

MINUTES OF THE MEETING OF
CITY COUNCIL
CITY OF ELIZABETHTON, TENNESSEE
REGULAR SESSION

SEPTEMBER 12, 2019

THE CITY COUNCIL OF THE CITY OF ELIZABETHTON MET AT
CITY HALL ON THURSDAY, SEPTEMBER 12, 2019 AT 6:00 PM IN REGULAR
SESSION.

INVOCATION WAS LED BY MICHAEL KLAUS, FIRST CHRISTIAN CHURCH
AND PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY MAYOR ALEXANDER.

THE FOLLOWING OFFICIALS WERE PRESENT: CURT ALEXANDER,
MAYOR; WILLIAM E. (BILL) CARTER, MAYOR PRO-TEM; KIM BIRCHFIELD,
WES FRAZIER, MICHAEL SIMERLY, RICHARD BARKER, AND JEFFREY
C. TREADWAY, COUNCILMEN; ROGER G. DAY, CITY ATTORNEY; NIKKI
NIDIFFER, INTERIM FINANCE DIRECTOR / CITY CLERK AND DANIEL A. ESTES,
CITY MANAGER.

AGENDA AMENDMENTS

MAYOR ALEXANDER ASKED FOR AN AMENDMENT TO THE AGENDA
TO ADD ITEM 10M UNDER NEW BUSINESS.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. BARKER, APPROVING
THE AMENDMENT TO THE AGENDA AND ADDING NEW BUSINESS ITEM 10M.

MAYOR ALEXANDER ASKED FOR AN AMENDMENT TO THE AGENDA
TO ADD REGULAR TERM APPOINTMENTS OF THE PERSONNEL ADVISORY
BOARD UNDER 7A BOARDS, COMMITTEES AND COMMISSIONS.

MOTION BY MR. BARKER, SECOND BY MR. CARTER, APPROVING THE
AMENDMENT TO THE AGENDA AND ADDING REGULAR TERM APPOINTMENTS
OF THE PERSONNEL ADVISORY BOARD UNDER 7A BOARDS, COMMITTEES
AND COMMISSIONS.

PASSED BY UNANIMOUS VOICE VOTE.

FORM CT-0253

MAYOR ALEXANDER STATED THAT FORM CT-0253 REGARDING THE
BOND ISSUE APPROVED BY COUNCIL LAST MONTH WAS PLACED AT
EACH COUNCILMEMBERS DESK FOR REVIEW.

MINUTES

MOTION BY MR. FRAZIER, SECOND BY MR. BIRCHFIELD, THAT
THE MINUTES OF AUGUST 8, 2019 REGULAR SESSION BE APPROVED AS
DISTRIBUTED.

PASSED BY UNANIMOUS VOICE VOTE.

LIFESAIVING AWARD

POLICE CHIEF SHAW READ A BRIEF SYNOPSIS OF OFFICER LANCE
PETER'S HEROIC EFFORTS WHILE OFF-DUTY ON JUNE 23, 2019 BY ADDING
AN INDIVIDUAL WITH A GUNSHOT WOUND TO THE LEG.

MAYOR ALEXANDER PRESENTED THE POLICE DEPARTMENT'S
LIFESAIVING AWARD TO OFFICER LANCE PETERS.

CITIZENS COMMENTS

CHRIS LITTLE, 165 CLAY LITTLE ROAD, SPOKE REGARDING THE PROPOSED INFRASTRUCTURE DESIGNS OF THE COVERED BRIDGE PARK THAT WERE DONE PREVIOUSLY BY APPALACHIAN STATE STUDENTS. HE FURTHER SPOKE REGARDING SUGGESTIONS FOR PARK MAINTENANCE AND THE IMPLEMENTATION OF A NEW LICENSE PLATE WITH THE COVERED BRIDGE DESIGN AS A SOURCE OF REVENUE TO FUND THE INFRASTRUCTURE PROJECT.

GARY SMITH, CARTER COUNTY EMERGENCY MANAGEMENT AGENCY DIRECTOR, SPOKE REGARDING THE AUGUST 15, 2019 AIRPLANE CRASH AT THE ELIZABETHTON MUNICIPAL AIRPORT.

