

**CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL - REGULAR SESSION
THURSDAY, JUNE 13, 2024 MEETING
AGENDA**

1. CALL TO ORDER BY THE MAYOR

- A. - Invocation - Jeff Wilson, Harvest Baptist Church
- Pledge Allegiance To The Flag

2. ROLL CALL BY THE CITY CLERK

3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. **Approval of the Minutes of the Previous Meeting**

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. **City Manager's Monthly Departmental Reports & Miscellaneous Reports.**

7. APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

- A. **Appointments of Board, 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 #12 for the General Fund regarding the year-end budget adjustment for the General Fund.**
- B. **Ordinance to Consider 2024-2025 Budget and Property Tax Rate for the Tax Year 2024 on Second Reading and Public Hearing.**
- C. **Ordinance to Consider City of Elizabethton Board of Education 2024-2025 Budget Adoption on Second Reading and Public Hearing.**

10. NEW BUSINESS

- A. **Resolution to approve 2024-2025 Elizabethton Municipal Airport Budget.**
- B. **Resolution to Approve Community Development Block Grant contract with the Tennessee Department of Economic and Community Development for renovations to the Franklin Pool.**

- C. Resolution to Approve Addendum to the 2019 Administration Agreement with First Tennessee Development District Regarding the Doe River Water Line Crossing Project.
- D. Resolution of support for applying for the 2024 TDOT Multimodal Access Grant
- E. Resolution to ratify the Mayor's signature on the Closing Change Order for the Doe River Water Line Project Contract #1
- F. Resolution to Ratify the Mayor's Signature on the Closing Change Order for the Doe River Water Line Project Contract #2
- G. Contract between City of Elizabethton Electric and Pitney Bowes Global Financial Services.
- H. Resolution to Approve Preventative Maintenance Contract for City-Owned Forklifts (Water Resources Department and Elizabethton Electric).
- I. Resolution to Approve Agreement with CRI for implementation of Voice over IP phone system and purchase of eight phone handsets for Parks & Recreation and the Elizabethton Golf Course.
- J. Resolution to Approve Bid Award and Contract to Nor-Well Company Inc. for three (3) HVAC unit replacements at The Tetrick Center.

11. PURCHASES, EXPENSES AND BIDS

12. ADJOURNMENT