

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

MAY 10, 2018

THE CITY COUNCIL OF THE CITY OF ELIZABETHTON MET AT CITY HALL THURSDAY, MAY 10, 2018 AT 6:00 P.M. IN REGULAR SESSION.

INVOCATION WAS LED BY PASTOR MARK POTTER, 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; KIM BIRCHFIELD, WES FRAZIER, SAMUEL B. SHIPLEY, D. RICHARD TESTER, AND JEFFREY C. TREADWAY, COUNCILMEN; ROGER G. DAY, CITY ATTORNEY; DEBORAH B. KESSLER, FINANCE DIRECTOR / CITY CLERK AND JONATHAN D. HARTMAN -BROWN, INTERIM CITY MANAGER.

AGENDA AMENDMENT

MAYOR ALEXANDER ASKED FOR A MOTION AND SECOND TO APPROVE AMENDMENTS TO THE AGENDA TO ADD SPECIAL EVENTS 6D AND 6E AND TO MOVE NEW BUSINESS AGENDA ITEM 10M CITY MANAGER APPOINTMENT TO THE LAST ITEM UNDER NEW BUSINESS AND ALSO TO ADD NEW BUSINESS AGENDA ITEMS 10M, 10N, 10O AND 10P.

MOTION BY MR. TESTER, SECOND BY MR. CARTER, APPROVING THE FOLLOWING AMENDMENTS TO THE AGENDA ADDING SPECIAL EVENTS 6D AND 6E AND MOVING 10M CITY MANAGER APPOINTMENT TO THE LAST ITEM UNDER NEW BUSINESS AND ADDING NEW BUSINESS AGENDA ITEMS 10M, 10N, 10O AND 10P.

PASSED BY UNANIMOUS VOICE VOTE.

MINUTES

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, TO APPROVE THE MINUTES OF THE APRIL 12, 2018 REGULAR SESSION MEETING.

MAYOR PRO-TEM CARTER STATED ONE (1) CORRECTION WAS NEEDED AT THE TOP OF PAGE 8 REGARDING THE ROLL CALL TOTAL.

MAYOR ALEXANDER ASKED MR. SHIPLEY AND MR. FRAZIER IF THEY WOULD AMEND THEIR PREVIOUS MOTION TO INCLUDE THE CORRECTION.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, APPROVING THE MINUTES OF THE APRIL 12, 2018 REGULAR SESSION MINUTES WITH ONE (1) CORRECTION REGARDING THE VOTE ON TOWNVIEW APARTMENTS MATERIALS AGREEMENT.

PASSED BY UNANIMOUS VOICE VOTE.

EMERGENCY MEDICAL SERVICES WEEK APPRECIATION

CITY ATTORNEY DAY CAPTION READ A RESOLUTION TO RECOGNIZE THE CARTER COUNTY EMERGENCY RESCUE SQUAD DURING NATIONAL EMERGENCY MANAGEMENT SERVICES WEEK.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. SHIPLEY THAT, A RESOLUTION IN RECOGNITION OF NATIONAL EMS WEEK 2018 AND HONORING THE SERVICES PROVIDED LOCALLY BY THE CARTER COUNTY EMERGENCY RESCUE SQUAD, BE PASSED.

PASSED BY UNANIMOUS VOICE VOTE.

MAYOR ALEXANDER PRESENTED THE RESOLUTION TO CARTER COUNTY RESCUE SQUAD REPRESENTATIVES CHRIS VANHUSS AND ED MCNEIL.

CITIZENS COMMENTS

THERE WAS NO ONE PRESENT WISHING TO SPEAK.

COMMUNICATIONS & REPTS BY CITY MANAGER  
CITY MANAGER PRO-TEM JONATHAN D. HARTMAN-BROWN PRESENTED MONTHLY DEPARTMENTAL REPORTS FOR REVIEW:

