

AGENDA

CITY COMMISSION - ETOWAH, TENNESSEE

REGULAR MEETING

MONDAY, October 28, 2019

6:30 P.M.

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PRAYER—
- 4) PLEDGE OF ALLEGIANCE—

APPROVAL OF THE MINUTES— REGULAR—09/23/2019
PUBLIC HEARING—09/23/2019
SPECIAL CALLED---10/16/2019

AMENDED MINUTES—04/22/2019 (mulch purchase for playground-school portion and city portion)

NEW BUSINESS:

- a.) Selection and Approval of Bid for New City Hall Sign
- b.) Selection and Approval of Bid for Flooring for Arts Commission Bldg.
- c.) Selection and Approval of Bid for Asphalt Patching (Boswell Paving was Only Bid Rec'd)
- d.) Approval for up to \$7,000.00 to Replace the Impala Totaled in Accident (Codes Dept)
- e.) Approval of 2020 Employee Health Insurance Benefit Package
- f.) Repair of Culvert at 1304 Washington Avenue

g.) Consideration of Resolution 1232

RESOLUTION NO. 1232

**A RESOLUTION OF
THE CITY COMMISSION OF THE CITY OF ETOWAH, TENNESSEE,
AUTHORIZING THE CITY OF ETOWAH TO PARTICIPATE IN THE POOL'S
2019-2020 PROPERTY CONSERVATION MATCHING GRANT PROGRAM**

h.) Consideration of Resolution 1233

RESOLUTION NO. 1233

**A RESOLUTION AUTHORIZING THE
DISTRIBUTION OF THE ETOWAH UTILITY
BOARD'S ELECTRIC IN LIEU OF TAX PAYMENTS**

i.) Consideration of Resolution 1234

RESOLUTION NO. 1234

**A RESOLUTION AUTHORIZING THE DISTRIBUTION OF THE ETOWAH
UTILITY BOARD'S NATURAL GAS IN LIEU OF TAXPAYMENTS**

j.) Consideration of Resolution 1235

RESOLUTION 1235

**A RESOLUTION OF THE CITY OF ETOWAH ADOPTING
A RECORDS RETENTION POLICY**

OLD BUSINESS:

a.) Presentation of CT-0253 for the \$1,000,000 loan (Doesn't need to be voted on, just recognized)

9) **CITY MANAGER'S REPORT**

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

11) **UNSCHEDULED ITEMS**

12) **ADJOURNMENT**