

CITY OF ELIZABETHTON, TENNESSEE  
CITY COUNCIL – REGULAR SESSION  
THURSDAY, SEPTEMBER 14, 2017  
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Scott Fisher, Borderview 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 – August 10, 2017 – (C. Alexander)

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

- (A) Proclamation – In Honor of Willie Holsclaw

(5) COMMENTS FROM CITIZENS

(6) CITY MANAGER REPORTS, SPECIAL EVENTS & STREET CLOSURE REQUESTS

- (A) Monthly Correspondence & Departmental Reports – (J. Kitchens)
- (B) Happy Valley High School Homecoming Parade
- (C) Elizabethton High School Homecoming Parade
- (D) Recognition of Police Officers – Life Saving Award & Medal of Distinguished Service

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

(A) Appointments To Various Boards And Committees – (C. Alexander)

- Airport Commission – 1 Regular Term
- Baseball Commission – 12 Regular Terms
- Housing Authority Board – 1 Regular Term
- Parks & Rec Board – 2 Regular Terms
- Personnel Advisory Board – 7 Regular Term
- Public Library Board – 1 Regular Term

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

(9)

OLD BUSINESS

- (A) Consideration And Action On Second Reading & Public Hearing Of A Rezoning Request For 1554 Milligan Highway From R-1 to R-3 – (R. Day / J. Hartman).
- (B) Consideration And Action On Second Reading & Public Hearing Of A Rezoning Request For 402 Bemberg Road From M-R to B-2 – (R. Day / J. Hartman).
- (C) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The Elizabethton City Schools Budget Appropriations For Fiscal Year 2016/17 For General Purpose, Federal Projects and School Nutrition Funds – (R. Day / D. Kessler).
- (D) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend Title 7, Chapter 4, Of The Municipal Code, Elizabethton, To Prohibit The Possession, Discharge, Sale And Storage Of Fireworks – (R. Day / J. Kitchens).
- (E) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Adopt The 2017 Edition Of The City Of Elizabethton Personnel Rules And Regulations – (R. Day / A. Lyons).
- (F) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Amend The FY 2017/18 City of Elizabethton Budget Appropriations For The General Fund And The Capital Projects Fund – (R. Day / D. Kessler).

(10)

NEW BUSINESS

- (A) Consideration And Action On A Resolution To Approve An Amendment And Add A Proposal To An Agreement With Thomas Weems Architect For The Joe O'Brien Field Stadium Renovations For Additional Surveying And Civil Engineering Services For The Proposed New Home Club House Building – (J. Kitchens).
- (B) Consideration And Action On A Motion To Approve A Memorandum of Understanding Between The City of Elizabethton And The Minnesota Twins, LLC For The Joe O'Brien Field Renovation Project – (J. Kitchens).
- (C) Consideration And Action On A Resolution To Approve The Transfer Of OPEB Trust Fund Assets From CBIZ Financial Consultants To CIAS (Broker) And Fidelity Investments (Custodian), Envestnet (Trading) – (R. Day / D. Kessler).
- (D) Consideration And Action On A Resolution To Approve And Ratify The Mayor's Signature On A Contract Amendment With ENA For Dark Fiber To Elizabethton City Schools – (R. Day / R. Toney).
- (E) Consideration And Action On A Resolution To Approve The TVA Adjustment To The Schedule of Electric Rates And Charges To Be Effective October 1, 2017 – (R. Day / R. Toney).
- (F) Consideration And Action On A Resolution To Approve A TML Safety Partners Grant For The Electric Department – (R. Day / R. Toney / L. Shell).

- (G) Consideration And Action On A Resolution To Approve A Contract For Administrative Services And Housing Rehabilitation Professional Services With The First Tennessee Development (FTDD) District For The 2017 THDA Home Program – (R. Day / J. Hartman).
- (H) Consideration And Action On A Resolution To Approve A “Program Policies And Procedures For The City Of Elizabethton 2017 Home Program” – (R. Day / J. Hartman).
- (I) Consideration And Action On A Resolution To Request The Elizabethton Housing Agency To Prepare A Redevelopment Plan For West Elk Avenue – (R. Day / J. Hartman).
- (J) Consideration And Action On A Resolution To Approve An Agreement With Schweitzer Engineering Services, (SEL) Inc. For Engineering Services And Cyber Security Vulnerability Assessment – (R. Day / J. Coetzee).
- (K) Consideration And Action On A Motion To Approve To Relinquish The Ownership Of K9 Kero To His Handler Police Corporal Sarah Ellison – (J. Shaw).
- (L) Consideration And Action On A Resolution To Approve The By Laws Of The Animal Control Advisory Board – (R. Day / J. Kitchens).
- (M) Consideration And Action On A Resolution To Approve The Elizabethton -Carter County Animal Shelter Operating Agreement – (R. Day / J. Kitchens).
- (N) Consideration And Action On A Resolution To Approve A School Resource Officer Agreement With The Elizabethton City Schools – (R. Day / J. Shaw).

(11)

PURCHASES, EXPENSES & BIDS

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

(12)

ADJOURNMENT