



AGENDA
THE CITY OF ETOWAH, TENNESSEE – CITY COMMISSION
May 23, 2022
6:30 PM

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **PRAYER**
- 4) **PLEDGE OF ALLEGIANCE**
- 5) **APPROVAL OF THE MINUTES**
 - a.) Regular— April 25, 2022
 - b.) Special Called Joint Meeting—May 2, 2022
- 6) **NEW BUSINESS:**
 - a.) Appointment of John Goins to Historical Commission
 - b.) Approval of Purchase of NexGen Payroll, Purchasing, Property Tax, and Fixed Assets Software--\$17,206.25
 - c.) Salt Dog Selection and Cost - \$13,206.25
 - d.) HVAC Replacement at Community--\$16,913.00
 - e.) Approval of Installation of Electrical Posts at the Depot-\$11,686.00

f.) First Reading and Consideration of Ordinance 874

ORDINANCE NO. 874

AN ORDINANCE ABANDONING AN UNOPENED PORTION OF COOPER STREET IN THE CITY OF ETOWAH, TENNESSEE

g.) First Reading and Consideration of Ordinance 875

ORDINANCE NO. 875

AN ORDINANCE TO AMEND THE OFFICAL ZONING MAP TO REZONE APPROXIMATELY 44 ACRES AT THE INTERSECTION OF COUNTY ROAD 801 AND COUNTY ROAD 801 FROM I-1 (LIGHT INDUSTRIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL DISTRICT) SAID AREA BEING LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF ETOWAH, TENNESSEE.

h.) First Reading and Consideration of Ordinance 876

ORDINANCE NO. 876

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF ETOWAH, TENNESSEE TO ALTER SIDE YARD SETBACK REQUIREMENTS FOR RESIDENTIAL PATIO HOMES

i.) First Reading and Consideration of Ordinance 877

ORDINANCE NO. 877

AN ORDINANCE MAKING AND FIXING THE ANNUAL APPROPRIATIONS FOR THE ETOWAH CITY SCHOOL FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023

j.) First Reading and Consideration of Ordinance 878

ORDINANCE No. 878

AN ORDINANCE OF THE CITY OF ETOWAH, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023

k.) First Reading and Consideration of Ordinance 879

ORDINANCE NO. 879

AN ORDINANCE TO AMEND CHAPTER 50, SECTION 50.08 A SERVICE FEES OF THE ETOWAH MUNICIPAL CODE.

l.) Consideration and Passage of Resolution 1279

RESOLUTION NO. 1279

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.

m.) Consideration and Passage of Resolution 1280

RESOLUTION NO. 1280

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.

n.) Consideration and Passage of Resolution 1281

RESOLUTION NO. 1281

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.

o.) Consideration and Passage of Resolution 1282

RESOLUTION NO. 1282

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.

p.) Consideration and Passage of Resolution 1283

RESOLUTION NO. 1283

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.

q.) Consideration and Passage of Resolution 1284

RESOLUTION NO. 1284

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.

r.) Drug Fund Purchase Approvals-- Vests---\$16,954.00 Body Cams--\$2,504.70

s.) 8th & Washington Asphalt Patch Invoice Approval - **\$6,200.00**

t.) Use of Remaining Grant Funds

7) **OLD BUSINESS:**

A. Second Reading and Passage of Ordinance 873

ORDINANCE NO. 873

AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR
THE CITY OF ETOWAH, TENNESSEE FOR FISCAL YEAR 2021-2022

8) **CITY MANAGER'S REPORT—Will Present Monday Night**

9) **CITIZENS COMMENTS**

10) **UNSCHEDULED ITEMS**

11) **ADJOURNMENT**