

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

MAY 11, 2017

THE CITY COUNCIL OF THE CITY OF ELIZABETHTON MET AT CITY HALL THURSDAY, MAY 11, 2017 AT 6:00 P.M. IN REGULAR SESSION.

INVOCATION WAS LED BY JOEL COOK, VALLEY FORGE UNITED METHODIST 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 JEROME D. KITCHENS, CITY MANAGER.

AGENDA AMENDMENT

MAYOR ALEXANDER REQUESTED A MOTION AND SECOND TO AMEND THE AGENDA TO ADD ITEM 10L UNDER NEW BUSINESS TO THE AGENDA FOR APPROVAL OF A PURCHASE ORDER REQUEST FOR ADDITIONAL ASPHALT RESURFACING.

MOTION BY MR. SHIPLEY, SECOND BY MR. BIRCHFIELD, APPROVING THE AMENDMENT TO THE AGENDA TO ADD NEW BUSINESS ITEM 10L

PASSED BY UNANIMOUS VOICE VOTE.

MINUTES

CITY ATTORNEY DAY NOTED THAT A CORRECTION WAS DONE ON PAGE FOUR (4) OF THE MINUTES.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, THAT THE MINUTES OF APRIL 13, 2017 REGULAR SESSION BE APPROVED AS DISTRIBUTED.

PASSED BY UNANIMOUS VOICE VOTE.

CITIZENS COMMENTS

ROBERT LIVINGSTON, WATAUGA, CARTER COUNTY CAR CLUB MEMBER, SPOKE AGAINST REMOVING CANOPIES IN DOWNTOWN ELIZABETHTON.

LEON HUMPHREY, COUNTY MAYOR, SPOKE AND DISCUSSED THE FOLLOWING: ELECTED OFFICIALS RESPONSIBILITY ON RESPONSIBLE SPENDING; REQUEST FOR THE CITY TO INCREASE THE ANIMAL SHELTER BUDGET FOR NEXT FISCAL YEAR INSTEAD OF REDUCING THE FUNDING.

ROBIN MCKAMEY, 206 ALLEN AVENUE, SPOKE TO COUNCIL ABOUT THE ONGOING DISAGREEMENT WITH THE COUNTY MAYOR'S OFFICE REGARDING THE OPERATIONS AND CHANGES AT THE ANIMAL SHELTER AND RECOMMENDED THAT CITY COUNCIL HAVE MORE CONTROL OF THE SHELTER OPERATIONS.

BRENDA PERSINGER, 299 STEEL BRIDGE ROAD – SPOKE IN FAVOR OF KEEPING THE CANOPIES IN DOWNTOWN ELIZABETHTON AND ALSO SPOKE IN OPPOSITION OF THE ANIMAL SHELTER NO LONGER HAVING VOLUNTEERS AND REQUESTED THAT VOLUNTEERS BE REINSTATED.

SHE ALSO SUGGESTED THAT THE TEN (10) DAY HOLD FOR ADOPTIONS AT THE SHELTER BE CHANGED TO SEVENTY-TWO (72) HOURS.

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

- LOCAL OPTION SALES TAX REPORT FROM THE TENNESSEE DEPARTMENT OF REVENUE FOR THE MONTH OF MARCH 2017 AND LOCAL OPTION SALES TAX GRAPHS FOR THE MONTH OF APRIL 2017
- 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 APRIL 2017
- LITIGATION TAX RETURN FOR THE MONTH OF APRIL 2017
- WATAUGA RIVER REGIONAL WATER AUTHORITY AGENDA FOR APRIL 11, 2017

OATH OF OFFICE & PINNING CEREMONY

CITY MANAGER KITCHENS STATED THAT POLICE CHIEF JASON SHAW REQUESTED TO DO AN OATH OF OFFICE FOR A PROMOTION WITHIN THE ELIZABETHTON POLICE DEPARTMENT.

POLICE CHIEF SHAW SPOKE ON DOUG COMBS' ACCOMPLISHMENTS DURING HIS TENURE AT THE ELIZABETHTON POLICE DEPARTMENT AND ALSO STATED THAT HE HAD SCORED THE HIGHEST SCORE AMONG APPLICANTS ON TESTING FOR THE POSITION.

CAPTAIN PATRICK WHITE PINNED SERGEANT COMBS AND CITY CLERK DEBORAH B. KESSLER ADMINISTERED THE OATH OF OFFICE FOR THE POSITION OF POLICE SERGEANT TO DOUG COMBS.

