

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

MAY 9, 2019
THE CITY COUNCIL OF THE CITY OF ELIZABETHTON MET AT
CITY HALL ON THURSDAY, MAY 9, 2019 AT 6:00 PM IN REGULAR SESSION.

INVOCATION WAS LED BY MAYOR PRO-TEM WILLIAM E. (BILL) CARTER,
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 BARKER,
KIM BIRCHFIELD, WES FRAZIER, MIKE SIMERLY AND JEFFREY C. TREADWAY,
COUNCILMEN; ROGER G. DAY, CITY ATTORNEY; DEBORAH B. KESSLER,
FINANCE DIRECTOR / CITY CLERK AND DANIEL A. ESTES, CITY MANAGER.

AGENDA AMENDMENT
MAYOR ALEXANDER ASKED FOR A MOTION AND SECOND TO AMEND
THE AGENDA TO ADD ITEM 6C TO CONSIDER A SPECIAL EVENT REQUEST
BY CANNON'S FURNITURE.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. BARKER, APPROVING
AN AMENDMENT TO THE AGENDA TO ADD ITEM 6C, CANNON'S FURNITURE
TENT SALE.

PASSED BY UNANIMOUS VOICE VOTE.

MINUTES
MAYOR ALEXANDER ASKED FOR A MOTION AND SECOND TO APPROVE
THE MINUTES OF THE APRIL 11, 2019 REGULAR SESSION MEETING AS
DISTRIBUTED OR WITH ANY NECESSARY CORRECTIONS.

MOTION BY MR. SIMERLY, SECOND BY MR. CARTER, APPROVING THE
MINUTES OF MARCH 14, 2019 REGULAR SESSION.

PASSED BY UNANIMOUS VOICE VOTE.

PROCLAMATION – EMERGENCY MEDICAL SERVICES WEEK
CITY ATTORNEY DAY READ A PROCLAMATION TO RECOGNIZE
EMERGENCY MEDICAL SERVICES WEEK IN HONOR OF AREA MEDICAL
PERSONNEL.

MAYOR ALEXANDER PRESENTED TERRY ARNOLD, CARTER COUNTY
RESCUE SQUAD DIRECTOR, WITH A PROCLAMATION DECLARING THE
WEEK OF MAY 19, 2019 THROUGH MAY 25, 2019 AS:

“EMERGENCY MEDICAL SERVICES WEEK”

CITIZENS COMMENTS
JENETTE MORGAN, 810 EAST B STREET, SPOKE IN OPPOSITION OF
LETTERS THAT HAD BEEN RECEIVED FROM THE CITY OF ELIZABETHTON
BY NEIGHBORS IN HER NEIGHBORHOOD AREA REGARDING OVERGROWN
LAWNS.

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 MARCH 2019

AND LOCAL OPTION SALES TAX GRAPHS FOR THE MONTH
OF APRIL 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, PLANNING AND ECONOMIC DEVELOPMENT MONTHLY DEPARTMENT REPORTS FOR THE MONTH OF APRIL 2019
- LITIGATION TAX FOR APRIL 2019
- WATAUGA RIVER REGIONAL WATER AUTHORITY BOARD OF DIRECTORS MEETING AGENDA FOR APRIL 18, 2019

MEET CARTER COUNTY EVENT

CITY MANAGER ESTES PRESENTED A SPECIAL EVENT REQUEST BY GO BETSY, INC. FOR CONSIDERATION AND ACTION ON AN INAUGURAL “MEET CARTER COUNTY” SPECIAL EVENT.

MOTION BY MR. BARKER, SECOND BY MR. BIRCHFIELD, APPROVING THE REQUEST BY GO BETSY FOR THE INAUGURAL “MEET CARTER COUNTY” EVENT ON SATURDAY, AUGUST 24, 2019 FROM 8:00 AM. – 10 PM AT THE COVERED BRIDGE PARK AND SURROUNDING AREAS WITH THE DESIGNATED ROAD CLOSURES, POLICE ASSISTANCE DURING EVENT AND FOR OVERNIGHT PATROL AND ALSO FOR SET UP BEGINNING ON FRIDAY, AUGUST 23, 2019 AT 6:00 PM.

PASSED BY UNANIMOUS VOICE VOTE.

CANNON’S FURNITURE TENT SALE

CITY MANAGER ESTES PRESENTED A SPECIAL EVENT REQUEST BY CANNON’S FINE FURNITURE, 424 EAST ELK AVENUE, FOR CONSIDERATION AND ACTION TO HOLD A TENT SALE IN THE MUNICIPAL PARKING LOT BEHIND THE FURNITURE BUSINESS.

MOTION BY MR. CARTER, SECOND BY MR. SIMERLY, APPROVING A REQUEST BY CANNON’S FINE FURNITURE, 424 EAST ELK AVENUE FOR A FURNITURE TENT SALE FROM MAY 28, 2019 THROUGH JUNE 10, 2019 IN THE MUNICIPAL PARKING LOT BEHIND THE FURNITURE STORE BUSINESS.

PASSED BY UNANIMOUS VOICE VOTE.

BOARD, COMMITTEE & COMMISSIONS

MAYOR ALEXANDER ASKED TO DEFER THE URBAN REGION APPOINTMENT AND ASKED COUNCILMEMBERS TO PROVIDE A NAME TO FOR AN APPOINTMENT AS THE URBAN REGION UNEXPIRED TERM BOARD APPOINTMENT FOR THE ELIZABETHTON REGIONAL PLANNING COMMISSION.

