

**CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL - REGULAR SESSION
THURSDAY, MAY 9, 2024 MEETING
AGENDA**

1. CALL TO ORDER BY THE MAYOR

- A. - Invocation - Greg Key, West Side 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 - April 11, 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. **Independence Day Celebration**
- B. **Main Street Elizabethton's Firefly 5K Run/Walk**
- C. **Farmer's Market Parking Spaces Closure**
- D. **Memorial Day Ceremony - Road Closure on Armed Forces Drive**
- E. **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. **Public Hearing & Ordinance on Second Reading to amend Section 7-401 of the Municipal Code, regarding the wholesale distribution and warehousing of Fireworks within the City of Elizabethton**
- B. **Ordinance to consider on Second Reading and Public Hearing Elizabethton City Schools 2023/2024 Budget Ordinance Amendment for the School Federal Projects Fund.**

10. NEW BUSINESS

- A. **Ordinance to Consider 2024-2025 Budget and Property Tax Rate for the Tax**

Year 2024 on First Reading.

- B. Ordinance to Consider City of Elizabethton Board of Education 2024-2025 Budget Adoption on First Reading**
- C. Ordinance to consider on First Reading City of Elizabethton 2023/2024 Budget Ordinance Amendment #12 for the General Fund regarding the year-end budget review for the General Fund.**
- D. Resolution to Schedule Regular Biennial Municipal Election**
- E. Resolution to Consider Approval of Chris Mitchell Management Consultants Contract (CMMC)**
- F. Resolution to approve contract with i Go Technology Inc. for pole attachments**
- G. Declare certain items surplus and sale of the same utilizing online auction.**
- H. Resolution to approve amendment to a grant contract with the State of Tennessee's Law Enforcement Training Academy.**
- I. Resolution to Approve Bid Award and Contract for the Bonnie Kate Theater Renovation.**
- J. Resolution to Approve the opening of a retainage bank account for the City of Elizabethton andÂ Skilled Services Quality Construction for work performed for the Bonnie Kate Theater Renovation.**
- K. Resolution to Approve the opening of a retainage bank account for Elizabethton Electric Department and Burleson Construction Company for work performed for the Elizabethton Electric Warehouse Roof Replacement.**
- L. Resolution to Approve Standard Form of Agreement between the City of Elizabethton and Thomas Weems Architect (Roof Replacement for the Tetrick Center)**
- M. Resolution to Approve Proposal to Amend Existing Agreement with McGill and Associates for Covered Bridge Park Improvements**
- N. Resolution to consider Amendment #4 of Task Order No. 2 for inspection engineering services under the 2020 Master Services Agreement with Mattern and Craig, Inc. for the Covered Bridge**
- O. Resolution to Approve Task Order #1 of the 2024 Master Services Agreement with McGill Associates Engineering.**
- P. Resolution to Approve Lease Agreement for Golf Cars through DLL Finance LLC**
- Q. Resolution to Approve FY 2024/2025 State Highway Maintenance Contract**
- R. Resolution to Approve Master services agreement with RingCentral, Inc. for**

telephone services

11. PURCHASES, EXPENSES AND BIDS

A. Purchase, Expenses and Bids for the month of April 2024

12. ADJOURNMENT