

AGENDA

CITY COMMISSION - ETOWAH, TENNESSEE

REGULAR MEETING

MONDAY, MAY 21, 2018

6:30 P.M.

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PRAYER—
- 4) PLEDGE OF ALLEGIANCE—
- 5) APPROVAL OF THE MINUTES—Regular--- 04/23/2018
- 6) NEW BUSINESS:
 - a.) Lights at Depot
 - b.) Consideration and Passage of Resolution 1199

RESOLUTION 1199

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

- c.) Etowah Arts Commission Nominees for Board of Directors: Kay Galloway, Monica Brown, and Bob Lambert
- d.) Fitness Equipment Quote

e.) Consideration and Approval of Resolution 1200

RESOLUTION NO. 1200

A RESOLUTION PURSUANT TO AUTHORITY GRANTED BY SECTION 6-54-111 OF THE TENNESSEE CODE ANNOTATED AND IN ACCORDANCE WITH SECTION 0380-3-7-02 OF THE OFFICIAL COMPILATION RULES AND REGULATIONS OF THE STATE OF TENNESSEE AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF THE ETOWAH AREA SENIOR CITIZENS, A NONPROFIT ORGANIZATION WHOSE SERVICES BENEFIT THE GENERAL WELFARE OF THE RESIDENTS OF THIS MUNICIPALITY.

f.) Consideration and Approval of Resolution 1201

RESOLUTION NO. 1201

A RESOLUTION PURSUANT TO AUTHORITY GRANTED BY SECTION 6-54-111 OF THE TENNESSEE CODE ANNOTATED AND IN ACCORDANCE WITH SECTION 0380-3-7-02 OF THE OFFICIAL COMPILATION RULES AND REGULATIONS OF THE STATE OF TENNESSEE AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF THE ETOWAH RESCUE SQUAD, A NONPROFIT ORGANIZATION WHOSE SERVICES BENEFIT THE GENERAL WELFARE OF THE RESIDENTS OF THIS MUNICIPALITY

g.) Consideration and Approval of Resolution 1202

RESOLUTION NO. 1202

A RESOLUTION PURSUANT TO AUTHORITY GRANTED BY SECTION 6-54-111 OF THE TENNESSEE CODE ANNOTATED AND IN ACCORDANCE WITH SECTION 0380-3-7-02 OF THE OFFICIAL COMPILATION RULES AND REGULATIONS OF THE STATE OF TENNESSEE AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF THE ETOWAH CHAMBER OF COMMERCE, A NONPROFIT ORGANIZATION WHOSE SERVICES BENEFIT THE GENERAL WELFARE OF THE RESIDENTS OF THIS MUNICIPALITY.

h.) Consideration and Approval of Resolution 1203

RESOLUTION NO.1203

A RESOLUTION PURSUANT TO AUTHORITY GRANTED BY SECTION 6-54-111 OF THE TENNESSEE CODE ANNOTATED AND IN ACCORDANCE WITH SECTION 0380-3-7-02 OF THE OFFICIAL COMPILATION RULES AND REGULATIONS OF THE STATE OF TENNESSEE AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF THE TRI-COUNTY CENTER, A NONPROFIT ORGANIZATION WHOSE SERVICES BENEFIT THE GENERAL WELFARE OF THE RESIDENTS OF THIS MUNICIPALITY.

i.) Consideration and Approval of Resolution 1204

RESOLUTION NO.1204

A RESOLUTION PURSUANT TO AUTHORITY GRANTED BY SECTION 6-54-111 OF THE TENNESSEE CODE ANNOTATED AND IN ACCORDANCE WITH SECTION 0380-3-7-02 OF THE OFFICIAL COMPILATION RULES AND REGULATIONS OF THE STATE OF TENNESSEE AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF THE MCMINN ECONOMIC DEVELOPMENT AUTHORITY, A NONPROFIT ORGANIZATION WHOSE SERVICES BENEFIT THE GENERAL WELFARE OF THE RESIDENTS OF THIS MUNICIPALITY.

