CALL TO ORDER BY THE MAYOR
(A) Invocation – Ray Amos, First United Methodist Church
(B) Pledge Allegiance To The Flag

ROLL CALL BY THE CITY CLERK

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS
(A) Regular Session – December 8, 2016 – (C. Alexander)

PROCLAMATIONS AND / OR RECOGNITION OF CITIZENS BY MAYOR

COMMENTS FROM CITIZENS

COMMUNICATIONS FROM THE CITY MANAGER & SPECIAL EVENTS
(A) Correspondence & Departmental Reports – (J. Kitchens)

APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES
(A) Appointments To Various Boards And Committees – (C. Alexander)
   • Carter County Tomorrow – 2 Council Representative Terms
   • Elizabethton Regional Planning Commission & Board of Zoning
     Appeals – 1 Term

REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL & OTHER OFFICERS

OLD BUSINESS
(A) Consideration And Action On Second Reading & Public Hearing Of
   An Ordinance To Amend The FY 2016/17 Elizabethton City School
   System Budget Appropriations For The General Purpose Fund and
NEW BUSINESS

(A) Consideration And Action On A Resolution To Approve The Renewal Of Three (3) Certificates of Compliance For Retail Package Stores – (R. Day / D. Kessler).

(B) Consideration And Action On A Resolution To Approve Contracts with InSource and SEL to upgrade SCADA at Electric Department Substations – (R. Day / D. R. Toney).

(C) Consideration And Action On A Resolution To Approve Contracts With InSource and Osborne Electric To Upgrade SCADA Computers for Water Plants, Wastewater Plant and Distribution – (R. Day / E. Mullins).

(D) Consideration And Action On A Resolution To Approve The 2017 Library Services Technology (LSTA) Act Matching Grant – (R. Day / R. Barksdale).

(E) Consideration And Action On A Resolution To Approve A Seasonal Contract With Phatboy Landscapes For The Use of Sand And Salt and Also For The Removal of Snow At the Elizabethtown / Carter County Public Library – (R. Day / R. Barksdale).

(F) Consideration And Action On A Motion To Approve A 2017 Management Agreement For A One-Year Agreement Extension Between The City Of Elizabethtown And The Minnesota Twins Baseball Club – (M. Mains).

(G) Consideration And Action On A Motion To Approve A Farmer’s Market In Downtown Elizabethtown On Tuesday Evenings From May 2, 2017 through October 31, 2017 – (M. Mains).

(H) Consideration And Action On A Resolution To Approve A HIDTA Agreement With Appalachia HIDTA – (R. Day / J. Shaw).

(I) Consideration And Action On A Resolution To Abandon A Right-of-Way Running Perpendicular To The 400 Block of Allen Avenue And The 400 Block of Ferguson Avenue – (R. Day / J. Hartman).

PURCHASES, EXPENSES & BIDS

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

ADJOURNMENT