- LOCAL OPTION SALES TAX REPORT FROM THE TENNESSEE DEPARTMENT OF REVENUE FOR THE MONTH OF MARCH 2018 AND LOCAL OPTION SALES TAX GRAPHS FOR THE MONTH OF APRIL 2018
- 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, AND LIBRARY MONTHLY DEPARTMENT REPORTS FOR THE MONTH OF APRIL 2018
- LITIGATION TAX RETURN FOR THE MONTH OF MARCH 2018
- WATAUGA RIVER REGIONAL WATER AUTHORITY BOARD OF DIRECTORS MEETING AGENDA - APRIL 17, 2018
- JOHNSON CITY MTPO EXECUTIVE BOARD / EXECUTIVE STAFF MEETING AGENDA – APRIL 19, 2018
- NORTHEAST TENNESSEE REGIONAL ECONOMIC PARTNERSHIP EXECUTIVE COMMITTEE AGENDA – APRIL 19, 2018
- “NeTREP” ECONOMIC DEVELOPMENT UPDATE BY MITCH MILLER ON THE FOLLOWING:
  - WAYS TO RECRUIT INDIVIDUALS – QUALIFIED LABOR
  - TALENTCONNECT – DISCUSSION OF COMPANY
  - INDUSTRIAL ACTIVITY – 8 NEW PROJECTS & 6 EXISTING PROJECTS (2 IN CARTER COUNTY)
  - ETSU INVOCATION LAB – GREAT RELATIONSHIP WITH UNIVERSITY / USE GREAT RELATIONSHIPS TO “GO TO BAT”
  - SITE DEVELOPMENT – WASHINGTON COUNTY/ERWIN -- INCLUDES GOVERNMENTAL AND PRIVATE SECTORS
  - OUTDOOR ACTIVITY – KAYLA CARTER – SECURING GRANTS AND RESEARCHING CONNECTIVITY OF JOHNSON COUNTY, NORTH CAROLINA AND SOUTHWEST VIRGINIA / MAINSTREET WORKSHOP
  - NeTREP PARTNERSHIP WITH BALLAD HEALTH – MEET THE MOUNTAINS EVENT – JUNE 24<sup>TH</sup> AND JUNE 25<sup>TH</sup>

MAYOR ALEXANDER STATED THAT ITEMS 6B AND 6C REGARDING JIGGY RAY'S REQUESTS WOULD BE PRESENTED AND VOTED ON TOGETHER.

JIGGY RAY'S OUTDOOR FESTIVALS & BIKE NIGHT  
CITY MANAGER PRO-TEM HARTMAN-BROWN PRESENTED A REQUEST BY JIGGY RAY'S DOWNTOWN PIZZERIA, 610 EAST ELK AVENUE, TO HOLD MONDAY NIGHT "BIKE" NIGHTS FROM MAY 14, 2018 THROUGH AUGUST 27, 2018 AND TO HOLD TWO (2) OUTDOOR SUMMER MUSICAL FESTIVALS WITH PERMISSION TO USE THE SIDEWALK AREA, ALLEYWAY AREA AND BICENTENNIAL WALKWAY.

MOTION BY MR. SHIPLEY, SECOND BY MR. BIRCHFIELD, APPROVING THE REQUESTS BY JIGGY RAY'S TO HAVE BIKE NIGHTS ON MONDAY NIGHTS MAY 14, 2018 THROUGH AUGUST 27, 2018 AND TWO (2) OUTDOOR SUMMER CONCERTS APPROVING THE USE OF THE SIDEWALK AREA IN FRONT OF THE RESTAURANT, THE ALLEYWAY AREA BEHIND THE RESTAURANT AND BICENTENNIAL WALKWAY FROM 2:00 PM TO 11:00 PM FOR THE JIGGYPALOOZA FESTIVAL ON SATURDAY, JUNE 30, 2018 FOR JIGGYFEST AND SATURDAY, AUGUST 4, 2018 FOR JIGGYPALOOZA.

PASSED BY UNANIMOUS VOICE VOTE.

HUNTER FIRST BAPTIST DINNER/MOVIE NIGHT  
CITY MANAGER PRO-TEM HARTMAN-BROWN PRESENTED A REQUEST BY HUNTER FIRST BAPTIST CHURCH FOR A COMMUNITY MOVIE NIGHT TO BE HELD AT THE COVERED BRIDGE PARK.

JUSTIN CLARK, YOUTH MINISTER, DISCUSSED THE EVENT AND STATED THAT A DINNER WOULD BE SERVED THEN START THE MOVIE AT APPROXIMATELY 8:00 PM – 8:15 PM.

