

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

1. CALL TO ORDER BY THE MAYOR

A. Invocation - Michael Klaus, First Christian Church

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

4. PROCLAMATIONS/RECOGNITION OF CITIZENS BY THE MAYOR

A. Proclamation - School Board Appreciation Week

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. First Baptist Church Food Distribution

B. 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 Water Capital Projects Fund FY 2023-2024 Amendment #1 regarding the Doe River Water Line Crossing project.

B. Ordinance to Consider on Second Reading and Public Hearing American Rescue Plan Act Fund FY 2023-2024 Amendment #1 regarding the Doe River Water Line Crossing project.

C. Consideration on Second Reading and Public Hearing City of Elizabethton 2023/2024 Budget Ordinance Amendment #1 for the Community Relations Fund regarding the Shop with a Cop Event

10. NEW BUSINESS

- A. Resolution to adopt the Carter County Hazard Mitigation Plan
- B. Resolution to Consider the Ratification of the Mayor's Signature on the TN ECD Downtown Improvement Grant (DIG) Contract
- C. Resolution to Consider a Grant Administration Agreement with the First Tennessee Development District for the 2024 Downtown Improvement Grant
- D. Resolution to consider agreements between Appalachia High Intensity Drug Trafficking Areas program (HIDTA) for the Upper East Tennessee DEA Task Force and the Elizabethton Police Department.
- E. Ratify the Mayor's signature on a grant contract with the State of Tennessee's Law Enforcement Training Academy.
- F. Resolution to approve a contract with Summers Taylor Inc. for storm drain modifications located behind West Town Shopping Center on Hudson Drive.
- G. Ordinance to consider on First Reading 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
- H. Resolution to approve task Order #8 of the professional services agreement with Mattern & Craig Engineering concerning water line replacement on Smalling Road Bridge.
- I. Resolution to approve task order #9 of the professional services agreement with Mattern & Craig Engineering regarding the Paty Hill Water Tank rehabilitation project.
- J. Resolution to Authorize Submission of a Grant Application for the Tennessee Arts Commission Rural Arts Project Grant
- K. Ordinance to consider on First Reading 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.
- L. Ordinance to consider on First Reading City of Elizabethton 2023/2024 Budget Ordinance Amendment #1 for the Water/Sewer Fund regarding current year vehicle purchases.
- M. Resolution to select and approve a master services agreement with Consolidated Pipe & Supply Company to install a complete advanced metering infrastructure (AMI) project utilizing Master Meter equipment and technology.

11. **PURCHASES, EXPENSES AND BIDS**

- A. Purchases Expenses and Bids for the month of December 2023.

12. **ADJOURNMENT**