

**Maiden Town Council  
Regular Meeting  
Monday, May 15th, 2017 7:00 P.M.  
Council Chambers, Maiden Town Hall**

- 1. Call to Order-Mayor Robert L. Smyre**
- 2. Invocation-Mayor Robert L. Smyre**
- 3. Pledge of Allegiance-Max Bumgarner Jr.**
- 3. Approval of the Agenda (Motion)**
- 4. Citizens Requests & Comments**
- 5. Approval of Budget Meeting Minutes 5/1/17 (Motion)**
- 6. Consent Agenda Item (Motion)**
  - A. Finance Director's Report March and April**
  - B. Call for Public Hearing on Budget Ordinance 12-2017 on June 5th**
- 7. Ordinances/Resolutions**
  - A. Resolution 7-2017 Community and Economic Development (Motion)**
  - B. Ordinance 10-2017 Ordinance to amend FY 16-17 budget in the Electric Fund (Motion)**
  - C. Ordinance 11-2017 Ordinance to amend FY 16-17 budget in the General Fund-Fire Dept. (Motion)**
- 8. New Business**
  - A. Catawba County Emergency Services Agreement**
- 9. Closed Session (Motion)**
  - A. Discussion of recent retiree health insurance benefits**
- 10. Adjourn**