BBQ, BLUES & BREWS FESTIVAL EVENT

CITY MANAGER KITCHENS PRESENTED A REQUEST BY THE ELIZABETHTON CARTER COUNTY COMMUNITY FOUNDATION TO HOLD A FUNDRAISING EVENT FOR THE BONNIE KATE IN THE COVERED BRIDGE PARK AREA.

REPRESENTATIVES FROM THE CARTER COUNTY COMMUNITY FOUNDATION DISCUSSED THE TWO (2) EVENTS: A BBQ COMPETITION AND A 5K WALK/RUN RACE AND ALSO DISCUSSED THE DETAILS REGARDING TICKET CHOICES, ARM BANDS AND REQUESTED POLICE SECURITY AND THAT THE AREA BE CLOSED OFF FOR ALCOHOL SALES.

CITY MANAGER KITCHENS RECOMMENDED APPROVAL OF THE EVENT AND STATED THAT SPECIAL PERMISSION BY COUNCIL WAS NECESSARY FOR THE FOUNDATION TO OBTAIN A SPECIAL EVENT BEER PERMIT FROM THE STATE.

MOTION BY MR. TESTER, SECOND BY MR. SHIPLEY, APPROVING THE *BBQ, BLUES AND BREWS FESTIVAL* FUNDRAISING EVENT REQUEST BY THE CARTER COUNTY COMMUNITY FOUNDATION FOR THE BONNIE KATE RESTORATION PROJECT TO BE HELD ON SATURDAY, SEPTEMBER 23, 2017 IN THE COVERED BRIDGE PARK.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

BOARD, COMMITTEE & COMMISSIONS  
THERE WERE NO APPOINTMENTS FOR THE MONTH OF MAY.

FY 2016/17 BUDGET AMENDMENT  
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS IN THE AMOUNT OF \$9,205.00 FOR THE GENERAL FUND TO COVER PHASE II ENVIRONMENTAL ASSESSMENT IN THE MATHESON BUILDING, INSTALLATION OF A FIRE ALARM SYSTEM IN THE BONNIE KATE BUILDING AND INSTALLATION OF A CAMERA SYSTEM IN THE COVERED BRIDGE PARK.

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. SHIPLEY, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON SECOND READING.

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

THE MOTION PASSED BY A VOTE OF 5-2.

FY 2016/17 BUDGET AMENDMENT  
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS TO INCREASE THE BUDGET BY THE AMOUNT OF \$132,000.00 FOR THE GENERAL FUND FOR THE REPAIR OF THE ELK AVENUE BRIDGE.

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, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 2016/17 BUDGET AMENDMENT  
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS TO INCREASE THE BUDGET BY THE AMOUNT OF \$50,000.00 FOR THE GENERAL FUND TO COVER PARTIAL REPLACEMENT OF THE BALLASTED ROOF, FASCIA/SOFFIT FLASHING AT SHINGLE ROOF AND REPLACE GUTTERING AT THE LIBRARY.

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. TESTER, SECOND BY MR. FRAZIER, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS

ORDINANCE AMENDMENT, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 2016/17 BUDGET AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE GENERAL FUND TO INCREASE THE BUDGET BY THE AMOUNT OF \$2,652,770.00 FOR BOND PROCEEDS FROM THE SALE OF THE 2017 SERIES BONDS.

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. BIRCHFIELD, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 2016/17 BUDGET AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS IN THE AMOUNT OF \$85,000.00 FOR THE GENERAL FUND TO TRANSFER FUNDS FROM THE SCHOOL SALES TAX ACCOUNT TO PURCHASE REAL PROPERTY ADJACENT TO HAROLD MCCORMICK ELEMENTARY SCHOOL.

COUNCILMAN TESTER ASKED CITY ATTORNEY DAY TO SAY THE NUMBER & LETTER OF EACH AMENDMENT BEFORE HE READ THE CAPTION FOR CLARIFICATION SINCE THERE ARE SEVERAL BUDGET AMENDMENTS.

CITY ATTORNEY DAY STATED THAT THIS AMENDMENT TO THE BUDGET IS 9E.

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. CARTER, SECOND BY MR. TREADWAY, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON SECOND READING.

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

THE MOTION PASSED BY A 5-2 VOTE.