MR. SMITH READ A LENGTHY LIST OF NAMES AND ORGANIZATIONS INVOLVED IN THE INCIDENT INVOLVING DALE EARNHARDT JR., AND FAMILY. HE FURTHER STATED THAT THE INVOLVEMENT OF ALL CATEGORIES OF FIRST RESPONDERS WAS POSITIVE AND THE RESPONDER'S TRAINING HAD BENEFITED THE WHOLE COMMUNITY WITH THE GREAT OUTCOME OF A BAD EVENT.

COMMUNICATIONS FROM THE CITY MANAGER

CITY MANAGER ESTES PRESENTED THE FOLLOWING MONTHLY DEPARTMENTAL REPORTS & CORRESPONDENCE FOR REVIEW:

- LOCAL OPTION SALES TAX REPORT FROM THE TENNESSEE DEPARTMENT OF REVENUE FOR THE MONTH OF JULY 2019 AND LOCAL OPTION SALES TAX GRAPHS FOR THE MONTH OF AUGUST 2019
- POLICE, FIRE, STREETS AND SANITATION, CODE ENFORCEMENT, BUILDING DEPARTMENT PROJECT VALUATION & FEE REPORT, ELECTRIC, WATER RESOURCES CONSTRUCTION REPORT AND WATER RESOURCES FACILITIES REPORTS, PARKS & RECREATION, LIBRARY, PLANNING AND ECONOMIC DEVELOPMENT MONTHLY DEPARTMENT REPORTS FOR THE MONTH OF AUGUST 2019
- LITIGATION REPORT FOR THE MONTH OF AUGUST 2019
- WATAUGA RIVER REGIONAL WATER AUTHORITY AGENDA - AUGUST 12, 2019
- NETREP REPORT AGENDA – AUGUST 15, 2019

SPECIAL EVENTS

CITY MANAGER ESTES RECOMMENDED THAT EACH EVENT BE APPROVED AS REQUESTED REGARDING DEPARTMENTAL STAFFING ASSISTANCE REQUIREMENTS AND REQUESTED STREET CLOSURES.

MAYOR ALEXANDER ASKED THAT SPECIAL EVENTS 6B – 6F BE VOTED ON WITH ONE MOTION AND SECOND. THE EVENTS ARE AS FOLLOWS: (6B) BBQ, BLUES & BREWS FESTIVAL AT THE COVERED BRIDGE PARK ON SATURDAY, OCTOBER 19, 2019; (6C) AMERICAN CANCER SOCIETY “RELAY FOR LIFE” EVENT ON SATURDAY, SEPTEMBER 28, 2019 AT THE COVERED BRIDGE PARK FROM 3:00 PM TO 10:00 PM; (6D) ELIZABETHTON HIGH SCHOOL HOMECOMING PARADE ON FRIDAY, SEPTEMBER 27, 2019 AT 5:45 PM; (6E) DOWNTOWN TRICK OR TREAT EVENT & PARKS & RECREATION’S BOO ON THE BLOCK FROM 3:00 PM – 4:30 PM ON THURSDAY, OCTOBER 31, 2019 AND FIRST BAPTIST CHURCH’S REQUEST FOR NECESSARY STREET CLOSURES FROM 2:30 PM – 6:00 PM; (6F) HAPPY VALLEY HIGH SCHOOL HOMECOMING PARADE ON FRIDAY, OCTOBER 11, 2019 AT 6:00 PM.

MOTION BY MR. BARKER, SECOND BY MR. BIRCHFIELD, APPROVING SPECIAL EVENTS 6B – 6F WITH THE NECESSARY DEPARTMENTAL STAFFING

AND STREET CLOSURES FOR THE FOLLOWING EVENTS: (6B) BBQ, BLUES & BREWS FESTIVAL AT THE COVERED BRIDGE PARK ON SATURDAY, OCTOBER 19, 2019; (6C) AMERICAN CANCER SOCIETY "RELAY FOR LIFE" EVENT ON SATURDAY, SEPTEMBER 28, 2019 AT THE COVERED BRIDGE PARK FROM 3:00 PM TO 10:00 PM; (6D) ELIZABETHTON HIGH SCHOOL HOMECOMING PARADE ON FRIDAY, SEPTEMBER 27, 2019 AT 5:45 PM; (6E) DOWNTOWN TRICK OR TREAT EVENT & PARKS & RECREATION'S BOO ON THE BLOCK FROM 3:00 PM – 4:30 PM ON THURSDAY, OCTOBER 31, 2019 AND FIRST BAPTIST CHURCH'S REQUEST FOR NECESSARY STREET CLOSURES FROM 2:30 PM – 6:00 PM; (6F) HAPPY VALLEY HIGH SCHOOL HOMECOMING PARADE ON FRIDAY, OCTOBER 11, 2019 AT 6:00 PM.

