



CITY COUNCIL

AGENDA

Tuesday, April 18, 2023, 6:00 P.M.

I. CALL TO ORDER

II. INVOCATION. COUNCIL MEMBER EATON

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF MINUTES

- (1-3) a.) March 16, 2023 – Called Meeting
- (4-7) b.) March 21, 2023 – City Council Regular Meeting
- (8-10) c.) April 3, 2023 – Called Meeting

VI. COMMUNICATIONS AND SPECIAL PRESENTATIONS

- a.) Proclamation – McMinn County High School Boys Basketball Team

VII. REQUESTS FROM CITIZENS

VIII. CONSENT AGENDA

- (11-12) a.) Approve Resolution No 2023-11 to close and abandon remaining sections of Cumberland Avenue.
- (13-14) b.) Approve report prepared by Neal, Scouten & McConnell, P.C. due to the resignation of former City Manager Seth Sumner.
- (15) c.) Approve an increase in the contract with Integrated Properties for the Public Works Facility in the amount of \$1,215.
- (16) d.) Approve an increase in the contract with Adams Contracting for the school traffic project in the amount of \$18,651.22.

IX. ORDINANCES

- a.) None

X. OLD BUSINESS

- a.) None

XI. NEW BUSINESS

- (17-18) a.) Proposal to alter the method of measuring the minimum distance requirements for liquor stores.
- (19-20) b.) Proposal to alter the method of measuring the minimum distance requirements for the various types of beer permit holders.
- (21-24) c.) Approve AUB revised request to provide funding in the amount of \$15,000 for broadband service to Hunters Branch and Belmont Hills subdivisions.
- d.) Motion to approve livestreaming all meetings of the City Council.
- e.) Approve employment agreement for new City Manager Deborah Wallace.

XII. REPORTS

- (25-28) a.) Community Development Quarterly Report. **ANTHONY CASTEEL**
- b.) Finance Department Report. **MIKE KEITH**
- (29-43) c.) Fire Department Report. **BRANDON AINSWORTH**
- (44-52) d.) Police Department Report. **FRED SCHULTZ**

XIII. REPORT FROM THE CITY MANAGER

XIV. ADJOURNMENT