MOTION BY MR. CARTER, SECOND BY MR. SHIPLEY, APPROVING THE COMMUNITY MOVIE NIGHT SPONSORED BY HUNTER FIRST BAPTIST CHURCH TO BE HELD AT THE COVERED BRIDGE PARK ON WEDNESDAY, MAY 30, 2018 BEGINNING AT 6:30 PM.

PASSED BY UNANIMOUS VOICE VOTE.

KIDS LIKE US COMMUNITY CENTER "SUMMERFEST"  
CITY MANAGER PRO-TEM HARTMAN-BROWN PRESENTED A REQUEST BY THE KIDS LIKE US COMMUNITY CENTER FOR A FUNDRAISING EVENT "SUMMERFEST" TO BE HELD AT THE COVERED BRIDGE PARK.

MIKE MAINS, PARKS & REC DIRECTOR, SPOKE IN FAVOR OF THE EVENT AND STATED THAT THE PARKS & REC DEPARTMENT HAS BEEN WORKING WITH THE COMMUNITY CENTER AND BRIEFLY DISCUSSED THE EVENT.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, APPROVING THE KIDS LIKE US COMMUNITY CENTER FUNDRAISING EVENT "SUMMERFEST" TO BE HELD AT THE COVERED BRIDGE PARK ON SATURDAY, MAY 26, 2018 FROM 2:00 PM TO 9:00 PM.

PASSED BY UNANIMOUS VOICE VOTE.

BOARDS, COMMITTEES & COMMISSIONS  
MAYOR ALEXANDER RECOMMENDED THE FOLLOWING BOARD AND COMMITTEE APPOINTMENTS: APPOINT PATRICIA "PAT" BELLAMY TO FILL AN UNEXPIRED TERM ON THE ELIZABETHON CARTER COUNTY LIBRARY BOARD; APPOINT RICHARD (DICK) FEGOSI FOR A NEW APPOINTMENT ON THE ELIZABETHON TWINS BASEBALL COMMISSION; APPOINT CHARLES LAPORTE TO THE WASTEWATER REGULATIONS BOARD AND REAPPOINT MAYOR PRO - TEM CARTER TO THE WASTEWATER REGULATIONS BOARD FOR A COUNCIL REPRESENTATIVE TERM.

MOTION BY MR. TESTER, SECOND BY MR. BIRCHFIELD, APPROVING AND APPOINTING PATRICIA "PAT" BELLAMY FILLING AN UNEXPIRED TERM ON THE ELIZABETHTON CARTER COUNTY LIBRARY BOARD UNTIL JUNE 30, 2019; APPOINTING RICHARD (DICK) FEGOSI FOR A NEW APPOINTMENT ON THE ELIZABETHTON TWINS BASEBALL COMMISSION UNTIL SEPTEMBER 30, 2019; APPOINTING CHARLES LAPORTE TO THE WASTEWATER REGULATIONS BOARD FOR A TWO YEAR REGULAR TERM AND REAPPOINTING MAYOR PRO-TERM CARTER TO THE WASTEWATER REGULATIONS BOARD FOR A ONE-YEAR COUNCIL REPRESENTATIVE TERM.

PASSED BY UNANIMOUS VOICE VOTE.

FY 17/18 BUDGET AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE FISCAL YEAR 2017/18 GENERAL FUND BUDGET IN THE AMOUNT OF \$18,200.00 FOR ARCHITECTURAL / ENGINEERING SERVICES.

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. SHIPLEY, SECOND BY MR. FRAZIER, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 AND FURTHER REFERENCED AS FISCAL YEAR 2017-2018 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 17/18 BUDGET ORD AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE FISCAL YEAR 2017/18 GENERAL FUND BUDGET FOR TRAVEL EXPENSE FEES OF HAMPTON GOLF MANAGEMENT AND THE FORMER GOLF PRO'S CONTRACT TERMINATION COSTS IN THE AMOUNT OF \$170,606.00.

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. SHIPLEY, SECOND BY MR. CARTER, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 AND FURTHER REFERENCED AS FISCAL YEAR 2017-2018 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

COUNCILMAN SHIPLEY ASKED IF THE AMENDMENT INCLUDED THE COST OF THE MERCHANDISE BELONGING TO THE FORMER GOLF PRO THAT WAS FOR SALE IN THE PRO SHOP.

