

CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL – REGULAR SESSION
THURSDAY, OCTOBER 10, 2019
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Michael Rice, West Side Christian 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 12, 2019

(4) PROCLAMATIONS / RECOGNITION OF CITIZENS BY THE MAYOR

- (A) Recognition – Operational Excellence Award - WWTP

(5) COMMENTS FROM CITIZENS

Children's Advocacy Center – First Judicial District

(6) COMMUNICATIONS BY THE CITY MANAGER

- (A) Monthly Departmental Reports & Correspondence – (D. Estes).
- (B) Special Event – Veteran's Day Ceremony
- (C) Special Events - Frasier Fir Tree Lighting & Christmas Parade

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

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

- (A) Veteran's Oversight Committee – Five (5) Terms

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

(9)

OLD BUSINESS

- (A) Consideration And Action On Second Reading & Public Hearing Of A FY 2018/19 Elizabethton City Schools Budget Appropriations Ordinance Amendment #1 For General Purpose Funds - (R. Day / N. Nidiffer).
- (B) Consideration And Action On Second Reading & Public Hearing Of A FY 2019/20 City of Elizabethton Ordinance Amendment #2 For The General Fund - (R. Day / N. Nidiffer).
- (C) Consideration And Action On Second Reading & Public Hearing Of A FY 2019/20 Budget Ordinance Amendment #3 For The General Fund – (R. Day / N. Nidiffer).
- (D) Consideration And Action On Second Reading & Public Hearing Of A FY 2019/20 Budget Ordinance Amendment #4 For The General Fund – (R. Day / N. Nidiffer).

(10)

NEW BUSINESS

- (A) Consideration And Action On First Reading Of The FY 2019/2020 Budget Ordinance Amendment #1 For Community Relations Fund – (R. Day / N. Nidiffer).
- (B) Consideration And Action On A Resolution To Approve A Special Duty Police Service Agreement Between Wal-Mart Stores, Inc. and The Elizabethton Police Department – (R. Day / J. Shaw).
- (C) Consideration And Action On A Resolution To Approve An Agreement Between G & W Diesel And The Elizabethton Fire Department – (R. Day / B. Carrier).
- (D) Consideration And Action On First Reading Of An Ordinance To Amend The Municipal Code, To Revise Title 7, Chapter 2, Section 7-202, Entitled “Revisions” Regarding Open Burning – (R. Day / A. Hardin).
- (E) Consideration And Action On A Resolution To Approve An Agreement With C2RL, Inc. For A Wastewater Pump Stations Study – (R. Day / J. Coetzee).
- (F) Consideration And Action On A Resolution To Approve An Engineering / Professional Services Agreement With TDOT For Bridge Replacement Over Buffalo Creek on Reaser Road – (R. Day / D. Hilbert).
- (G) Consideration And Action On A RFP And Contract With Johnson Controls Fire Protection LP For Phase 1 Installation Of The Bonnie Kate Theater Sprinkler System In The Amount Of \$75,954.00 – (R. Day / G. Workman).

(11)

PURCHASES, EXPENSES & BIDS

- (A) Expenses & Bids – (G. Workman).

(12)

ADJOURNMENT

**ELIZABETHTON BEVERAGE BOARD
AGENDA
THURSDAY, OCTOBER 10, 2019
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 – September 12, 2019 - (C. Alexander).**

(4) OLD BUSINESS

(5) NEW BUSINESS

(6) OTHER BUSINESS

(7) ADJOURN