

AGENDA

CITY COMMISSION - ETOWAH, TENNESSEE

REGULAR MEETING

MONDAY, APRIL 23, 2018

6:30 P.M.

1) CALL TO ORDER

2) ROLL CALL

Recognition of the passing of Commissioner David James who served the City of Etowah from August 2014 until his death on April 11, 2018. Our thoughts and prayers go out to his wife, Jean and his brother Chris as well as the rest of his family and friends. He will be missed.

3) PRAYER—

4) PLEDGE OF ALLEGIANCE—

5) APPROVAL OF THE MINUTES—Regular--- 03/26/2018

Special Called—04/05/2018

6) NEW BUSINESS:

- a.) J.B Haney Presentation of Plaque to Starr Regional Hospital
- b.) Auditor Report from Brown, Jake, and McDaniel
- c.) Discussion and Approval of Purchase of New Fire Ladder Truck
- d.) Consideration and Passage of Resolution 1198

**RESOLUTION 1198**

**A RESOLUTION TO SET COMMERCIAL PERMIT FEES BY THE CITY OF ETOWAH  
TENNESSEE**

- e.) Consideration and First Reading of Ordinance 816

**ORDINANCE 816**

**AN ORDINANCE TO AMEND THE OFFICIAL ZONING ORDINANCE TO ADD REQUIREMENTS FOR FENCES AND RETAINING WALLS IN THE CITY OF ETOWAH, TENNESSEE**

- f.) Approval to Open Separate Account for the “Etowah Christmas Project”
- g.) Capital Projects Account
- h.) Approval of Bid from E & S Excavating to Demolish and Remove Old City Barn-\$8,000.00 (See Attached) \$200.00 over pre-approved amount
- i.) Approval of Bid from East TN Construction Services, Inc. to Construct the Depot Stage Roof--\$78,700.00 plus a \$10,000.00 Add On
- j.) Depot Lighting
- k.) Suggested Supervision of EMA Volunteer
- l.) Formal Adoption of Name of Etowah Fire Department Park

**7) OLD BUSINESS**

- a.) Clarification of Motion and Passage of Resolution 1197

**RESOLUTION NO. 1197**

**A RESOLUTION TO ADOPT AND OFFICIALLY ACCEPT THE CITY OF ETOWAH RECREATION & WELLNESS PLAN  
2018-2038**

- b.) Appointments to Update Various City Committees
  - 1. Etowah Historical Commission – Appoint Katrina Shipley for a one year term to expire 8/1/2019 and Amy Cass to a two year term to expire 8/1/2020
  - 2. Etowah Arts Commission – Approval to reappoint: Ann Abbott, Joann Parker and Cindy Moses for another 3 year term to expire 06/30/2021

**8) CITY MANAGER’S REPORT**

**9) PETITIONS AND COMMUNICATIONS FROM THE PUBLIC**

**10) UNSCHEDULED ITEMS**

**11) ADJOURNMENT**

