

REVISED

AGENDA

CITY COMMISSION - ETOWAH, TENNESSEE

REGULAR MEETING

MONDAY, March 26, 2018

6:30 P.M.

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PRAYER—
- 4) PLEDGE OF ALLEGIANCE—
- 5) APPROVAL OF THE MINUTES—Regular--- 02/26/2018
- 6) NEW BUSINESS:
 - a.) Update of Authorized Signers on all City Bank Accounts
 - b.) Presentation of 2018 John S. Wilder Rebuild TN Award
 - c.) Discussion and Approval for Funding of Demolition of Old City Barn
 - d.) Discussion and Approval to Purchase Mirrors for Exercise Room at Community Center
 - e.) Changes to Annualized Interest and Cost for Loan Agreement V11-G-1 (Water, Sewer, Gas, City Post Office Loan)
 - f.) Consideration and Passage of Resolution 1195

CITY OF ETOWAH, TENNESSEE

RESOLUTION NO. 1195

**A RESOLUTION AUTHORIZING AN APPLICATION AND
ASSURANCE OF MATCHING FUNDS
FOR A 2018 TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION
LOCAL PARKS AND RECREATION FUND GRANT**

g.) Consideration and First Reading of Ordinance 815

ORDINANCE NO. 815

AN ORDINANCE AMENDING THE ETOWAH MUNICIPAL CODE TITLE IX, CHAPTER 90, ANIMALS, PIT BULLS, SECTION 90.45 and 90.50.

h.) Appointments to Update Various City Committees

- 1) BZA-Extend all members 3 years
Jim Abbott, John Bohannon, Jim Alsip, Mayor Keller, Burke Garwood, Michael Vezanni, and Charles Alverson
- 2) Etowah Historic Commission
New Candidates-Chris James-4 year term, 1 year term – Katrina Shipley, Amy Cass – 2 year term
Existing Members to have terms extended 4 years- Sandy Brewer, Paul Barnett, Jim Caldwell, Russ Blair,
- 3) Etowah Housing Board
Extend all members 5 years – Dean Roberson 12/15/2024
Marilyn Miller 12/15/2024
Bud Myers 04/25/2026
Linda Gray 07/27/2025
Lois Casteel 03/26/2023
- 4) Etowah Arts Commission (3 Year Terms)
Max Ortiz-----06/30/2020
Cindy Moses----- 06/30/2020
JoAnn Parker-----06/30/2021
Ann Abbott----- 06/30/2021
Bill Freeman-----06/30/2020
Gwen Lane-----06/30/2020
Alison Kirkland----06/30/2020
Lamone Rose-----06/30/2020
Joyce Simpson-----06/30/2020
- 5) Etowah Recreation Advisory Board (3 year terms)
Lamone Rose-----01/01/2019
Diana Elrod-----01/01/2020
Chris James-----01/01/2021
Mackenzie Nichols-01/01/2019

(2 year terms)
Ann Abbott (Senior Center Rep)-----01/01/2020
Dale Holebrook (County Commission Rep)--09/01/2020

- 6) Etowah 4th of July Board (1, 2, and 3 year terms)
 - Durant Tullock-----09/01/2018
 - Ruby Richardson-----09/01/2018
 - LaMone Rose-----09/01/2018
 - April Preston-----09/01/2019
 - Marilyn Miller-----09/01/2019

i.) Consideration and Passage of Resolution 1196

RESOLUTION 1196
A RESOLUTION TO SET BUILDING PERMIT FEES BY THE CITY OF ETOWAH
TENNESSEE

j.) Consideration and Passage of Resolution 1197

RESOLUTION NO. 1197
A RESOLUTION TO ADOPT AND OFFICIALLY ACCEPT THE CITY OF
ETOWAH RECREATION & WELLNESS PLAN
2018-2038

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- 7) **OLD BUSINESS**
 - a.) 2nd Reading of Ordinance 814

ORDINANCE NO. 814

AN ORDINANCE AMENDING THE ETOWAH MUNICIPAL CODE TITLE IX, CHAPTER
90, ANIMALS, PIT BULLS, SECTION 90.46.

- 8) **CITY MANAGER'S REPORT**
- 9) **PETITIONS AND COMMUNICATIONS FROM THE PUBLIC**
- 10) **UNSCHEDULED ITEMS**
- 11) **ADJOURNMENT**