<table>
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<tr>
<th>CALL TO ORDER BY THE MAYOR</th>
<th>ROLL CALL BY THE CITY CLERK</th>
<th>APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS</th>
<th>PROCLAMATIONS AND/OR RECOGNITION OF CITIZENS BY MAYOR</th>
<th>CITY MANAGER REPORTS, SPECIAL EVENTS &amp; STREET CLOSURE REQUESTS</th>
<th>APPOINTMENT OF BOARDS, COMMISSIONS AND COMMITTEES</th>
<th>REPORTS FROM COMMITTEES, MEMBERS OF COUNCIL &amp; OTHER OFFICERS</th>
<th>OLD BUSINESS</th>
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<tbody>
<tr>
<td>(A) Invocation – Joel Cook, Valley Forge United Methodist Church</td>
<td>(A) Regular Session – April 13, 2017 – C. Alexander</td>
<td>(A) Police Department Promotion of Doug Combs – Sergeant</td>
<td>(A) Monthly Correspondence &amp; Departmental Reports – J. Kitchens</td>
<td>(A) Appointments To Various Boards And Committees – C. Alexander</td>
<td>There are no appointments for the month of May</td>
<td></td>
<td>(A) Consideration And Action On Second Reading &amp; Public Hearing On A FY 2016/17 City of Elizabethton Budget Ordinance Appropriation Amendment For The General Fund – R. Day / D. Kessler.</td>
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NEW BUSINESS

(A) Consideration And Action On A Resolution To Approve A Request For Release Of Funds And Certification For The Elizabethton Housing & Development Agency, Inc. - (J. Kitchens).

(B) Consideration And Action On First Reading Of A FY 16/17 Yearend Budget Ordinance Amendment – (R. Day / D. Kessler).

(C) Consideration And Action On First Reading Of A FY 2017-2018 Budget And Property Tax Rate Ordinance For Tax Year 2017 – (R. Day / D. Kessler).

(D) Consideration And Action On A Resolution To Approve An Indirect Sales Agreement and a Maintenance Agreement With Itron, Inc. For Meter Reading Devices And Software Upgrades – (R. Day / J. Murphy).


(F) Consideration And Action On First Reading Of An Ordinance To Approve Closure Of A Right-of-Way Known As Pleasant Street Between Johnson Avenue And Tipton Street – (R. Day / J. Hartman).


(H) Consideration And Action On A Resolution To Approve An RFP And A Contract With Coca-Cola Bottling Company For A Soda Vendor For Park & Recreation Including Service For The Elizabethton Twins And Franklin Pool – (R. Day / G. Workman & M. Mains).

(J) Consideration And Action On A Request For A Motion To Approve The 2017 Appalachian League Dues – (M. Mains).

(K) Consideration And Action On A Resolution To Approve A Contract With Seelbach For Tree Trimming On Elizabethton District #224 – (R. Day / R. Toney).

PURCHASES, EXPENSES & BIDS

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

ADJOURNMENT
(1) CALL TO ORDER BY CHAIRMAN

(2) ROLL CALL BY SECRETARY

(3) MINUTES OF THE PREVIOUS MEETING
   A. Elizabethton Beverage Board Meeting
      Regular Session – April 13, 2017 - (C. Alexander).

(4) OLD BUSINESS

(5) NEW BUSINESS
   A. Temporary Beer Permit Request By East Tennessee Foundation
      To Serve Beer During A Fundraising Event On Saturday,
      September 23, 2017

(6) OTHER BUSINESS

(7) ADJOURN