PASSED BY UNANIMOUS VOICE VOTE.

BOARD, COMMITTEE & COMMISSIONS

MAYOR ALEXANDER RECOMMENDED THE APPOINTMENT OF BILL SCHOOLEY TO THE PARKS & REC BOARD FOR A THREE-YEAR TERM AND REAPPOINTMENTS OF PAT HOLTSLAW, CHRIS WILLIAMS, SHARON SHEPPARD, RUTH BOWERS, KELLY GEAGLEY, GLEN SHAW AND VICKIE MANUEL TO THE PERSONNEL ADVISORY BOARD FOR TWO YEAR TERMS.

MOTION BY MR. SIMERLY, SECOND BY MR. BARKER, APPROVING THE APPOINTMENTS OF BILL SCHOOLEY TO THE PARKS & REC BOARD FOR A THREE-YEAR TERM AND REAPPOINTMENTS OF PAT HOLTSLAW, CHRIS WILLIAMS, SHARON SHEPPARD, RUTH BOWERS, KELLY GEAGLEY, GLEN SHAW AND VICKIE MANUEL TO THE PERSONNEL ADVISORY BOARD FOR TWO YEAR TERMS.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

CITY SCHOOLS BUDGET AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE FISCAL YEAR 2019/20 ELIZABETHTON CITY SCHOOLS BUDGET.

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

MOTION BY MR. TREADWAY, SECOND BY MR. FRAZIER, APPROVING AN ORDINANCE TO AMEND THE ELIZABETHTON CITY SCHOOLS BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 AND FURTHER REFERENCED AS FISCAL YEAR 2018/19 ELIZABETHTON CITY SCHOOL SYSTEM BUDGET APPROPRIATION ORDINANCE AMENDMENT NUMBER 1 FOR GENERAL PURPOSE FUND, FEDERAL PROJECTS AND SCHOOL NUTRITION, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

BUDGET AMENDMENT #1 SANITATION FUND

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE FISCAL YEAR 2019/20 SANITATION FUND BUDGET FOR THE PURCHASE OF A FRONT END LOADER IN THE AMOUNT OF TWENTY-THREE THOUSAND EIGHT HUNDRED FIFTY-FOUR THOUSAND (\$23,854.00) DOLLARS.

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. BARKER, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 AND FURTHER REFERENCED AS FISCAL YEAR 2019/20 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

BUDGET AMENDMENT #1 GENERAL FUND
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE FISCAL YEAR 2019/20 GENERAL FUND BUDGET FOR THE PURCHASE OF THE ZORAWSKI DENTIST OFFICE IN THE AMOUNT OF NINETY THOUSAND (\$90,000.00) DOLLARS.

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

MOTION BY MR. FRAZIER, SECOND BY MR. SIMERLY, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 AND FURTHER REFERENCED AS FISCAL YEAR 2019/20 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

WEST F ST REZONING
CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON REZONING OF DESIGNATED PROPERTIES ON WEST “F” STREET.

MAYOR ALEXANDER OPENED THE MEETING FOR PUBLIC HEARING.

THERE BEING NO ONE PRESENT WISHING TO SPEAK, MAYOR ALEXANDER CLOSED THE MEETING FOR PUBLIC HEARING.

