

**CITY OF ELIZABETHTON, TENNESSEE
CITY COUNCIL - REGULAR SESSION
THURSDAY, SEPTEMBER 14, 2023 MEETING
AGENDA**

1. **CALL TO ORDER BY THE MAYOR**
 - A. Invocation - Todd Hallman, First Baptist 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 Regular Session Meeting - August 10, 2023
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. Elizabethton High School Homecoming Parade
 - B. Happy Valley High School Homecoming Parade
 - C. Carter County Bank's Annual Tree Lighting
 - D. 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 Elizabethton City Schools 2023/2024 Budget Ordinance Amendment for the School Nutrition Fund.
10. **NEW BUSINESS**
 - A. Resolution to approve infield playing surface on Joe O'Brien Field
 - B. Resolution to adopt the consultant selection policy for projects funded in whole or in part by the Federal Highway Administration or the Tennessee

Department of Transportation.

- C. Resolution to Approve Request for Proposal and Contract for Annual Backflow Testing.
- D. Ordinance to Consider on First Reading to Rezone Property located within the City of Elizabethton's Corporate Limits (Carter County Tax Map 049A, Group A, Parcel 021.00) from Existing Split Zoning of R-1 (Low Density Residential) & R-2 (Medium Density Residential) to R-2 (Medium Density Residential)
- E. Resolution to participate in PEP - Public Entity Partners James L. Richardson "Driver Training" Matching Grant Program.
- F. Resolution to participate in the Public Entity Partners (PEP) Property Conservation Matching Grant Program.
- G. Approval of the establishment of the Elizabethton Municipal Golf Course as a department of the City.Â This request includes the Organizational Chart, Classification Plan, Compensation Plan and Job Descriptions and ADA Specifications for all positions within the Golf Course.
- H. Resolution to Consider Modification to Planning Director Job Description & ADA Specifications
- I. Resolution to approve a Contract Between City of Elizabethton and Clyde Masters Productions, LLC
- J. Resolution to Consider Adoption of the Downtown Elizabethton Community Mobility Plan
- K. Resolution to approve an application for the Tennessee Tourism Enhancement Grant
- L. Resolution to Approve Library Maintenance of Effort (MoE)
- M. Resolution to Accept the Training Opportunities for the Public Grant
- N. Resolution to Approve Assignment No. 2 of the Master Agreement with J.R. Wauford & Company Engineering to develop a preliminary engineering report (PER) for proposed sewer line rehabilitation work as part of an upcoming Economic Development Administration grant application.
- O. Resolution to approve annual LIHEAP agreement with the Upper East Tennessee Human Development Agency, Inc.
- P. Resolution to Approve Request for Proposal for Downtown Mural Project and Contract.
- Q. First Reading of an Ordinance to consider General Fund FY 2023-2024 Amendment #4 regarding Police Department Firing Range improvement project.

R. Resolution to award Contract 01 of the Doe River Water Line Crossing project to Merkel Brothers Construction, Inc.

11. PURCHASES, EXPENSES AND BIDS

A. Purchases, Expenses, and Bids for the month of August 2023.

12. ADJOURNMENT