MAYOR ALEXANDER REQUESTED CITY ATTORNEY DAY TO COMPOSE A LETTER TO THE FORMER GOLF PRO REGARDING A THIRTY DAY TIME FRAME TO PICK UP THE MERCHANDISE AND PROVIDE RECEIPTS TO THE CITY OF HER COST THAT SHE PAID FOR THE MERCHANDISE.

MAYOR ALEXANDER ALSO REQUESTED THAT HAMPTON GOLF'S BUDGET FOR THE GOLF COURSE BE ADDED TO THE UPCOMING BUDGET WORKSHOP FOR DISCUSSION BY CITY COUNCIL AND STAFF.

SEATBELT VIOLATION FINE ORD REVISION

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE MUNICIPAL CODE TO UPDATE THE FINE AMOUNTS FOR VIOLATION OF THE SEATBELT LAW TO BE IN COMPLIANCE WITH THE STATE OF TENNESSEE.

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. BIRCHFIELD, APPROVING AN ORDINANCE TO AMEND THE ELIZABETHTON MUNICIPAL CODE OF ELIZABETHTON, TENNESSEE, 2015, AS AMENDED, BY REVISING TITLE 3, CHAPTER 4, SECTION 3-401, TO INCREASE THE FINE FOR A FIRST VIOLATION OF THE SEATBELT LAW FROM TWENTY FIVE DOLLARS (\$25.00) TO THIRTY DOLLARS (\$30.00) AND, FURTHER, TO INCREASE THE FINE FOR SECOND OR SUBSEQUENT VIOLATIONS OF THE SEATBELT LAW FROM FIFTY DOLLARS (\$50.00) TO FIFTY FIVE DOLLARS (\$55.00) IN ORDER TO COMPLY WITH TENNESSEE CODE ANNOTATED 55-9-603, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PLANNING & DEV "ENFORCEMENT" ORD AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE MUNICIPAL CODE TO REVISE CHAPTER 7 IN TITLE 14 TO REMOVE DUPLICATED CODES AND ADD A NEW SECTION TO DEFINE THE ROLE OF THE PLANNING DIRECTOR.

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. SHIPLEY, SECOND BY MR. FRAZIER, APPROVING AN ORDINANCE TO AMEND THE ELIZABETHTON MUNICIPAL CODE ELIZABETHTON, TENNESSEE, 2015, AS AMENDED, BY REVISING TITLE 14, CHAPTER 7, ENTITLED "ENFORCEMENT" IN ITS ENTIRETY TO UPDATE AND REVISE THIS CHAPTER OF THE ELIZABETHTON MUNICIPAL CODE, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

SIGN REGULATION ORD AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE MUNICIPAL CODE, TITLE 14, CHAPTER 5 TO REVISE THE SIGN ORDINANCE FOR CLARIFICATION & ENFORCEMENT PURPOSES.

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. SHIPLEY, APPROVING AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF ELIZABETHTON, TENNESSEE, 2015, AS AMENDED, BY REVISING TITLE 14, CHAPTER 5, SECTIONS 14-502, 14-503, 14-504, 14-505, 14-507, AND 14-512 IN ORDER TO CLARIFY THE ELIZABETHTON SIGN ORDINANCE AND ASSIST CITY STAFF IN ITS ENFORCEMENT, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

CROSS CONNECTION ORD REVISION

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE MUNICIPAL CODE, TITLE 18 CHAPTER 4 TO REPLACE THE CROSS CONNECTION ORDINANCE.

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

CITY ATTORNEY DAY STATED THAT HE HAD MADE MINOR CHANGES TO THE ORDINANCE THAT COUNCIL PASSED ON FIRST READING LAST MONTH REGARDING LANGUAGE BUT IT DID NOT CHANGE THE SUBSTANCE OF THE ORDINANCE.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, APPROVING AN ORDINANCE TO AMEND THE ELIZABETHTON MUNICIPAL CODE OF 2015, AS AMENDED, BY REVISING TITLE 18, CHAPTER 4, TO DELETE SECTIONS 18-401 THROUGH 18-414 AND ADOPT NEW SECTIONS 18-401 THROUGH 18-412 IN ORDER TO COMPLY WITH THE CITY OF ELIZABETHTON'S CROSS-CONNECTION CONTROL PLAN AS APPROVED BY THE STATE OF TENNESSEE, DEPARTMENT OF ENVIRONMENT AND CONSERVATION, DIVISION OF WATER RESOURCES, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 17/18 BUDGET AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON A YEAR END AMENDMENT TO THE FISCAL YEAR 2017/18 GENERAL FUND AND BONNIE FUND IN THE AMOUNT OF \$88,730.00 FOR MISCELLANEOUS EXPENSES FOR YEAR END BUDGET AMENDMENT.

