

**CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL - REGULAR SESSION
THURSDAY, FEBRUARY 8, 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 - January 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. Music & Miles Half Marathon
- B. First Christian Church Easter Sunday Service
- C. Friends of the Elizabethton/Carter County Animal Shelter - Happy Tails 5K Race
- D. City Manager's Monthly Departmental Reports & Miscellaneous Reports.

7. APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

- A. Boards, Commission & Committee Appointments: Personnel Advisory Board - 1 Regular Term. Planning Commission & Board of Zoning Appeals - 1 Regular Term. Parks & Recreation Board - 1 Student Representative Term

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 #8 for the General Fund regarding the stormwater line repair behind West Town Shopping Center on Hudson Drive
- B. Ordinance to consider on Second Reading and Public Hearing City of Elizabethton 2023/2024 Budget Ordinance Amendment #9 for the General Fund regarding unplanned sponsorships for the Independence Day Celebration and

the Covered Bridge Days Jams events.

- C. Ordinance to consider on Second Reading and Public Hearing City of Elizabethton 2023/2024 Budget Ordinance Amendment #1 for the Water/Sewer Fund regarding current year vehicle purchases.

10. NEW BUSINESS

- A. Resolution to Accept Public Entity Partners 2023-2024 James L. Richardson Driver Matching Grant Program for Elizabethton Electric
- B. Resolution to participate in the Public Entity Partners Property Conservation Matching Grant Program for Elizabethton Electric
- C. Resolution to Approve Lease Agreement Proposal between City of Elizabethton and ClubCar for Golf Carts
- D. Resolution to Accept a Grant from the Tennessee Violent Crime Intervention Fund for radio infrastructure to join the Tennessee Advanced Communications Network.
- E. Resolution to Accept State Contract: Infrastructure improvements, radios, repeaters, microphones, unit chargers--Elizabethton Police Department, Elizabethton Fire Department, Elizabethton Street/Sanitation Department
- F. Resolution to approve a contract with Crown Castle Company to lease space for radio communications equipment necessary for the Tennessee Advance Communications Network.
- G. Ordinance to consider on First Reading 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.
- H. Resolution to participate in the Public Entity Partners Cyber Security Matching Grant Program
- I. Resolution to Consider and Support the Submission of a TDOT Transportation Planning Grant for Traffic Signal Timing Updates
- J. Resolution to Approve Franklin Pool Renovation Agreement with the Frist Tennessee Development District.
- K. Resolution of Support for the 2024 RAISE Grant Application
- L. Letter of Intent to purchase a 2025 Kenworth T480 with a Roger's Manufacturing Dump Body for the Water Resources department
- M. Resolution to approve annual IT Services contract with Doe River Technology Services

11. PURCHASES, EXPENSES AND BIDS

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

12. ADJOURNMENT