MOTION BY MR. BARKER, SECOND BY MR. SIMERLY, APPROVING AN ORDINANCE UPON THE RECOMMENDATION OF THE ELIZABETHTON REGIONAL COMMISSION TO REZONE CERTAIN PARCELS OF REAL PROPERTY LOCATED IN THE 100 AND 200 BLOCKS OF WEST F STREET WHICH FRONT OF THE SOUTH SIDE OF WEST F STREET IN THE FIFTEENTH (15TH) CIVIL DISTRICT OF CARTER COUNTY, TENNESSEE, FROM DESIGNATION R-3 (HIGH DENSITY) RESIDENTIAL DISTRICT TO R-2 (MEDIUM DENSITY) RESIDENTIAL DISTRICT BY AMENDING THE ZONING ORDINANCE OF THE CITY OF ELIZABETHTON, TENNESSEE, DATED JULY 8, 1971, AS ADOPTED AND ENACTED BY ORDINANCE NO. 7-19, AND AMENDING THE ZONING MAP DATED AUGUST, 1971, ATTACHED AND MADE A PART OF ORDINANCE NO. 7-19, BE PASSED ON SECOND READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

LIHEAP HOME ENERGY ASSISTANCE AGREEMENT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION AND ACTION ON A HOME ENERGY ASSISTANCE AGREEMENT WITH THE UPPER EAST TENNESSEE DEVELOPMENT AGENCY.

MOTION BY MR. CARTER, SECOND BY MR. TREADWAY THAT, A RESOLUTION APPROVING A REVISED VENDOR (BENEFIT CHECK/VOUCHER) AGREEMENT FOR PARTICIPATION IN THE 2019-2020 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) BETWEEN THE CITY OF ELIZABETHTON, ELIZABETHTON ELECTRIC DEPARTMENT, AND THE UPPER EAST TENNESSEE HUMAN DEVELOPMENT AGENCY, INC., A LOCAL LIHEAP AGENCY, FOR THE PERIOD FROM OCTOBER 1, 2019, THROUGH SEPTEMBER 30, 2020, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

CITY SCHOOLS FY 1920 BUDGET ORD AMENDMENT

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON A BUDGET AMENDMENT TO THE FISCAL YEAR 2019-2020 ELIZABETHTON CITY SCHOOLS BUDGET.

MOTION BY MR. SIMERLY, SECOND BY MR. CARTER, APPROVING AN ORDINANCE TO AMEND THE ELIZABETHTON CITY SCHOOLS BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2019 AND FURTHER REFERENCED AS FISCAL YEAR 2019/20 ELIZABETHTON CITY SCHOOL SYSTEM BUDGET APPROPRIATION ORDINANCE AMENDMENT, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 1920 BUDGET ORD AMENDMENT #2 GENERAL FUND

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE GENERAL FUND BUDGET FOR FISCAL YEAR 2019-2020 FOR THE GENERAL FUND FOR ACCEPTANCE AND DISBURSEMENT OF A PASS THRU GRANT FROM THE STATE OF TENNESSEE TO A.Y. McDONALD.

MOTION BY MR. BARKER, SECOND BY MR. SIMERLY, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 AND FURTHER REFERENCED AS FISCAL YEAR 2019-2020 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT #2, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 1920 BUDGET ORD AMENDMENT #3 GENERAL FUND

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE GENERAL FUND BUDGET FOR FISCAL YEAR 2019-2020 IN ORDER FOR THE CITY OF ELIZABETHTON TO BE THE RECIPIENT AND ACCEPT THE MARTIN L. KENNEDY GRANT AWARD IN THE AMOUNT OF \$1,500.00 FOR THE *KEEP AMERICA BEAUTIFUL* AFFILIATE COORDINATOR.

MOTION BY MR. FRAZIER, SECOND BY MR. BIRCHFIELD, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 AND FURTHER REFERENCED AS FISCAL YEAR 2019-2020 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT #3, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

FY 1920 BUDGET ORD AMENDMENT #4 GENERAL FUND

CITY ATTORNEY DAY CAPTION READ AN ORDINANCE FOR CONSIDERATION AND ACTION ON AN AMENDMENT TO THE GENERAL FUND BUDGET FOR FISCAL YEAR 2019-2020 TO INCREASE THE POLICE DEPARTMENTS GRANT REVENUE LINE ITEM IN THE AMOUNT OF \$4,524.00 FOR ACCEPTANCE OF THE STATE SRO AWARD FUND IN THE AMOUNT OF \$105,000.00.

