

**CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL - REGULAR SESSION
THURSDAY, APRIL 11, 2024 MEETING
AGENDA**

1. CALL TO ORDER BY THE MAYOR

- A. - Invocation - Jody Bewley, Roan Street Church of God
- Pledge Allegiance To The Flag

2. ROLL CALL BY THE CITY CLERK

3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. **Minutes of the Previous Meeting - March 14, 2024**

4. PROCLAMATIONS/RECOGNITION OF CITIZENS BY THE MAYOR

- 5. COMMENTS FROM CITIZENS** If you wish to make a comment to the City Council, please approach the lectern and state your name and address. Please keep comments limited to 3 minutes.

6. COMMUNICATIONS FROM THE CITY MANAGER

- A. **Main Street Elizabethton's First Friday Celebration**
- B. **Northeast Tennessee Composite Team Omnium Races**
- C. **City Manager's Monthly Departmental Reports & Miscellaneous Reports.**

7. APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

8. REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL AND OTHER OFFICERS

9. OLD BUSINESS

- A. **Ordinance to consider on Second Reading and Public Hearing City of Elizabethton 2023/2024 Budget Ordinance Amendment #11 for the General Fund regarding the TN ECD's Downtown Improvement Grant (DIG).**
- B. **Ordinance to amend on Second Reading and Public Hearing Title 8 of the Municipal Code, regarding the sale, permitting, and regulation of Alcoholic Beverages within the City of Elizabethton, specifically Special Event Beer Permitting.**

10. NEW BUSINESS

- A. **Ordinance to consider on First Reading Elizabethton City Schools 2023/2024 Budget Ordinance Amendment for the School Federal Projects Fund.**
- B. **Resolution to approve an amendment to the Tennessee Violent Crime**

Intervention Fund Grant.

- C. Resolution to Approve Letter of Intent to Purchase AMI Meters.**
- D. Ordinance to amend Section 7-401 of the Municipal Code, regarding the wholesale distribution and warehousing of Fireworks within the City of Elizabethton**
- E. Resolution to Consider Modification to Main Street Director Job Description**
- F. Resolution to Consider Modification to GIS & Engineering Programs Manager Job Description**
- G. Resolution to Consider Modification to Stormwater Coordinator Job Description**
- H. Resolution to Consider Modification to the Assistant Golf Superintendent Job Description**
- I. Resolution to Consider Adopting the Associate Golf Professional Job Description and ADA Specifications**
- J. Resolution to Consider Modification to the Golf Professional Job Description**
- K. Resolution to Approve Blackburn, Childers & Steagall, PLC Fiscal Year 2024 Audit Services Contact - Elizabethton Electric Department**
- L. Resolution to Approve Blackburn, Childers & Steagall, PLC Fiscal Year 2024 Audit Services Contract**
- M. Resolution to Approve the opening of a retainage bank account for the City of Elizabethton, Water Resources Department and Merkel Brothers Construction for work performed on the Doe River Water Crossing Project.**
- N. Resolution to Approve the opening of a retainage bank account for the City of Elizabethton, Water Resources Department and Haren Construction Company, Inc. for work performed on the Doe River Water Crossing Project.**

11. PURCHASES, EXPENSES AND BIDS

- A. Purchases, Expenses, and Bids for March of 2024.**

12. ADJOURNMENT