FY 2016/17 BUDGET AMENDMENT

CITY ATTORNEY DAY STATED THAT THE AMENDMENT WAS ITEM 9F AND THEN CAPTION READ AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE WATER/SEWER FUND FOR BOND PROCEEDS FROM THE SALE 2017 SERIES BONDS IN THE AMOUNT OF \$471,512.00 AND REMOVE \$469,000.00 ORIGINALLY BUDGETED IN CAPITAL OUTLAY NOTES AND BOOK AN INCREASE OF \$2,512.00; THE DIFFERENCE BETWEEN THE ORIGINAL AMOUNT BUDGETED IN CAPITAL OUTLAY NOTES AND ACTUAL AMOUNT RECEIVED FROM THE SALE OF BONDS.

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, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 2016/17 BUDGET AMENDMENT

CITY ATTORNEY DAY STATED THAT THE AMENDMENT WAS ITEM 9G AND THEN CAPTION READ AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS IN THE AMOUNT OF \$24,386.11 FOR THE WATER/SEWER FUND FOR THE PURCHASE OF A 2017 FORD ESCAPE.

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. BIRCHFIELD, SECOND BY MR. SHIPLEY, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 2016/17 BUDGET AMENDMENT

CITY ATTORNEY DAY STATED THAT THE AMENDMENT WAS ITEM 9H AND THEN CAPTION READ AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE DRUG FUND IN THE AMOUNT OF \$20,000.00 FOR REVENUE RECEIVED THIS CURRENT FISCAL YEAR FROM THE DEPARTMENT OF JUSTICE AND INCREASE THE EXPENDITURE LINE FOR THE DOJ IN THE DRUG FUND.

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, 2016 AND ENDING JUNE 30, 2017 AND FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

RELEASE OF FUNDS & CERTIFICATION FOR HUD REQUEST BY EHDA

CITY ATTORNEY DAY CAPTION READ A RESOLUTION TO APPROVE A REQUEST BY HUD TO RELEASE FUNDS AND APPROVE CERTIFICATION FOR THE ELIZABETHTON HOUSING AND DEVELOPMENT AGENCY, INC.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. SHIPLEY THAT, A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION REGARDING ENVIRONMENTAL ISSUES ON BEHALF OF THE ELIZABETHTON HOUSING AND DEVELOPMENT AGENCY, INC., BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 16/17 YEAREND BUDGET ORDINANCE AMENDMENT  
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE TO AMEND  
THE FISCAL YEAR 2016/17 BUDGET FOR YEAR END AMENDMENTS.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER, APPROVING  
AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE  
FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND  
FURTHER REFERENCED AS FISCAL YEAR 2016-2017 BUDGET APPROPRIATIONS  
ORDINANCE AMENDMENT, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 17/18 BUDGET & PROPERTY TAX RATE ORDINANCE  
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE TO APPROVE  
THE FISCAL YEAR 2017/18 CITY OF ELIZABETHTON BUDGET.

MOTION BY MR. TESTER, SECOND BY MR. FRAZIER, APPROVING  
THE FY 2017/18 PROPOSED BUDGET FOR DISCUSSION AND RECOMMENDATIONS  
FOR AMENDMENTS.

MAYOR ALEXANDER ASKED COUNCILMEMBERS FOR AMENDMENTS  
& RECOMMENDATIONS TO THE PROPOSED BUDGET AND STATED THAT  
EACH AMENDMENT WOULD BE VOTED ON INDIVIDUALLY.

COUNCILMAN TREADWAY REQUESTED THAT THE CURRENT PROPERTY  
TAX RATE OF \$1.79 BE INCREASED BY THREE (3) CENTS TO \$1.82 TO FUND  
EMPLOYEE BONUSES OF ONE THOUSAND (\$1,000.00) DOLLARS FOR FULL  
-TIME EMPLOYEES AND FIVE HUNDRED (\$500.00) DOLLARS FOR PART-TIME  
EMPLOYEES WHICH IS AN INCREASE OF FIVE HUNDRED (\$500.00) DOLLARS  
FOR FULL-TIME EMPLOYEES AND TWO HUNDRED FIFTY (\$250.00) DOLLARS  
FOR PERMANENT PART-TIME FROM THE ORIGINAL PROPOSED BUDGET

MAYOR ALEXANDER ASKED COUNCILMAN TREADWAY AND  
COUNCILMAN TESTER FOR A MOTION AND SECOND TO VOTE ON  
THEIR RECOMMENDATION FOR AMENDMENT NO. 1 TO THE PROPOSED  
BUDGET.