MOTION BY MR. BARKER, SECOND BY MR. FRAZIER, APPROVING AN ORDINANCE TO AMEND THE BUDGET APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 AND FURTHER REFERENCED AS FISCAL YEAR 2019-2020 BUDGET APPROPRIATIONS ORDINANCE AMENDMENT #3, BE PASSED ON FIRST READING.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

SCHOOL RESOURCE OFFICER AGMT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR CONSIDERATION
AND ACTION ON SCHOOL RESOURCE OFFICER AGREEMENT WITH THE
ELIZABETHTON CITY SCHOOLS.

MOTION BY MR. SIMERLY, SECOND BY MR. BIRCHFIELD THAT, A
RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF
ELIZABETHTON, TENNESSEE, ELIZABETHTON POLICE DEPARTMENT,
AND THE ELIZABETHTON CITY SCHOOL SYSTEM FOR THE PLACEMENT
OF ONE (1) ELIZABETHTON POLICE OFFICER AT THE T.A. DUGGER JUNIOR
HIGH SCHOOL AS THE SCHOOL RESOURCE OFFICER, ONE (1) ELIZABETHTON
POLICE OFFICER AT THE ELIZABETHTON HIGH SCHOOL AS THE SCHOOL
RESOURCE OFFICER AND ONE (1) POLICE OFFICER AT EACH OF THE
ELEMENTARY SCHOOLS, NAMELY, EAST SIDE ELEMENTARY, HAROLD
MCCORMICK ELEMENTARY AND WEST SIDE ELEMENTARY AS THE SCHOOL
RESOURCE OFFICERS, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PITNEY BOWES CONTRACT – ELECTRIC DEPT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON A CONTRACT WITH PITNEY BOWES
GLOBAL FINANCIAL SERVICES FOR THE LEASE OF A POSTAGE MACHINE
AT THE ELIZABETHTON ELECTRIC DEPARTMENT.

MOTION BY MR. SIMERLY, SECOND BY MR. TREADWAY THAT, A
RESOLUTION APPROVING A FIVE (5) YEAR LEASE AGREEMENT WITH
PITNEY BOWES INC. FOR THE LEASE OF A DM400C DIGITAL MAILING SYSTEM
(POSTAGE METER) UNDER THE SOURCEWELL (NATIONAL JOINT POWERS
ALLIANCE) CONTRACT NO. 041917-PIT FOR THE ELIZABETHTON ELECTRIC
DEPARTMENT, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

ARCFM UPGRADE
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON AN UPGRADE TO THE ARCFM FOR
MAPPING UTILIZED BY THE ELIZABETHTON ELECTRIC DEPARTMENT.

MOTION BY MR. FRAZIER, SECOND BY MR. SIMERLY THAT, A
RESOLUTION AUTHORIZING THE CITY OF ELIZABETHTON, ELIZABETHTON
ELECTRIC DEPARTMENT, TO PURCHASE FROM SCHNEIDER ELECTRIC
D/B/A TELVENT USA, LLC AN UPGRADE TO THE ARCFM SOFTWARE TO
WORK WITH THE VERSION 10.6 ESRI MAPPING SOFTWARE AT A COST OF
EIGHTY-EIGHT THOUSAND THREE HUNDRED AND SEVENTY FIVE DOLLARS
(\$88,375.00), BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PEP DRIVERS SAFETY GRANT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION TO ACCEPT A GRANT FOR FISCAL YEAR
2019-20 DRIVERS SAFETY FOR THE ELIZABETHTON ELECTRIC DEPARTMENT.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. TREADWAY THAT,
A RESOLUTION ACCEPTING A DRIVER SAFETY GRANT FROM THE PUBLIC
ENTITY PARTNERS IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED
(\$2,500.00) DOLLARS FOR THE ELIZABETHTON ELECTRIC DEPARTMENT,
BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

TVA CONTRACT AMENDMENT
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON AN AMENDMENT TO THE CONTRACT
WITH THE TENNESSEE VALLEY AUTHORITY.