j.) Consideration and Approval of Resolution 1205

RESOLUTION NO.1205

A RESOLUTION PURSUANT TO AUTHORITY GRANTED BY SECTION 6-54-111 OF THE TENNESSEE CODE ANNOTATED AND IN ACCORDANCE WITH SECTION 0380-3-7-02 OF THE OFFICIAL COMPILATION RULES AND REGULATIONS OF THE STATE OF TENNESSEE AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF THE ETOWAH 4TH OF JULY, A NONPROFIT ORGANIZATION WHOSE SERVICES BENEFIT THE GENERAL WELFARE OF THE RESIDENTS OF THIS MUNICIPALITY.

k.) Consideration and Approval of Resolution 1206

RESOLUTION NO.1206

A RESOLUTION PURSUANT TO AUTHORITY GRANTED BY SECTION 6-54-111 OF THE TENNESSEE CODE ANNOTATED AND IN ACCORDANCE WITH SECTION 0380-3-7-02 OF THE OFFICIAL COMPILATION RULES AND REGULATIONS OF THE STATE OF TENNESSEE AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF THE ETOWAH CHRISTMAS PROJECT , A NONPROFIT ORGANIZATION WHOSE SERVICES BENEFIT THE GENERAL WELFARE OF THE RESIDENTS OF THIS MUNICIPALITY.

l.) Announce Public Hearing for Monday, June 25, 2018, 6:30 pm at Community Center

m.) Consideration and First Reading of Ordinance 817

ORDINANCE NO. 817

AN ORDINANCE MAKING AND FIXING THE ANNUAL APPROPRIATIONS FOR THE ETOWAH CITY SCHOOL FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019

n.) Consideration and First Reading of Ordinance 818

ORDINANCE NO. 818

AN ORDINANCE OF THE CITY OF ETOWAH, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019

7) **OLD BUSINESS**

a.) Passage and Second 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

b.) First Reading and Consideration of Ordinance 814

ORDINANCE NO. 814

AN ORDINANCE AMENDING THE ETOWAH MUNICIPAL CODE TITLE IX, CHAPTER 90, ANIMALS, PIT BULLS, SECTION 90.46. ORDINANCE NO. 815

c.) First Reading and Consideration 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.

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

RESOLUTION NO.1204

**A RESOLUTION PURSUANT TO AUTHORITY GRANTED
BY SECTION 6-54-111 OF THE TENNESSEE CODE
ANNOTATED AND IN ACCORDANCE WITH SECTION
0380-3-7-02 OF THE OFFICIAL COMPILATION RULES
AND REGULATIONS OF THE STATE OF TENNESSEE
AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID
OF THE MCMINN ECONOMIC DEVELOPMENT
AUTHORITY, A NONPROFIT ORGANIZATION WHOSE
SERVICES BENEFIT THE GENERAL WELFARE OF THE
RESIDENTS OF THIS MUNICIPALITY.**

WHEREAS, the McMinn Economic Development Authority is a nonprofit organization whose year-round services benefit the general welfare of the residents of this municipality; and

WHEREAS, Section 6-54-111 of the Tennessee Code Annotated authorized appropriation of funds for financial aid of such nonprofit organizations; and

WHEREAS, Section 0380-3-7-02 of the Official Compilation Rules and Regulations of the State of Tennessee requires that a special resolution be adopted for each such nonprofit organization which is to receive such funds;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF ETOWAH, TENNESSEE AS FOLLOWS:

Section 1. That the Etowah City Commission donate \$5,000.00 for the financial aid of the McMinn Economic Development Authority, a nonprofit organization whose year-around services benefit the general welfare of the residents of this municipality.

Section 2. Such funds appropriated by the municipality for use by the McMinn Economic Development Authority shall be spent for the following purpose(s):

1. Promoting the development of commercial and industrial business activity and employment opportunity in Etowah and the surrounding area.

All such funds shall be used to promote the general welfare of residents of this municipality.

Section 3. The McMinn Economic Development Authority shall comply with all requirements of Section 6-54-111 of the Tennessee Code Annotated and Chapter 0380-3-7 of the Official Compilation Rules and Regulations of the State of Tennessee, particularly with regard to submission of an annual report of its business affairs and transactions and the proposed use of the municipal assistance.

Section 4. BE IT FURTHER RESOLVED by the City Commission that this resolution shall take effect immediately from and after its passage, the public welfare requiring it.

