

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, OCTOBER 11, 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 – September 13, 2018

(4) PROCLAMATIONS / RECOGNITION OF CITIZENS BY THE MAYOR

- (A) 2018 Elizabethton Twins, Appalachian Baseball League Champions

(5) COMMENTS FROM CITIZENS

(6) COMMUNICATIONS BY THE CITY MANAGER

- (A) Monthly Departmental Reports & Correspondence – (D. Estes)
- (B) Special Event - Downtown Halloween Festivities
- (C) Special Event - American Cancer Society Bark for Life Event
- (D) Special Event - Veteran's Day Ceremony

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

Appointments To Various Boards, Committees & Commissions – (C. Alexander)

- Twins Baseball Commission – 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 Of A Fiscal Year 2018/19 Budget Ordinance Amendment For The General Fund – (R. Day / D. Kessler).
- (B) Consideration And Action On Second Reading & Public Hearing Of A Fiscal Year 2018/19 Budget Ordinance Amendment For The General Fund – (R. Day / D. Kessler).
- (C) Consideration And Action On Second Reading & Public Hearing Of A Fiscal Year 2018/19 Budget Ordinance Amendment For The Water /Sewer Fund – (R. Day / D. Kessler).

- (D) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The Municipal Code 2015, Title 7, Chapter 2, To Adopt The 2015 International Fire Code & Establishment & Requirements for “Transient Food Establishments” – (R. Day / J. Hartman / A. Hardin).
- (E) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The Municipal Code 2015, Title 12, To Adopt the 2015 International Building Code – (R. Day / J. Hartman).
- (F) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The Municipal Code 2015, Title 13, To Adopt the 2015 International Property Maintenance Code – (R. Day / J. Hartman).
- (G) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The Municipal Code 2015, Title 8 and Title 14 To Allow Pub Bars In B-1 and B-3 Zones – (R. Day / J. Hartman).

(10)

NEW BUSINESS

- (A) Consideration And Action On A Resolution To Approve An Application To The Tennessee Historical Commission For The City Of Elizabethton To Become A Certified Local Government – (R. Day / J. Hartman).
- (B) Consideration And Action On A Resolution To Approve Amendment 1 To TDOT Agreement No. 180070 Traffic Light Upgrade Project on SR-37 (US-19E) Intersection with SR-91 (US-321) Intersection – (R. Day / J. Hartman).
- (C) Consideration And Action On A Resolution To Approve Work Authorization No. 1 with Cannon & Cannon, Inc. For The Relocation of Electric And Lighting Facilities on the TDOT SR-91 Project from SR-67 (US-321) To SR-37 (US-19E) – (R. Day / R. Toney).
- (D) Consideration And Action On A Resolution To Approve A CDBG Grant Administration Agreement With The First Tennessee Development (FTDD) District – (R. Day / J. Coetzee).
- (E) Consideration And Action On A Resolution To Approve A Master Services Agreement With McGill Associates, P.A., And Task Order 2018-01 For Water System Rehabilitation Community Development Block Grant (CDBG) Project - (R. Day / J. Coetzee).
- (F) Consideration And Action On A Resolution To Approve A Pre-Application For Five Hundred Thousand (\$500,000.00) Dollars For An Appalachian Regional (ARC) Commission Grant To Assist The Water Line Replacement Project For Two (2) Major Water Lines That Cross The Doe River Near The Valley Forge Bridge -- (R. Day / J. Coetzee).
- (G) Consideration And Action On A Resolution To Approve Amendments To The 2017 Personnel Rules & Regulations For The Following Changes: Creation Of A Teen & Outreach Librarian Position For The Elizabethton Carter County Public Library; Update Job Description Requirements For Two (2) Fire Department Positions; Update Physical Demands & Environmental Conditions For All Fire Department Positions Regarding Noise Level; And Update Of Hours & Salaries of Two (2) Sworn Police Department Administrative Positions – (R. Day / A. Lyons).

- (H) Consideration And Action On A Motion To Approve A Special Duty Police Services Agreement With Wal-Mart #690, 1001 Overmountain Drive, Elizabethton, Tennessee, For Security During The Thanksgiving / Black Friday Sales Event On November 22, 2018 – (J. Shaw).
- (I) Consideration And Action On A Resolution To Approve A Bid And Contract To Trademark Of Virginia, Inc. For Asbestos Abatement At Fire Station #1 – (R. Day / G. Workman).
- (J) Consideration And Action On A Resolution To Approve A Principles of Agreement Between The City Of Elizabethton And The Minnesota Twins, LLC For The Joe O'Brien Field Renovation Project – (R. Day / D. Estes).
- (K) Consideration And Action On A Resolution To Approve A Renovation Plan For The Joe O'Brien Field Renovation Project – (R. Day / D. Estes).
- (L) Consideration And Action On First Reading Of A FY 2018/19 Budget Ordinance Line Item Amendment For The Capital Projects Fund To Reallocate Bond Funds To The Joe O'Brien Field Renovation Project - (R. Day / D. Kessler).
- (11) PURCHASES, EXPENSES & BIDS
- (A) Purchases, Expenses & Bids – (G. Workman).

(12)

ADJOURNMENT