MOTION BY MR. BARKER, SECOND BY MR. FRAZIER THAT, A
RESOLUTION APPROVING A LONG TERM AGREEMENT WITH THE TENNESSEE
VALLEY AUTHORITY (TVA) TO AMEND CONTRACT NO. TV-67514A WITH
TVA TO AMEND CONTRACT NO. TV-67514A WITH TVA TO INCREASE THE
CONTRACT LENGTH FROM (10) YEARS TO TWENTY (20) YEARS FOR THE
CITY OF ELIZABETHTON, ELIZABETHTON ELECTRIC DEPARTMENT, WHICH
LONG TERM AGREEMENT WILL SAVE THE ELIZABETHTON ELECTRIC
DEPARTMENT 3.1% ON THE WHOLESALE RATE CHARGED BY TVA TO THE
ELIZABETHTON ELECTRIC DEPARTMENT EACH MONTH FOR THE TERM OF
THE CONTRACT, BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

MCGILL ASSOCIATES AGMT TASK ORDER
CITY ATTORNEY DAY CAPTION READ A RESOLUTION FOR
CONSIDERATION AND ACTION ON A TASK ORDER TO THE PROFESSIONAL
SERVICES AGREEMENT WITH MCGILL ASSOCIATES, P.A.

MOTION BY MR. BARKER, SECOND BY MR. SIMERLY THAT, A
RESOLUTION APPROVING TASK ORDER NO. 2018-03 WITH MCGILL ASSOCIATES,
P.A., FOR ENGINEERING SERVICES FOR THE DOE RIVER CROSSING WATER
LINE REPLACEMENT PROJECT IN THE AMOUNT OF TWO HUNDRED AND
FORTY THOUSAND DOLLARS (\$240,000.00), BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

SURF BETSY ADVISORY BOARD FORMATION
CITY ATTORNEY DAY READ A RESOLUTION FOR CONSIDERATION
AND ACTION ON THE FORMATION OF THE SURF BETSY ADVISORY BOARD.

MOTION BY MR. FRAZIER, SECOND BY MR. TREADWAY, APPROVING
THE FORMATION OF THE SURF BETSY ADVISORY BOARD CONSISTING OF
BILL SCHOOLEY, METIN ERYASA, WES BRADLEY, COUNCILMAN KIM
BIRCHFIELD AND COUNCILMAN WES FRAZIER FOR THE DEVELOPMENT
AND ESTABLISHMENT OF FUTURE FORMS OF OUTDOOR RECREATION,
BE PASSED.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PUMPING APPARATUS PURCHASING AGMT
CITY ATTORNEY DAY CAPTION READ A REQUEST FOR CONSIDERATION
AND ACTION ON A PUMPING APPARATUS PURCHASING AGREEMENT WITH
PIERCE MANUFACTURING FOR THE ELIZABETHTON FIRE DEPARTMENT.

MOTION BY MR. BIRCHFIELD, SECOND BY MR. BARKER, APPROVING
A PUMPING APPARATUS PURCHASING AGREEMENT WITH PIERCE
MANUFACTURING FOR THE PURCHASE OF A 2021 PIERCE PUMPING
APPARATUS IN FISCAL YEAR 2020/21 WITH A PRICE NOT TO EXCEED FOUR
HUNDRED NINETY-FIVE THOUSAND (\$495,000.00) DOLLARS.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

PURCHASES, EXPENSES & BIDS
CITY ATTORNEY DAY STATED THAT THE CITY'S TOTAL OF PURCHASES
EXPENSES AND BIDS IN THE TOTAL AMOUNT NOT TO EXCEED \$691,725.00.

MOTION BY MR. SIMERLY, SECOND BY MR. BIRCHFIELD, APPROVING
PURCHASES: (a) GREENEVILLE OIL CO – N/A; EXPENSES: (A) WORKERS

COMPENSATION INSURANCE – HUMAN RESOURCES, \$261,389.00 (B) WORKERS
COMPENSATION INSURANCE – ELIZABETHTON ELECTRIC, \$72,100.00.

BIDS: (a) STATE CONTRACT DUMP TRUCK – WATER RESOURCES, \$99,382.00;
(B) BID SOURCEWELL GARBAGE TRUCK – STREET/SANITATION, \$258,8540.00.

ROLL CALL WAS UNANIMOUS AND THE MOTION CARRIED.

THERE BEING NO OTHER BUSINESS TO COME BEFORE COUNCIL,
MAYOR ALEXANDER DECLARED THE MEETING ADJOURNED.



MAYOR



CITY CLERK