Passed first and final reading: 05/21/2018

Gene Keller, Mayor

Alison Bull, City Recorder

RESOLUTION NO.1205

A RESOLUTION PURSUANT TO AUTHORITY GRANTED BY SECTION 6-54-111 OF THE TENNESSEE CODE ANNOTATED AND IN ACCORDANCE WITH SECTION 0380-3-7-02 OF THE OFFICIAL COMPILATION RULES AND REGULATIONS OF THE STATE OF TENNESSEE AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF THE ETOWAH 4TH OF JULY, A NONPROFIT ORGANIZATION WHOSE SERVICES BENEFIT THE GENERAL WELFARE OF THE RESIDENTS OF THIS MUNICIPALITY.

WHEREAS, Etowah 4th of July Committee is a nonprofit organization whose year-round services benefit the general welfare of the residents of this municipality; and

WHEREAS, Section 6-54-111 of the Tennessee Code Annotated authorized appropriation of funds for financial aid of such nonprofit organizations; and

WHEREAS, Section 0380-3-7-02 of the Official Compilation Rules and Regulations of the State of Tennessee requires that a special resolution be adopted for each such nonprofit organization which is to receive such funds;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF ETOWAH, TENNESSEE AS FOLLOWS:

Section 1. That the Etowah City Commission donate \$2,500.00 for the financial aid of the Etowah 4th of July Committee, a nonprofit organization whose year-around services benefit the general welfare of the residents of this municipality.

Section 2. Such funds appropriated by the municipality for use by the Etowah 4th of July Committee shall be spent for the following purpose(s):

1. Celebration of the Fourth of July held at the L&N Depot.

All such funds shall be used to promote the general welfare of residents of this municipality.

Section 3. The Etowah 4th of July Committee shall comply with all requirements of Section 6-54-111 of the Tennessee Code Annotated and Chapter 0380-3-7 of the Official Compilation Rules and Regulations of the State of Tennessee, particularly with regard to submission of an annual report of its business affairs and transactions and the proposed use of the municipal assistance.

Section 4.

BE IT FURTHER RESOLVED by the City Commission that this resolution shall take effect immediately from and after its passage, the public welfare requiring it.

Passed first and final reading: 05/21/2018

Gene Keller, Mayor

Alison Bull, City Recorder

RESOLUTION NO.1206

**A RESOLUTION PURSUANT TO AUTHORITY GRANTED
BY SECTION 6-54-111 OF THE TENNESSEE CODE
ANNOTATED AND IN ACCORDANCE WITH SECTION
0380-3-7-02 OF THE OFFICIAL COMPILATION RULES
AND REGULATIONS OF THE STATE OF TENNESSEE
AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID
OF THE ETOWAH CHRISTMAS PROJECT , A
NONPROFIT ORGANIZATION WHOSE SERVICES
BENEFIT THE GENERAL WELFARE OF THE
RESIDENTS OF THIS MUNICIPALITY.**

WHEREAS, the McMinn Economic Development Authority is a nonprofit organization whose year-round services benefit the general welfare of the residents of this municipality; and

WHEREAS, Section 6-54-111 of the Tennessee Code Annotated authorized appropriation of funds for financial aid of such nonprofit organizations; and

WHEREAS, Section 0380-3-7-02 of the Official Compilation Rules and Regulations of the State of Tennessee requires that a special resolution be adopted for each such nonprofit organization which is to receive such funds;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF ETOWAH, TENNESSEE AS FOLLOWS:

Section 1. That the Etowah City Commission donate \$1,000.00 for the financial aid of the McMinn Economic Development Authority, a nonprofit organization whose year-around services benefit the general welfare of the residents of this municipality.

Section 2. Such funds appropriated by the municipality for use by the McMinn Economic Development Authority shall be spent for the following purpose(s):

1. Promoting the development of commercial and industrial business activity and employment opportunity in Etowah and the surrounding area.

All such funds shall be used to promote the general welfare of residents of this municipality.

Section 3. The McMinn Economic Development Authority shall comply with all requirements of Section 6-54-111 of the Tennessee Code Annotated and Chapter 0380-3-7 of the Official Compilation Rules and Regulations of the State of Tennessee, particularly with regard to submission of an annual report of its business affairs and transactions and the proposed use of the municipal assistance.

Section 4. BE IT FURTHER RESOLVED by the City Commission that this resolution shall take effect immediately from and after its passage, the public welfare requiring it.

Passed first and final reading: 05/21/2018

Gene Keller, Mayor

Alison Bull, City Recorder