MOTION BY MR. TESTER, SECOND BY MR. CARTER, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 AND FURTHER REFERENCED AS FISCAL YEAR 2017-2018 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 17/18 BUDGET AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE FISCAL YEAR 2017/18 CAPITAL PROJECTS FUND TO INCREASE LINE ITEMS TO COVER ADDITIONAL EXPENSE FOR YEAR END BUDGET AMENDMENT TRANSFER FROM JOE O'BRIEN FIELD PROJECT TO BONNIE KATE RENOVATIONS PROJECT.

MOTION BY MR. TREADWAY, SECOND BY MR. SHIPLEY, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 AND FURTHER REFERENCED AS FISCAL YEAR 2017-2018 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 17/18 BUDGET AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE CAPITAL PROJECTS FUND IN THE AMOUNT OF \$16,900.00 FOR ADDITIONAL EXPENSE OF YEAR END BUDGET AMENDMENT FOR A FEASIBILITY STUDY OF A NEW SPORTS COMPLEX.

MOTION BY MR. SHIPLEY, SECOND BY MR. BIRCHFIELD, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 AND FURTHER REFERENCED AS FISCAL YEAR 2017-2018 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 18/19 BUDGET & PROPERTY TAX RATE

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE TO APPROVE THE FISCAL YEAR 2018/19 CITY OF ELIZABETHTON BUDGET AND PROPERTY TAX RATE.

MOTION BY MR. FRAZIER, SECOND BY MR. SHIPLEY, APPROVING AN ORDINANCE OF THE CITY OF ELIZABETHTON, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 2018/19 AIRPORT BUDGET

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON THE ELIZABETHTON MUNICIPAL AIRPORT BUDGET.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, THAT A RESOLUTION APPROVING THE PROPOSED BUDGET FOR THE ELIZABETHTON MUNICIPAL AIRPORT FOR THE 2018/2019 FISCAL YEAR, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

REGULAR BIENNIAL MUNICIPAL ELECTION

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION TO CALL THE REGULAR BIENNIAL MUNICIPAL ELECTION FOR 2018 TO BE HELD ON THE FIRST TUESDAY FOLLOWING THE FIRST MONDAY IN NOVEMBER.

MOTION BY MR. CARTER, SECOND BY MR. BIRCHFIELD, THAT, A RESOLUTION CALLING FOR THE REGULAR BIENNIAL MUNICIPAL ELECTION OF AND FOR THE CITY OF ELIZABETHTON, TENNESSEE, TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE PURPOSE OF ELECTING FOUR (4) COUNCILMEMBERS AND TWO (2) MEMBERS OF THE BOARD OF EDUCATION FOR REGULAR TERMS EXPIRING IN NOVEMBER, 2022, AND REQUESTING THE CARTER COUNTY ELECTION COMMISSION TO DO WHAT NEEDS TO BE DONE TO SEE THAT SAID ELECTION IS OFFICIALLY CALLED AND HELD, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 2018/19 STATE HIGHWAY MAINTENANCE CONTRACT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A HIGHWAY MAINTENANCE CONTRACT FOR REIMBURSEMENT OF STATE ROUTE MAINTENANCE IN THE CITY LIMITS.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. SHIPLEY THAT, A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS INCIDENTAL TO THE ANNUAL STATE HIGHWAY MAINTENANCE CONTRACT FOR THE MAINTENANCE OF STATE ROUTES WITHIN THE CITY OF ELIZABETHTON FOR THE FISCAL YEAR COMMENCING JULY 1, 2018, AND ENDING ON JUNE 30, 2019, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

MASTER SERVICE AGMT & WORK ORDER NO. 1 – WOOD INC.  
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A MASTER SERVICE AGREEMENT AND WORK ORDER NO. 1 WITH WOOD ENVIRONMENT AND INFRASTRUCTURE SOLUTIONS, INC (FORMERLY AMEC).

