SERVICE ASSOCIATION AND THE ELIZABETHTON ELECTRIC DEPARTMENT TO APPROVE A DATA FILE TRANSMITTAL AND WEB SERVICE DATA SHARING AGREEMENT, WHICH AGREEMENT HAS AN INITIAL SETUP FEE OF ONE THOUSAND SEVEN HUNDRED AND FIFTY DOLLARS (\$1,750.00), A MONTHLY FEE OF SEVENTY DOLLARS (\$70.00) EACH MONTH, AND A PER RECORD FEE OF THREE CENTS (\$0.03) PER RECORD WHICH CONTAINS FINANCIAL INFORMATION, AND A PER RECORD FEE OF \$0.015 PER RECORD THAT DOES NOT CONTAIN FINANCIAL INFORMATION, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

MELVIN SIMMONS ROOFING, LLC
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A CONTRACT FOR THE ELIZABETHTON MUNICIPAL GOLF COURSE CLUBHOUSE ROOF REPLACEMENT PROJECT.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. TREADWAY THAT, A RESOLUTION APPROVING THE QUOTE AND AUTHORIZING THE CITY OF ELIZABETHTON TO ENTER INTO A CONTRACT WITH MELVIN SIMMONS ROOFING, LLC, TO REPLACE THE ROOF OF THE CLUBHOUSE AT THE ELIZABETHTON MUNICIPAL GOLF COURSE AT A COST NOT TO EXCEED SEVEN THOUSAND SEVEN HUNDRED DOLLARS, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

LIBRARY ROOF PARTIAL REPLACEMENT BID & CONTRACT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A CONTRACT FOR PARTIAL REPLACEMENT OF THE LIBRARY ROOF.

MOTION BY MR. BARKER, SECOND BY MR. FRAZIER THAT, A RESOLUTION ACCEPTING THE BID AND APPROVING THE CONTRACT WITH ESKOLA ROOFING & WATERPROOFING, LLC TO COMPLETE A PARTIAL

ROOF REPLACEMENT FOR THE ELIZABETHTON - CARTER COUNTY PUBLIC LIBRARY AT A TOTAL COST NOT TO EXCEED SIXTY ONE THOUSAND FIVE HUNDRED DOLLARS, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PURCHASES, EXPENSES & BIDS
CITY ATTORNEY DAY STATED THAT THE CITY'S TOTAL OF PURCHASES AND BIDS WAS IN THE AMOUNT OF \$82,883.36 AND THE ELIZABETHTON MUNICIPAL GOLF COURSE'S TOTAL OF PURCHASES WAS IN THE AMOUNT OF \$38,174.25.

MOTION BY MR. CARTER, SECOND BY MR. TREADWAY, APPROVING CITY PURCHASES: (a) GREENEVILLE OIL CO - DIESEL FUEL FOR CITY GARAGE; \$15,244.00; (b) TRAFFIC SIGNAL VEHICLE DETECTION EQUIPMENT ENGINEERING \$22,031.36 (c) SPARE 2500 KVA TRANSFORMER - ELIZABETHTON ELECTRIC, \$32,139.00 CITY EXPENSES: (a) N/A CITY BIDS: (a) STATE CONTRACT JOHN DEERE TRACTOR - STREET/SANITATION, \$13,469.00; FOR A TOTAL AMOUNT OF **\$82,883.36.** GOLF COURSE PURCHASES: (a) GOLF COURSE CLUBHOUSE INTERIOR IMPROVEMENTS, \$16,971.36 (b) GOLF COURSE USED EQUIPMENT PURCHASES, \$21,202.89; FOR A TOTAL AMOUNT OF **\$38,174.25.**

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