MOTION BY MR. TREADWAY, SECOND BY MR. TESTER, APPROVING  
AMENDMENT NO. ONE (1) INCREASING THE CURRENT PROPERTY TAX RATE  
OF \$1.79 BY THREE (3) CENTS TO \$1.82 FOR FUNDING OF EMPLOYEE BONUSES  
IN THE AMOUNT OF ONE THOUSAND (\$1,000.00) DOLLARS FOR FULL-TIME  
EMPLOYEES AND FIVE HUNDRED (\$500.00) DOLLARS FOR PART-TIME  
EMPLOYEES.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

MAYOR ALEXANDER ASKED IF THERE WAS ANY MORE AMENDMENTS  
REQUESTED BY COUNCIL.

COUNCILMAN TREADWAY REQUESTED THAT THE RESCUE SQUAD  
LINE ITEM BE INCREASED FROM FIFTY THOUSAND (\$50,000.00) DOLLARS  
TO ONE HUNDRED TWENTY THOUSAND (\$120,000.00) DOLLARS AND THE  
ANIMAL SHELTER LINE ITEM BE DECREASED FROM ONE HUNDRED TWENTY  
SEVEN THOUSAND (\$127,000.00) DOLLARS TO ONE HUNDRED THOUSAND  
(\$100,000.00) DOLLARS.

MAYOR ALEXANDER ASKED COUNCILMAN TREADWAY AND  
COUNCILMAN SHIPLEY FOR A MOTION AND SECOND TO VOTE ON THEIR  
RECOMMENDATION FOR AMENDMENT NO. 2 TO THE PROPOSED BUDGET.

MOTION BY MR. TREADWAY, SECOND BY MR. SHIPLEY, APPROVING AMENDMENT NUMBER TWO (2) INCREASING THE RESCUE SQUAD LINE ITEM FROM FIFTY THOUSAND (\$50,000.00) DOLLARS TO ONE HUNDRED TWENTY THOUSAND (\$120,000.00) DOLLARS AND DECREASING THE ANIMAL SHELTER LINE ITEM FROM ONE HUNDRED TWENTY-SEVEN THOUSAND (\$127,000.00) DOLLARS TO ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

CITY MANAGER KITCHENS RECOMMENDED THAT THE STATE SHARED SALES TAX BE DECREASED IN THE AMOUNT OF TWENTY-FIVE THOUSAND (\$25,000.00) DOLLARS AND TO INCREASE THE GAS & MOTOR TAX REVENUE IN THE AMOUNT OF SEVENTY-FIVE THOUSAND (\$75,000.00) DOLLARS TO INCREASE STREET PAVING LINE ITEM BY FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THREE HUNDRED FIFTY THOUSAND (\$350,000.00) DOLLARS TO FOUR HUNDRED THOUSAND (\$400,000.00) DOLLARS.

MAYOR ALEXANDER ASKED COUNCILMEMBERS FOR A MOTION AND SECOND TO VOTE ON CITY MANAGER KITCHENS RECOMMENDATION ON AMENDMENT NO. 3 TO THE PROPOSED BUDGET.

MOTION BY MR. TREADWAY, SECOND BY MR. FRAZIER, APPROVING AMENDMENT NUMBER THREE (3) DECREASING THE STATE SHARED SALES TAX LINE ITEM IN THE AMOUNT OF TWENTY-FIVE THOUSAND (\$25,000.00) DOLLARS AND INCREASING THE GAS & MOTOR TAX REVENUE IN THE AMOUNT OF SEVENTY-FIVE THOUSAND (\$75,000.00) DOLLARS AND INCREASING STREET PAVING FIFTY THOUSAND (\$50,000.00) DOLLARS.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

CITY MANAGER KITCHENS STATED THAT COUNCILMAN BIRCHFIELD RECOMMENDED THAT THE LINE ITEM FOR THE CITY HALL PARKING LOT PAVING BE DECREASED BY TWENTY-THREE THOUSAND (\$23,000.00) DOLLARS AND USE EIGHT THOUSAND (\$8,000.00) DOLLARS FOR SEAL COAT; FIVE THOUSAND (\$5,000.00) DOLLARS FOR REPAIR OF THE LYNN MOUNTAIN LIGHTS AND INCREASE THE VEHICLE LINE IN THE STREET DEPARTMENT BY FIFTEEN THOUSAND (\$15,000.00) DOLLARS TO PURCHASE A USED BUCKET TRUCK FROM THE ELECTRIC DEPARTMENT.

