

**CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, MARCH 9, 2017
AGENDA**

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Scott Fisher, Borderview Christian 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 – February 9, 2017 – (C. Alexander)**

(4) PROCLAMATIONS AND / OR RECOGNITION OF CITIZENS BY MAYOR

(5) COMMENTS FROM CITIZENS

(6) COMMUNICATIONS FROM THE CITY MANAGER & SPECIAL EVENTS

- (A) Correspondence & Departmental Reports – (J. Kitchens)**
- (B) Carter County Car Club Activities 2017**
- (C) Milligan College Wholehearted 5k**

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

- (A) Appointments To Various Boards And Committees – (C. Alexander)**

- Equalization Board – 1 Regular Term – City Representative
- Health & Education Facilities Board – 4 Regular Terms
- Industrial Development Board – 7 Regular Terms
- Parks & Rec Board – 1 Council Representative Term

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

(9) OLD BUSINESS

- (A) Consideration And Action On Second Reading & Public Hearing On A FY 2016/17 City of Elizabethton Budget Ordinance Appropriation Amendment For The General Fund – (R. Day / D. Kessler).**

(10)

NEW BUSINESS

- (A) Consideration And Action On First Reading Of FY 2016/17 Budget Ordinance Appropriation Amendment For The General Fund - (R. Day / D. Kessler).
- (B) Consideration And Action On A Resolution To Approve A Contract With Doe River Technology (DRTS) Services, LLC – (R. Day / D. Kessler).
- (C) Consideration And Action On A Motion To Enter Into A Cooperative Drug Enforcement Initiative With The Carter County Sheriff's Department – (J. Shaw).
- (D) Consideration And Action On A Resolution To Approve A Professional Service Agreement With Mattern & Craig, Inc. for Engineering Services For Utility Relocations For A TDOT Traffic Signal Project – (R. Day / J. Coetzee).
- (E) Consideration And Action On A Resolution To Approve An Engineering Services Quotation By Schweitzer Engineering (SEL) Laboratories For Work Related To SCADA – (R. Day / J. Coetzee).

(11)

PURCHASES, EXPENSES & BIDS

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

(12)

ADJOURNMENT

ELIZABETHTON BEVERAGE BOARD
AGENDA
THURSDAY, MARCH 9, 2017
IMMEDIATELY
FOLLOWING THE 6:00 PM
ELIZABETHTON CITY COUNCIL MEETING

(1) CALL TO ORDER BY CHAIRMAN

(2) ROLL CALL BY SECRETARY

(3) MINUTES OF THE PREVIOUS MEETING

A. Elizabethton Beverage Board Meeting
Regular Session – February 9, 2017 - (C. Alexander).

(4) OLD BUSINESS

(5) NEW BUSINESS

A. Beer Permit Request By Dolencorp LLC, D/B/A
Dollar General Stores, Beer Permit Application For
Dollar General Store #446,130 West Elk Avenue,
For An Off Premise, Convenience Store Beer Permit.

(6) OTHER BUSINESS

(7) ADJOURN