

CITY OF ELIZABETHTON, TENNESSEE  
CITY COUNCIL – REGULAR SESSION  
THURSDAY, SEPTEMBER 12, 2019  
AGENDA

(1) CALL TO ORDER BY THE MAYOR

- (A) Invocation – Michael Klaus, First 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 – August 8, 2019

(4) PROCLAMATIONS / RECOGNITION OF CITIZENS BY THE MAYOR

- (A) Proclamation - Coach Len Dugger

(5) COMMENTS FROM CITIZENS

(6) COMMUNICATIONS BY THE CITY MANAGER

- (A) Monthly Departmental Reports & Correspondence – (D. Estes).
- (B) Special Event - BBQ, Blues & Brews Festival
- (C) Special Event – American Cancer Society “Relay For Life” Event
- (D) Special Event – Elizabethton High School Homecoming Parade
- (E) Special Event – Downtown Trick or Treat & Boo On The Block
- (F) Special Event – Happy Valley High School Homecoming Parade
- (G) Recognition & Presentation of Lifesaving Award – Police Officer Lance Peters – (J. Shaw)

(7) APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

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

- (A) Parks & Rec 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 FY 2018/19 Elizabethton City Schools Budget Appropriations Ordinance Amendment For General Purpose, Federal Projects And School Nutrition Funds (R. Day / N. Nidiffer).
- (B) Consideration And Action On Second Reading & Public Hearing Of A FY 2019/20 City of Elizabethton Ordinance Amendment #1 For The Sanitation Fund - (R. Day / N. Nidiffer).
- (C) Consideration And Action On Second Reading & Public Hearing Of A FY 2019/20 Budget Ordinance Amendment For The General Fund – (R. Day / N. Nidiffer).
- (D) Consideration And Action On First Reading Of An Ordinance To Rezone Properties Fronting On The South Side Of West F Street From R-3 (High Density) Residential To R-2 (Medium Density) Residential – (R. Day / J. Hartman).

(10)

NEW BUSINESS

- (A) Consideration And Action On A Resolution To Approve A LIHEAP Vendor Agreement With The Upper East Tennessee Human Development Agency – (R. Day / N. Nidiffer).
- (B) Consideration And Action On First Reading Of An Ordinance To Amend The Fiscal Year 2019/2020 Elizabethton City Schools Budget For The General Fund By Amendment #1 – (R. Day / N. Nidiffer).
- (C) Consideration And Action On First Reading Of An Ordinance To Amend The Fiscal Year 2019/2020 City of Elizabethton Budget For The General Fund By Amendment #2 – (R. Day / N. Nidiffer).
- (D) Consideration And Action On First Reading Of An Ordinance To Amend The Fiscal Year 2019/2020 City of Elizabethton Budget For The General Fund By Amendment #3 – (R. Day / N. Nidiffer).
- (E) Consideration And Action On First Reading Of An Ordinance To Amend The Fiscal Year 2019/2020 City of Elizabethton Budget For The General Fund By Amendment #4 – (R. Day / N. Nidiffer).
- (F) Consideration And Action On A Resolution To Approve A School Resource Agreement Between The City Of Elizabethton, Elizabethton Police Department And Elizabethton City Schools – (R. Day / J. Shaw).

- (G) Consideration And Action On A Resolution To Approve A Contract Between The City Of Elizabethton, Elizabethton Electric Department And Pitney Bowes, Inc. For Lease Of A Digital Mailing System / Postage Meter At The Elizabethton Electric Department – (R. Day / R. Toney / G. Workman).
- (H) Consideration And Action On A Resolution To Approve A Software System Upgrade ArcFM From Schneider Electric To Work With The Version 10.6 ESRI And For Remote Support – (R. Day / R. Toney).
- (I) Consideration And Action On A Resolution To Approve A Drivers Safety Grant From Public Entity Partners (PEP) For The Elizabethton Electric Department – (R. Day / L. Shell and R. Toney).
- (J) Consideration And Action On A Resolution To Approve A Long Term Agreement Between The City Of Elizabethton, Elizabethton Electric Department And The Tennessee Valley Authority (TVA) To Amend Contract No. TV-67514A To Increase The Contract Length From (10) Years To Twenty (20) Years And Reduce The Wholesale Rate By 3.1% Charged By TVA – (R. Day / R. Toney).
- (K) Consideration And Action On A Resolution To Approve Task Order No. 2018-03 Under The Professional Services Agreement With McGill Associates, P.A. – (R. Day / J. Coetzee).
- (L) Consideration And Action On A Motion To Approve The Formation Of The Surf Betsy Advisory Board – (R. Day / M. Mains).

(11)

PURCHASES, EXPENSES & BIDS

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

(12)

ADJOURNMENT

ELIZABETHTON BEVERAGE BOARD  
AGENDA  
THURSDAY, SEPTEMBER 8, 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 – July 11, 2019 - (C. Alexander).

(4)

OLD BUSINESS

(5)

NEW BUSINESS

- A. Consideration And Action On A Temporary Beer Permit Request  
By The Friends Of The Bonnie Kate Theatre To Serve Beer  
At The BBQ, Blues & Brews Festival On Saturday, October 19, 2019
- B. Consideration And Action On A Temporary Beer Permit Request  
By The Friends Of The Bonnie Kate Theatre To Serve  
Beer At The After-Party Event On Saturday, September 27, 2019

(6)

OTHER BUSINESS

(7)

ADJOURN