

**CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL - REGULAR SESSION
THURSDAY, MARCH 14, 2024 MEETING
AGENDA**

1. **CALL TO ORDER BY THE MAYOR**
 - A. - Invocation - William E. (Bill) Carter, Mayor Pro-Tem
- 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 - February 8, 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. **Milligan University Cycling Classic**
 - B. **Jiggy Rays Downtown Pizzeria's JiggyPalooza**
 - C. **A.R.M. Double DQ Quest**
 - D. **Carter County Car Club Cruise-In**
 - E. **A Step Ahead Tri-Cities 5K**
 - F. **City Manager's Monthly Departmental Reports & Miscellaneous Reports.**
7. **APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES**
 - A. **Board, Committee, and Commission Appointments**
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 #10 for the General Fund regarding the TN Violent Crime Intervention Fund Grant for Police infrastructure improvements.**
10. **NEW BUSINESS**

- A. Resolution to approve the Mayor's signature on 36 month contract with Vector Solutions Fire Training management software.
- B. Resolution to Accept Bid Award and Contract between the City of Elizabethton Electric Department and Richard Campbell dba the Lawn Ranger.
- C. Resolution to Accept Bid Award and Contract Elizabethton Electric Warehouse Roof Replacement.
- D. Resolution to Approve Renewal of Solid Waste Disposal Agreement with the Carter County Landfill
- E. Resolution to Approve the Linear Path State Route 400 License Agreement
- F. Resolution to Approve an Application for an Appalachian Regional Commission (ARC) Grant Related to a Planned Sewer Interceptor Rehabilitation Project Along Watauga River.
- G. Resolution to Approve an Application for an Economic Development Administration (EDA) Grant Related to a Planned Sewer Interceptor Rehabilitation Project Along Watauga River.
- H. Renewal of the Master Services Agreement (MSA) with McGill Associates for continued miscellaneous engineering services.
- I. Ordinance to consider on First Reading City of Elizabethton 2023/2024 Budget Ordinance Amendment #11 for the General Fund regarding the TN ECD's' Downtown Improvement Grant (DIG).
- J. Ordinance to amend 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.

11. PURCHASES, EXPENSES AND BIDS

- A. Purchases, Expenses, and Bids for the month of February 2024.

12. ADJOURNMENT