MOTION BY MR. SHIPLEY, SECOND BY MR. CARTER THAT, A RESOLUTION APPROVING A MASTER SERVICES AGREEMENT AND WORK ORDER NO. 1 WITH WOOD ENVIRONMENT AND INFRASTRUCTURE SOLUTIONS, INC., WHICH WORK ORDER NO. 1 HAS A TOTAL COST OF TWENTY NINE THOUSAND ONE HUNDRED AND SIXTY DOLLARS (\$29,160.00), BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

CONCESSIONS STAND LEASE AGMT  
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR A FOOD SERVICE AGREEMENT FOR THE FRANKLIN POOL AND JOE O'BRIEN FIELD CONCESSION STANDS.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER THAT, A RESOLUTION APPROVING A CONCESSION LEASE AGREEMENT BETWEEN THE CITY OF ELIZABETHTON, PARKS AND RECREATION DEPARTMENT, AND BRUCE MILLER ENTERPRISES, LLC D/B/A MAXDOG'S TO PROVIDE CONCESSIONS AT THE JOE O'BRIEN FIELD-ELIZABETHTON TWINS AND JOE LAPORTE, JR. RECREATION AREA/FRANKLIN POOL CONCESSIONS AREAS FOR A PERIOD BEGINNING JUNE 1, 2018, AND ENDING ON SEPTEMBER 30, 2019, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

SODA VENDOR CONTRACT  
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR A SODA DRINK VENDOR CONTRACT TO PROVIDE SODA VENDOR DRINK SERVICE AND EQUIPMENT AT THE PARKS & RECREATION DEPARTMENT.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER THAT, A RESOLUTION APPROVING AND AUTHORIZING A CONTRACT WITH THE COCA-COLA BOTTLING COMPANY CONSOLIDATED, LLC, TO BE THE EXCLUSIVE SOFT DRINK SERVICE AND EQUIPMENT PROVIDER FOR THE CITY OF ELIZABETHTON PARKS AND RECREATION DEPARTMENT FOR ONE (1) YEAR, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

ALLEYWAY ABANDONMENT  
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN ALLEYWAY CLOSURE BEHIND 410 EAST H STREET.

MOTION BY MR. CARTER, SECOND BY MR. FRAZIER, APPROVING AN ORDINANCE UPON THE RECOMMENDATION OF THE ELIZABETHTON REGIONAL PLANNING COMMISSION PERMANENTLY CLOSING A PORTION OF AN ALLEYWAY LOCATED BEHIND 410 EAST H STREET (TAX MAP 041F, GROUP H, PARCEL 005.00), WHICH REAL PROPERTY IS CURRENTLY OWNED BY CHRIS R. HUGHES AND WIFE, TONIA D. HUGHES, AS SHOWN ON THE ATTACHED MAP HEREINAFTER DESCRIBED, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

SPORTS COMPLEX ARCHITECT AGREEMENT  
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN ARCHITECTURAL AGREEMENT FOR A FEASIBILITY STUDY AND CONCEPTUAL DEVELOPMENT PLAN.



MOTION BY MR. BIRCHFIELD, SECOND BY MR. FRAZIER THAT, A RESOLUTION APPROVING AN AGREEMENT WITH CHA DESIGN/CONSTRUCTION SOLUTIONS AND THOMAS WEEMS ARCHITECTS TO PERFORM A FEASIBILITY STUDY AND CONCEPTUAL DEVELOPMENT PLAN FOR THE PROPOSED ELIZABETHTON SPORTS COMPLEX TO BE LOCATED ON THE OLD FISH HATCHERY PROPERTY AT A COST OF SIXTEEN THOUSAND NINE HUNDRED DOLLARS (\$16,900.00), BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

EUGENE LEWIS PROPERTY PURCHASE

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN AGREEMENT FOR THE PURCHASE OF REAL PROPERTY ADJACENT TO THE HAMPTON SPRING WATERSHED.

