CALL TO ORDER BY THE MAYOR

(A) Invocation – Randy Johnson, Valley Forge Freewill Baptist Church
(B) Pledge Allegiance To The Flag

ROLL CALL BY THE CITY CLERK

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

(A) Regular Session – December 14, 2017 – (C. Alexander)

PROCLAMATIONS AND / OR RECOGNITION OF CITIZENS BY MAYOR

COMMENTS FROM CITIZENS

COMMUNICATIONS BY THE CITY MANAGER

(A) Monthly Correspondence & Departmental Reports – (J. Kitchens)
(B) Recognition of Retirement of EPD Captain Art Smithdeal

APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES

(A) Appointments To Various Boards And Committees – (C. Alexander)
   - Planning Commission & Board of Zoning Appeals – 1 Regular Term
   - Industrial Development Board – 7 Regular Terms

REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS

OLD BUSINESS

(A) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Approve An Amendment To The Fiscal Year 2017/18 Elizabethton City Schools Budget In The Amount Of $458,752.13 To Increase The Federal Projects Fund – (R. Day / D. Kessler).

(B) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Approve An Amendment To The City of Elizabethton Fiscal Year 2017/18 Budget Appropriations In The Amount Of $50,000.00 For The General Fund – (R. Day / D. Kessler).

(C) Consideration And Action On Second Reading & Public Hearing Of An Ordinance To Approve An Amendment To The City Of Elizabethton Fiscal Year 2017/18 Budget In The Amount Of $41,800.00 For The General Fund – (R. Day / D. Kessler).
(D) Consideration And Action On Second Reading & Public Hearing Of
   An Ordinance To Amend The Municipal Code, Title 14, Chapter 3 –
   (R. Day / J. Hartman).

(E) Consideration And Action On Second Reading & Public Hearing Of
   An Ordinance To Amend The Municipal Code, Title 14, Chapter 2 –
   (R. Day / J. Hartman).

(F) Consideration And Action On Second Reading & Public Hearing Of
   An Ordinance To Approve Annexation Of One Parcel Of Real Property
   Located At 1101 Charity Hill Road And Adoption Of Plan Of Services
   For The Property – (R. Day / J. Hartman).

(10) NEW BUSINESS

(A) Consideration And Action On A Resolution To Approve An Appalachia
    HIDTA SubAward Recipient Agreement For The Elizabethton Police
    Department – (R. Day / J. Shaw).

(B) Consideration And Action On First Reading Of An Ordinance To Amend
    The Municipal Code, Title 12, For Revisions To Chapter 8 And Adoption

(C) Consideration And Action On A Resolution To Approve Amendment No. 2
    To The Agreement With Thomas Weems Architect For The Joe O'Brien
    Field Renovation Project – (J. Kitchens).

(11) PURCHASES, EXPENSES & BIDS

(A) Purchases, Expenses & Bids – (G. Workman).

(12) ADJOURNMENT