MAYOR ALEXANDER ASKED COUNCILMAN BIRCHFIELD FOR A MOTION AND COUNCILMEMBERS FOR A SECOND TO VOTE ON THE RECOMMENDATIONS ON AMENDMENT NO. 4 TO THE PROPOSED BUDGET.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. CARTER, APPROVING AMENDMENT NUMBER FOUR (4) DECREASING THE CITY HALL PARKING LOT PAVING LINE ITEM TWENTY-THREE THOUSAND (\$23,000.00) DOLLARS AND USING EIGHT THOUSAND (\$8,000.00) DOLLARS FOR SEAL COAT, FIVE THOUSAND (\$5,000.00) DOLLARS FOR REPAIR OF LYNN MOUNTAIN LIGHTS AND INCREASING THE VEHICLE LINE IN THE STREET DEPARTMENT BY FIFTEEN THOUSAND (\$15,000.00) DOLLARS FOR THE PURCHASE OF A USED BUCKET TRUCK FROM THE ELECTRIC DEPARTMENT.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

MAYOR ALEXANDER ASKED COUNCILMEMBERS IF THERE WERE ANY MORE RECOMMENDATION AND/OR AMENDMENTS TO THE PROPOSED BUDGET.

MAYOR ALEXANDER STATED THAT THERE WAS NO MORE AMENDMENTS AND ASKED CITY CLERK KESSLER TO CALL THE ROLL FOR THE VOTE ON THE ORIGINAL PROPOSED BUDGET INCLUDING THE FOUR (4) AMENDMENTS.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED APPROVING AN ORDINANCE OF THE CITY OF ELIZABETHTON, TENNESSEE ADOPTING

THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, BE PASSED ON FIRST READING, WITH FOUR (4) AMENDMENTS.

HANDHELD METER READING DEVICES & SOFTWARE UPGRADES  
CITY ATTORNEY DAY CAPTION READ A RESOLUTION TO APPROVE A SALES AGREEMENT AND MAINTENANCE AGREEMENT WITH ITRON, INC. FOR HAND HELD METER READING DEVICES.

CITY ATTORNEY DAY STATED THE APPROVAL OF THE AGREEMENT SHOULD BE WITH AN AMENDMENT TO MAKE NECESSARY CHANGES TO THE AGREEMENT BASED UPON HIS REVIEW.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. FRAZIER THAT, A RESOLUTION APPROVING AN INDIRECT SALES AGREEMENT AND MAINTENANCE AGREEMENT WITH ITRON, INC. FOR METER READING DEVICES AND SOFTWARE UPGRADES, BE PASSED, WITH AN AMENDMENT FOR NECESSARY CHANGES TO THE AGREEMENT RECOMMENDED BY CITY ATTORNEY DAY.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PLANNING ADVISORY SERVICES AGMT  
CITY ATTORNEY DAY CAPTION READ A RESOLUTION TO AUTHORIZE THE FY 17/18 AGREEMENT WITH THE FIRST TENNESSEE DEVELOPMENT DISTRICT.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER THAT, A RESOLUTION APPROVING THE CITY OF ELIZABETHTON, TENNESSEE, AND THE FIRST TENNESSEE DEVELOPMENT DISTRICT (FTDD), FOR THE FIRST TENNESSEE DEVELOPMENT (FTDD) TO PROVIDE FOR LOCAL PLANNING ADVISORY SERVICES TO THE CITY OF ELIZABETHTON, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

CLOSURE OF RIGHT-OF-WAY  
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR PERMANENT CLOSURE OF AN UNOPENED STREET KNOWN AS PLEASANT STREET BETWEEN JOHNSON AVENUE AND TIPTON STREET.

MOTION BY MR. FRAZIER, SECOND BY MR. CARTER, APPROVING AN ORDINANCE UPON THE RECOMMENDATION OF THE ELIZABETHTON REGIONAL PLANNING COMMISSION PERMANENTLY CLOSING PLEASANT STREET, AND UNOPENED STREET, BETWEEN JOHNSON AVENUE AND TIPTON STREET AND RUNNING PARALLEL WITH CHERRY STREET AND SUMMIT AVENUE AS SHOWN ON THE ATTACHED MAP AND HEREINAFTER DESCRIBED, BE PASSED ON FIRST READING.

