

CITY COUNCIL MEETING
Tuesday, August 7, 2018
7:00 PM
Wyatt Auditorium - Slater Center

A G E N D A

1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance
4. Agenda Additions
5. Proclamations and Recognitions
 - Proclamation – National Farmers Market Week
 - Recognition – Dominic Fields,
TSSAA Class AAA 145 lb Tennessee State Wrestling Champion
 - Recognition – Certificate of Achievement for Excellence in Financial Reporting
6. Public Hearings
 - Ordinance 18-11 An Ordinance to Amend the Zoning Ordinance to Incorporate Surface and Dimension Requirements for Parking Areas
7. Appearance of Citizens
8. Appointments
 - Bristol Housing Board
 - Emergency Communications District Board
 - Parks and Recreation Commission
 - Power Board

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9. Ordinances and Resolutions

A. First Reading of New Ordinances

None

B. Adoption of Ordinances (Second Reading)

- Ordinance 18-11 An Ordinance to Amend the Zoning Ordinance to Incorporate Surface and Dimension Requirements for Parking Areas

C. Resolutions

- Resolution 18-77 A Resolution Authorizing the Industrial Development Board to Enter into a Development Agreement with Centre Pointe, LLC
- Resolution 18-78 A Resolution Authorizing Acquisition of Real Property for the Purpose of New Middle School Construction

11. Consent Agenda

- Minutes July 10, 2018 City Council Meeting
- Minutes July 24, 2018 City Council Work Session
- Resolution 18-79 A Resolution Approving an Agreement with the YWCA and Providing Funding Support
- Resolution 18-80 A Resolution Designating Members of the City Council to Serve on City Boards and Quasi-Municipal and Non-Municipal Agencies
- Resolution 18-81 A Resolution Adopting a Policy on the Sale of Property Acquired by the City through the Delinquent Tax Sale Process
- Resolution 18-82 A Resolution Authorizing the Purchase of Police Wireless Field Reporting Software Support

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- Resolution 18-83 A Resolution Awarding a Proposal for Re-Insurance for the Self-Funded Health Insurance Plan
- Resolution 18-84 A Resolution Approving a Grant Agreement with the Tennessee Department of Transportation for Transit Capital Assistance
- Resolution 18-85 A Resolution Approving a Grant Agreement with the Tennessee Department of Transportation for Transit Operating Assistance
- Resolution 18-86 A Resolution Approving a Property Lease Agreement for Parking for Rotary Field
- Resolution 18-87 A Resolution Authorizing the Purchase of Software Support for Computer Aided Dispatch System

12. Board of Education Liaison Report

13. City Manager's Report

14. City Council Comments

15. Adjournment