JON HARTMAN, PLANNING DIRECTOR, EXPLAINED THE GENERAL AREAS OF ELIZABETHTON AND CARTER COUNTY THAT WOULD QUALIFY FOR AN INDIVIDUAL TO SERVE AS THE URBAN REGION APPOINTEE ON THE PLANNING COMMISSION.

MAYOR ALEXANDER STATED THAT THE APPOINTMENT WOULD BE DEFERRED UNTIL NEXT MONTH’S MEETING.

CITY SCHOOLS BUDGET AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON A CITY SCHOOLS FISCAL YEAR 2018/19 BUDGET AMENDMENT GENERAL PURPOSE FUND #1.

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. TREADWAY, SECOND BY MR. SIMERLY, APPROVING AN ORDINANCE TO AMEND THE ELIZABETHTON CITY SCHOOLS BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 AND FURTHER REFERENCED AS FISCAL YEAR 2018/19 ELIZABETHTON CITY SCHOOL SYSTEM BUDGET APPROPRIATION ORDINANCE AMENDMENT NUMBER 1 FOR GENERAL PURPOSE FUND, 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 #11.

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. TREADWAY, 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 #11, 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 FOR THE WATER/SEWER FUND #2.

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. TREADWAY, 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 #2, 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 FOR THE BONNIE KATE FUND #1.

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. TREADWAY, 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 #1, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

TRANSUNION TLOxp AGMT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN AGREEMENT WITH TRANSUNION FOR USE AS AN DATABASE INVESTIGATIVE TOOL FOR THE POLICE DEPARTMENT.

MOTION BY MR. BARKER, SECOND BY MR. BIRCHFIELD THAT, A RESOLUTION APPROVING A SUBSCRIBER AGREEMENT & APPLICATION WITH TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC. TO ALLOW THE ELIZABETHTON POLICE DEPARTMENT TO CONTINUE TO USE TRANSUNION'S TLOxp DATABASE AT A MONTHLY COST OF ONE HUNDRED SIXTY FIVE DOLLARS (\$165.00) PER MONTH, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

GAP CREEK BRIDGE REPLACEMENT AGMT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR REPLACEMENT OF THE BRIDGE OVER GAP CREEK.

MOTION BY MR. BARKER, SECOND BY MR. BIRCHFIELD THAT, A RESOLUTION APPROVING A LOCAL AGENCY PROJECT AGREEMENT NO. 190010 WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO REPLACE THE BRIDGE OVER GAP CREEK LOCATED ON SOUTHSIDE ROAD IN THE CITY OF ELIZABETHTON, TENNESSEE. THIS AGREEMENT HAS AN ESTIMATED COST OF NINE HUNDRED SEVENTEEN THOUSAND AND FOUR HUNDRED FORTY DOLLARS (\$917,440.00) AND WILL BE PAID FOR BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

VOCATIONAL REHAB FACILITY LEASE AGMT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AN AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF HUMAN SERVICES FOR THE VOCATIONAL REHABILITATION FACILITY.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. FRAZIER THAT, A RESOLUTION APPROVING A LEASE WITH THE STATE OF TENNESSEE FOR THE VOCATIONAL REHABILITATION BUILDING LOCATED AT 407 CHEROKEE PARK DRIVE IN ELIZABETHTON, TENNESSEE, FOR FIVE (5) YEARS BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2024, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

TAP GRANT APPLICATION

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON AUTHORIZATION ON A GRANT APPLICATION FOR TO ASSIST IN COSTS OF ENGINEERING AND CONSTRUCTION WORK NEEDED FOR REPAIRS OF THE HISTORIC COVERED BRIDGE.

MOTION BY MR. FRAZIER, SECOND BY MR. BARKER THAT, A RESOLUTION AUTHORIZING THE APPLICATION AND SUBMISSION OF DOCUMENTATION FOR FUNDING ASSISTANCE THROUGH THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP), BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PURCHASES & BIDS - CITY
CITY ATTORNEY DAY STATED THAT THE CITY'S TOTAL OF PURCHASES AND BIDS WAS IN THE TOTAL AMOUNT NOT TO EXCEED \$113,802.00.

MOTION BY MR. BARKER SECOND BY MR. FRAZIER, APPROVING PURCHASES: (a) MANSFIELD OIL CO - GASOLINE FUEL FOR CITY GARAGE, \$18,404.20; GREENEVILLE OIL CO. - DIESEL FUEL FOR CITY GARAGE, \$15,554.80. (b) SIGNAL CABINET REPLACEMENT - ENGINEERING, \$35,000.00 EXPENSES: N/A BIDS: (a) #587 - 6" DUCTILE IRON WATER PIPE - WATER RESOURCES, \$25,093.00; (b) BID #588 - MINI PUSH CAMERA - WATER RESOURCES, \$19,750.00 - FOR A TOTAL AMOUNT OF \$113,802.00.

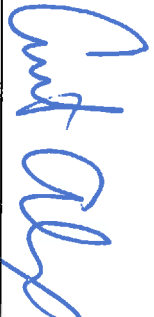
ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PURCHASES - GOLF COURSE
CITY ATTORNEY DAY STATED THAT THE GOLF COURSE'S TOTAL OF PURCHASES WAS IN THE TOTAL AMOUNT NOT TO EXCEED \$13,875.00.

MOTION BY MR. SIMERLY, SECOND BY MR. CARTER, APPROVING PURCHASES: (a) GOLF COURSE CLUBHOUSE INTERIOR IMPROVEMENTS - \$13,875.00; FOR A TOTAL AMOUNT OF \$13,875.00.

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