



Town of Mineral

P.O. Box 316

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Town of Mineral Council Meeting Agenda

December 14, 2020

7:00PM

To participate via teleconference dial 1-646-653-5395 pin 378-842-692#

TAB A	Roll Call Adopt/Amend Agenda Public Comments
TAB B	Approval of November 2020 Council Meeting Minutes
TAB C	Approval of December 2020 Bills to Be Paid
TAB D	Town Manager's Report
TAB E	Town Attorney's Report <u>Standing Committee Reports</u> Beautification/Anti-Litter Committee Budget & Finance Committee - Budget Building Committee Cemetery Committee Economic Development Committee Personnel Committee Planning Commission Updates
TAB F	Police & Legal Matters Committee Streets Committee Water & Sewer Committee
TAB G	<u>Old Business</u> Tax due date Additional porta-potty Sign Ordinance *Status of Maintenance position
TAB H	<u>New Business</u> Meter replacement progress Food truck Sublease of old office
TAB I	COVID-19 Municipal Utility Relief Program Certification *Inclement weather policy
	<u>Closed Session</u>

* Denotes changes

Town Council meets for its regular session on the second Monday of each month at 7:00 p.m. Persons wishing to be heard or having an item to be placed on the agenda should make their request to the Clerk of Council by the final Monday of the month preceding the meeting.

Pam Harlowe, Mayor · Michael Warlick, Vice-Mayor

Roy McGehee · Edward Kube · William Thomas · Ed Jarvis · Thomas Runnett, Town Manager · Ti-Lea Downing, Treasurer/Clerk Lisa Yates
Andrea Erard, Town Attorney