

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, NOVEMBER 8, 2018
AGENDA

- (1) CALL TO ORDER BY THE MAYOR
- (A) Invocation – Ray Amos, First United Methodist Church
- (B) Pledge Allegiance To The Flag
- (2) ROLL CALL BY THE CITY CLERK
- (3) APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING
- (A) Regular Session – October 11, 2018
- (4) PROCLAMATIONS / RECOGNITION OF CITIZENS BY THE MAYOR
- (5) COMMENTS FROM CITIZENS
- (6) COMMUNICATIONS BY THE CITY MANAGER
- (A) Monthly Departmental Reports & Correspondence – (D. Estes)
- (7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES
- Appointments To Various Boards, Committees & Commissions – (C. Alexander)
- Wastewater Regulations Board – 1 Regular Term
- (8) REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS
- (9) OLD BUSINESS

(10)

NEW BUSINESS

- (A) Consideration And Action On First Reading Of Ordinance Amendment #5 For The FY 2018/19 Elizabethton City Schools Budget For Federal Projects – (R. Day / D. Kessler).
- (B) Consideration And Action On First Reading Of Ordinance Amendment #5 For The FY 2018/19 City of Elizabethton Budget For General Fund - – (R. Day / D. Kessler).
- (C) Consideration And Action On A Resolution To Approve A Capital Outlay Note For The Capital Projects Fund Not To Exceed \$450,800.00 For Renovations Of Joe O'Brien Stadium – (R. Day / D. Kessler).
- (D) Consideration And Action On A Resolution To Approve A Small Government Enterprise License Agreement With Environmental Systems Research Institute, Inc. (ESRI) – (R. Day / R. Toney).
- (E) Consideration And Action On A Resolution To Approve The 2018 Library Services Technology Act Matching Grant From The State of Tennessee, Office Of The Secretary of State, Tennessee State Library and Archives and the Elizabethton Carter County Public Library – (R. Day / R. Barksdale).
- (F) Consideration And Action On A Resolution To Approve An Amendment To The 2017 Personnel Rules & Regulations To Revise Police Department Employee Classification / Compensation Plans and Police and Fire Departments Employee Job Descriptions – (R. Day / A. Lyons).
- (G) Consideration And Action On A Resolution To Approve An Amendment To The 2017 Personnel Rules & Regulations To Revise The Bereavement Leave Policy For Clarification Of Family Step Relations And To Delete The Bereavement Policy Specific To The Police And Fire Departments – (R. Day / A. Lyons).
- (H) Consideration And Action On A Resolution To Approve A Certificate of Compliance To Dhruv Patel For Eastside Liquor & Wine, LLC – (R. Day / D. Kessler).

(11)

PURCHASES, EXPENSES & BIDS

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

(12)

ADJOURNMENT