

AGENDA

Tuesday, November 20, 2018, 6:00 P.M.

- I. CALL TO ORDER
- II. INVOCATION. COUNCIL MEMBER PERKINSON
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL

V. MINUTES

- a. April 3, 2018 and April 16, 2018 Special Called Meetings i. Comments by Mayor
- b. October 16, 2018 City Council Regular Meeting

VI. CERTIFICATION OF ELECTION

VII. SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS. CITY ATTORNEY TREW

VIII. ROLL CALL

IX. REORGANIZATION OF COUNCIL

- a. Election of Mayor
- b. Election of Vice Mayor

X. COMMUNICATIONS

- a. Presentation of Proclamation Ralph Fenton
- b. Presentation of Proclamation Yvonne Raper
- c. Presentation of VIVID Award Sandy Moore
- d. Employee of the Quarter
- e. Miscellaneous Correspondence

XI. PETITIONS AND REQUESTS

- a.) Petitions
 - i. None
- b.) Requests from Citizens

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XII. REPORTS

- a. Finance Department Report. MIKE KEITH
- b. Police Department Report. **ROB DAVIS**
- c. Fire Department Report. **BRANDON AINSWORTH**

IX. CONSENT AGENDA

- a.) Approve appointment of Dr. Harley Knowles and Mike Ingram to the Health & Education Facilities Board, terms expire September 21, 2024.
- b.) Approve appointment of Jona McKeehan Garrett to Historic Preservation Commission to serve as the ARPC representative, term expires October 1, 2022.
- c.) Accept bid as submitted by Thomason & Associates to develop design guidelines for the Historic Residential District and a portion of Downtown. JAMES GALLUP
- d.) Approve Resolution No. 2018-35 to authorize commitment of additional funds to complete Tellico/Railroad Avenue Project with Department of Transportation (TDOT). **BEN BURCHFIELD**

X. ORDINANCES

a.) None

XI. OLD BUSINESS

a.) None

XII. NEW BUSINESS

- a.) Acceptance of a 10.29-acre tract off George R. Price Boulevard from McMinn County Economic Development Authority. **KATHY PRICE/C.SETH SUMNER**
- b.) Recommendation from Planning Commission
 - i. Recommendation to consider changes to the Zoning Code, Section 4.16 Telecommunications Structures, to add language that addresses Small Cell Support Structures. **ANTHONY CASTEEL**
- c.) Manager's Report
- XIII. ADJOURNMENT