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 CONCESSION STANDS AT THE FRANKLIN POOL AND JOE O'BRIEN FIELD.

MOTION BY MR. SHIPLEY, SECOND BY MR. FRAZIER THAT, A RESOLUTION APPROVING A CONCESSION LEASE AGREEMENT BETWEEN THE ELIZABETHTON PARKS AND RECREATION DEPARTMENT AND MAXDOG'S ITALIAN ICE AND CONCESSIONS 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, 2017, AND ENDING ON SEPTEMBER 30, 2017,



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 FOR THE PARKS & RECREATION DEPARTMENT.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY THAT, A RESOLUTION APPROVING AND AUTHORIZING A CONTRACT WITH THE COCA-COLA COMPANY 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.

TREE TRIMMING CONTRACT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR A TREE TRIMMING TIME AND MATERIALS AGREEMENT WITH ASPLUNDH.

MOTION BY MR. FRAZIER, SECOND BY MR. SHIPLEY THAT, A RESOLUTION AWARDING A THREE (3) YEAR CONTRACT TO ASPLUNDH TREE EXPERT COMPANY FOR TREE TRIMMING MAINTENANCE ON A TIME AND MATERIAL BASIS FOR RIGHT-OF-WAY CLEARANCE, STORMWORK, AND HOT SPOTS, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

APPALACHIAN LEAGUE DUES

CITY ATTORNEY DAY READ A REQUEST FOR APPROVAL OF THE 2017 ANNUAL DUES PAYMENT TO THE APPALACHIAN LEAGUE FOR THE ELIZABETHTON TWINS MINOR LEAGUE BASEBALL TEAM.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. SHIPLEY, APPROVING AN INVOICE BY THE APPALACHIAN LEAGUE, INC. FOR PAYMENT IN THE AMOUNT OF FOURTEEN THOUSAND FOUR HUNDRED TWENTY-SIX DOLLARS (\$14,426.89) AND EIGHTY-NINE CENTS FOR THE 2017 APPALACHIAN LEAGUE DUES.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

DISTRICT CIRCUIT TREE TRIMMING CONTRACT

CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR A TREE TRIMMING CONTRACT WITH SEELBACH & COMPANY AT THE ELIZABETHTON DISTRICT CIRCUIT #224.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY THAT, A RESOLUTION APPROVING AND ACCEPTING THE BID FROM SEELBACH & COMPANY TO TRIM THE ELIZABETHTON DISTRICT CIRCUIT NO. 224 AT A COST OF ONE HUNDRED THIRTY ONE THOUSAND THREE HUNDRED AND SIXTY DOLLARS (\$131,360.00) FOR THE ELIZABETHTON ELECTRIC DEPARTMENT, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

ASPHALT RESURFACING PURCHASE ORDER

CITY ATTORNEY DAY READ A REQUEST TO APPROVE A PURCHASE ORDER TO SUMMERS-TAYLOR, INC. IN ORDER TO PAY FOR ADDITIONAL ASPHALT RESURFACING.

MOTION BY MR. SHIPLEY, SECOND BY MR. CARTER, APPROVING AN ASPHALT ROADWAY RESURFACING PURCHASE ORDER TO SUMMERS

-TAYLOR, INC. IN THE AMOUNT OF TWENTY-SEVEN THOUSAND FIVE HUNDRED TWENTY-TWO DOLLARS (\$27,522.27) AND TWENTY-SEVEN CENTS FOR THE RESURFACING OF THE INTERSECTION OF HIGHWAY 67 AND MILLIGAN HIGHWAY 359.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PURCHASES, EXPENSES & BIDS  
PURCHASING DIRECTOR GREG WORKMAN REQUESTED APPROVAL OF PURCHASES, EXPENSES & BIDS IN THE TOTAL AMOUNT OF \$71,153.27.

MOTION BY MR. SHIPLEY, SECOND BY MR. TREADWAY, APPROVING THE FOLLOWING PURCHASES, EXPENSES AND BIDS: **PURCHASES:** (a) GASOLINE FUEL FOR CITY GARAGE; \$13,702.00. **EXPENSES:** (a) TREE TRIMMING – EED \$24,632.69 **BIDS:** (a) #571 – PLAYGROUND EQUIPMENT FOR THE PARKS & REC - \$32,818.58, ALL FROM THE RECOMMENDED SOURCES NOT TO EXCEED \$71,153.27.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

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

Deborah B. Kessler

CITY CLERK

Art Oley

MAYOR