

**REVISED  
AGENDA**

**CITY COMMISSION - ETOWAH, TENNESSEE**

**MONDAY, JUNE 28, 2021  
6:30 P.M.**

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PRAYER—
- 4) PLEDGE OF ALLEGIANCE—
- 5) APPROVAL OF THE MINUTES— Regular— May 24, 2021

**NEW BUSINESS:**

- a. Approval of Sale of Emergency Generators on GovDeal  
(These are located on EUB property which were donated to City by Starr Regional)
- b. Traffic Light Inspections Cost Approval
- c. Results of Used Oil Grant Audit
- d. Turn-Out Gear for Fire Dept. Needed (use of state approved supplier requested) Chief Hafley
- e. Discussion of Residency Requirement for City Manager/Relocation, etc.
- f. Consideration and Passage of Resolution 1263

**RESOLUTION NO. 1263  
CITY ETOWAH**

**A RESOLUTION TO ACCEPT THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND  
ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT**

- g. Review and Approval of McGill Invoice (\$5,167.50)
- h. Schedule Special Called for Selection of Top Candidates during week of July 12<sup>th</sup>
- i. Candidate Interviews Week of July 19<sup>th</sup> (based on availability)
- j. Review and Approval of McMinn County Emergency Services Agreement
- k. Consideration of New Appointees to Etowah Carnegie Library Board-  
Barbara Aderhold, Hailey Rayburn, Tracy Novak

- l. Consideration and First Reading of Ordinance 869

**ORDINANCE NO. 869  
AN ORDINANCE FIXING THE ANNUAL APPROPRIATIONS  
FOR THE ETOWAH CITY SCHOOL FOR THE FISCAL YEAR BEGINNING  
JULY 1, 2020 AND ENDING JUNE 30, 2021.**

- m. Approval of State Revolving Fund Resolution 1264

**RESOLUTION 1264  
CITY OF ETOWAH  
DG9 2021-241**

**RESOLUTION AUTHORIZING AND PROVIDING FOR THE FINANCING OF THE CONSTRUCTION OF A  
WATER FACILITIES PROJECT, INCLUDING AUTHORIZING THE EXECUTION OF APPLICATIONS, CONTRACTUAL  
AGREEMENTS, AND OTHER NECESSARY DOCUMENTS, AND MAKING CERTAIN REPRESENTATIONS,  
CERTIFICATIONS, AND PLEDGES OF CERTAIN REVENUE IN CONNECTION WITH SUCH FINANCING.**

- n. Approval of State Revolving Fund Resolution 1265

**RESOLUTION 1265**

**A RESOLUTION AUTHORIZING  
THE CITY OF ETOWAH, TN  
TO PARTICIPATE IN**

***the "Safety Partners" Matching Grant Program***

- o. Approval of Solicitation for Bids for Mulch for City Playground at 623 6<sup>th</sup> Street( Bryan Dalton)
- p. Presentation of Cardio Equipment Options (Bryan Dalton)

**OLD BUSINESS:**

- a. Second Reading and Passage of Ordinance No. 867

**Ordinance No. 867  
AN ORDINANCE OF THE CITY OF ETOWAH, TENNESSEE ADOPTING THE  
ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1,  
2021 AND ENDING JUNE 30, 2022**

- b. Second Reading and Passage of Ordinance 868

**ORDINANCE NO. 868**

**AN ORDINANCE MAKING AND FIXING THE ANNUAL APPROPRIATIONS  
FOR THE ETOWAH CITY SCHOOL FOR THE FISCAL YEAR BEGINNING  
JULY 1, 2021 AND ENDING JUNE 30, 2022**