CITY ATTORNEY DAY STATED THAT THE TOTAL AMOUNT OF ONE HUNDRED THIRTY-SEVEN THOUSAND NINE HUNDRED (\$137,900.00) DOLLARS ALSO INCLUDED SEVEN THOUSAND NINE HUNDRED (\$7,900.00) DOLLARS FOR REIMBURSEMENT TO MR. LEWIS FOR COST OF THE LAND SURVEY OF THE PROPERTY.

MOTION BY MR. TESTER, SECOND BY MR. CARTER THAT, A RESOLUTION AUTHORIZING THE CITY OF ELIZABETHTON TO PURCHASE FROM EUGENE LEWIS 74.12 ACRES OF LAND LOCATED IN HAMPTON, TENNESSEE, FOR THE SUM OF ONE HUNDRED THIRTY SEVEN THOUSAND NINE HUNDRED DOLLARS (\$137,900.00), IN ORDER TO FURTHER EXPAND AND PROTECT THE HAMPTON SPRING WATERSHED, BE PASSED.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, NAY; SHIPLEY, AYE; TESTER, AYE; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-1.

FY 17/18 BUDGET AMENDMENT – SURVEY REIMBURSEMENT & LAND PURCHASE  
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE WATER / SEWER FUND IN THE AMOUNT OF \$137,900.00 FOR THE REIMBURSEMENT OF LAND SURVEY AND PURCHASE OF 74.117

MOTION BY MR. TESTER, SECOND BY MR. CARTER, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 AND FURTHER REFERENCED AS FISCAL YEAR 2017-2018 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON FIRST READING.

ROLL CALL: BIRCHFIELD, AYE; FRAZIER, NAY; SHIPLEY, AYE; TESTER, AYE; TREADWAY, AYE; CARTER, AYE; ALEXANDER, AYE.

THE MOTION PASSED BY A VOTE OF 6-1.

GOLF COURSE BOARD ABOLISHMENT

CITY ATTORNEY DAY READ A REQUEST FOR CONSIDERATION AND ACTION ON THE ABOLISHMENT OF THE ELIZABETHTON MUNICIPAL GOLF COURSE BOARD.

MOTION BY MR. FRAZIER, SECOND BY MR. TESTER, APPROVING THE ABOLISHMENT OF THE ELIZABETHTON GOLF COURSE BOARD EFFECTIVE IMMEDIATELY.

MAYOR ALEXANDER STATED THAT THE GOLF COURSE MANAGEMENT COMPANY, HAMPTON GOLF, INC., SHOULD ANSWER TO THE CITY MANAGER AND REQUESTED THAT THE MANAGEMENT OF HAMPTON GOLF BE NOTIFIED.

MAYOR ALEXANDER ASKED COUNCILMAN FRAZIER AND COUNCILMAN TESTER IF THEY WOULD AMEND THEIR MOTION ABOLISHING THE GOLF COURSE BOARD TO INCLUDE THAT THE MANAGEMENT OF HAMPTON GOLF, INC. REPORT AND COMMUNICATE WITH THE CITY MANAGER REGARDING THE GOLF COURSE.

COUNCILMAN FRAZIER AND COUNCILMAN TESTER AGREED TO AMEND THEIR PREVIOUS MOTIONS TO INCLUDE THAT HAMPTON GOLF MANAGEMENT REPORT AND COMMUNICATE TO THE CITY MANAGER REGARDING THE GOLF COURSE.

COUNCILMAN TREADWAY REQUESTED THAT A MONTHLY SUMMARY REPORT BE SUBMITTED TO THE CITY MANAGER.

AMENDED MOTION BY MR. FRAZIER AND SECOND BY MR. TESTER, APPROVING THE ABOLISHMENT OF THE ELIZABETHON GOLF COURSE BOARD TO BE EFFECTIVE IMMEDIATELY AND APPROVING THAT MANAGEMENT PERSONNEL OF HAMPTON GOLF, INC. REPORT AND COMMUNICATE TO THE CITY MANAGER.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

CITY MANAGER APPOINTMENT

MAYOR ALEXANDER STATED THAT DURING A CITY COUNCIL RETREAT LAST MONTH WHICH WAS PRESENTED BY PAT HARDY OF MTAS, COUNCIL MEMBERS REVIEWED APPLICATIONS FOR THE POSITION OF CITY MANAGER AND CHOSE THE TOP FOUR (4) APPLICANTS WHO WERE JON HARTMAN, DANIEL ESTES, GLENN ROSENOFF AND EMILY WOOD.

