

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, OCTOBER 12, 2017
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Lee Hunt, East River Park 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 – September 14, 2017 – (C. Alexander)

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

(5) COMMENTS FROM CITIZENS

(6) COMMUNICATIONS BY THE CITY MANAGER

- (A) Monthly Correspondence & Departmental Reports – (J. Kitchens)
- (B) East Side Elementary School Harvest Day Parade
- (C) Downtown Halloween Festivities
- (D) Veterans Day Ceremony
- (E) Fraser Fir Tree Lighting & Christmas Parade
- (F) Recognition of Police Department Promotion – (J. Shaw)

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

- (A) Appointments To Various Boards And Committees – (C. Alexander)
 - Personnel Advisory Board – 1 Regular Term
 - Public Library Board – 1 Regular Term
 - Twins Baseball Commission – 12 Regular Terms & 1 Council Rep Term

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

(9)

OLD BUSINESS

(10)

NEW BUSINESS

- (A) Consideration And Action On A Resolution To Approve The Renewal Of The Lease Agreement Between The City of Elizabethton And The Elizabethton / Carter County Chamber of Commerce – (R. Day / J. Kitchens).
- (B) Consideration And Action On First Reading Of An Ordinance To Amend The Fiscal Year 2017/18 City of Elizabethton Budget For The General Fund – (R. Day / D. Kessler).
- (C) Consideration And Action On A Resolution To Approve The Renewal Of A Service Agreement With Charter Communications Operating LLC And Spectrum For The City of Elizabethton City Hall And The Wastewater Treatment Plant For Phone And Cable Services And The Upgrade Of Fiber Internet Service – (R. Day / A. Lawrence).
- (D) Consideration And Action On A Resolution To Approve The Renewal Of A Service Agreement With Charter Communications Operating LLC And Spectrum For The City of Elizabethton, Electric Department For Phone And Cable Services And The Upgrade Of Fiber Internet Service And Ratify Signature – (R. Day / A. Lawrence).
- (E) Consideration And Action On A Resolution To Approve A Tennessee Municipal (TML) League Fiscal Year 2017-18 Drivers Safety Grant In The Amount Of \$2,500.00 – (R. Day / R. Toney / L. Shell).
- (F) Consideration And Action On A Resolution To Approve An Amendment To The 2017 Personnel Rules and Regulations To Reinstate Good Friday As A City Holiday And Reduce The Number Of Employee Personal Days To One (1) – (R. Day / A. Lyons).

(11)

PURCHASES, EXPENSES & BIDS

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

(12)

ADJOURNMENT

ELIZABETHTON BEVERAGE BOARD
AGENDA
THURSDAY, OCTOBER 12, 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

(4)

OLD BUSINESS

(5)

NEW BUSINESS

- A. Application by Rite-Aid of Tennessee, Inc. DBA Rite Aid #2735
507 West Elk Avenue, For An Off Premise, Convenience Store
Beer Permit
- B. Application by The Bargain Barn, DBA United Grocery Outlet #34,
701 West Elk Avenue, For An Off Premise, Convenience Store
Beer Permit

6)

OTHER BUSINESS

(7)

ADJOURN