MAYOR ALEXANDER FURTHER STATED THAT INTERVIEWS WERE CONDUCTED LATER LAST MONTH ON THE FOUR (4) CANDIDATES IN ORDER TO PLACE THE CITY MANAGER APPOINTMENT ON THE AGENDA FOR THE MAY MEETING.

MAYOR ALEXANDER THEN OPENED THE FLOOR FOR COUNCILMEMBERS TO MAKE NOMINATIONS FOR THE APPOINTMENT OF CITY MANAGER.

COUNCILMAN FRAZIER NOMINATED DANIEL ESTES.

MAYOR ALEXANDER ASKED COUNCILMEMBERS IF THERE WERE ANY MORE NOMINATIONS.

THERE BEING NO MORE NOMINATIONS TO COME BY COUNCIL, MAYOR ALEXANDER CLOSED THE FLOOR FOR NOMINATIONS AND ASKED COUNCILMAN FRAZIER IF HE WOULD LIKE TO MAKE A MOTION ON THE NOMINATION OF DANIEL ESTES FOR CITY MANAGER.

MOTION WAS MADE BY MR. FRAZIER, SECOND BY MR. BIRCHFIELD, NOMINATING DANIEL ESTES TO THE POSITION OF CITY MANAGER.

MAYOR ALEXANDER ASKED CITY CLERK DEBORAH B. KESSLER TO CALL ROLL FOR CITY COUNCIL TO VOTE ON THE APPOINTMENT OF DANIEL ESTES TO THE POSITION OF CITY MANAGER.

ROLL CALL: BIRCHFIELD, ESTES; CARTER, ESTES; SHIPLEY, ESTES; TESTER, ESTES; TREADWAY, ESTES; CARTER, ESTES; ALEXANDER, ESTES.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

MAYOR ALEXANDER COMMENDED JON HARTMAN, CITY MANAGER PRO-TEM, FOR SERVING AS INTERIM SINCE THE RETIREMENT OF JEROME KITCHENS ON APRIL 6, 2018. HE ADDED THAT HE WILL MAKE A GREAT CITY MANAGER ONE DAY.

MAYOR ALEXANDER STATED THAT AFTER MR. ESTES GETS ON BOARD WITH THE CITY THAT MR. HARTMAN COULD POSSIBLY BE PUT IN AN ASSISTANT CITY MANAGER POSITION ALONG SIDE MR. ESTES WHICH WOULD GIVE HIM MORE EXPERIENCE IN CITY MANAGEMENT. HE ALSO SUGGESTED THAT MR. HARTMAN COMPLETE HIS MASTER'S DEGREE IN CITY MANAGEMENT.

MAYOR ALEXANDER ASKED CITY ATTORNEY DAY TO WORK WITH MR. ESTES ON AN EMPLOYMENT CONTRACT TO BRING BEFORE CITY COUNCIL AT THE JUNE MEETING.

PURCHASES, EXPENSES & BIDS  
PURCHASING DIRECTOR GREG WORKMAN REQUESTED APPROVAL OF PURCHASES, EXPENSES & BIDS IN THE TOTAL AMOUNT OF \$231,704.24.

MOTION BY MR. TREADWAY, SECOND BY MR. BIRCHFIELD, APPROVING THE FOLLOWING **PURCHASES:** (a) GASOLINE FUEL FOR CITY GARAGE, ROGERS PETROLEUM, \$17,487.90 (b) USED POLICE PACKAGE VEHICLE – POLICE DEPARTMENT- \$14,000.00. **EXPENSES:** (a) TREE TRIMMING – EED, \$38,370.34. **BIDS:** (a) #580 – TRENCH BOX – WATER RESOURCES, \$17,495.00 (b) #579 BONNIE KATE ROOF REPLACEMENT, \$94,500.00 (c) #581 – SALT BIN – STREET & SANITATION, \$49,851.00; ALL FROM THE RECOMMENDED SOURCES NOT TO EXCEED \$231,704.24.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

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

  
CITY CLERK



MAYOR