

Town of Mineral

P.O. Box 316 312 Mineral Avenue Mineral, Virginia 23117 Phone 540-894-5100

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Town of Mineral Council Meeting Agenda April 11, 2022 7:00PM

Call to Order and Roll Call

- Adopt/Amend Agenda
- TAB A Public Hearing November Election Ordinances
- TAB B Public Hearing Planning Commission
- TAB C Approval of Council Meeting Minutes
- TAB D Approval of Bills to Be Paid
- TAB E Town Manager and Staff Reports Town Attorney Report

Standing Committee Reports

Auditor Committee	Economic Development Committee
Beautification/Anti-Litter Committee	Personnel Committee
Building Committee	Planning Commission Updates
Budget & Finance Committee	Police & Legal Matters Committee
Cemetery Committee	Streets Committee
Communication Committee	Water & Sewer Committee

Old Business

TAB F Real Estate Tax Late Fee

New Business

- TAB G Informational Presentation- Development of Block 150, lots 1-3, 5-13, 16-20 & Block 151 lots 1-8, 10-12, 14-16
- TAB H Appoint VRS Administrator
- TAB I Past Due Utility Bills
- TAB J State & Local Fiscal Recovery Funds Budget

Closed Session

2.2-3711(A)(1) for the discussion or consideration of the performance and contract of the Interim Town Manager, the performance and compensation of the DMV Supervisor, the hiring of a Town Manager and an acting Clerk/Treasurer

2.2-3811(A)(8) for consultation with legal counsel regarding 2 specific legal matters:

- a. Virginia Freedom of Information Act
- b. VRS Retirement System

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.

Mayor Pam Harlowe - Vice Mayor Thomas Runnett

Council Members: Roy McGehee, Edward Kube, David Lawson, Ed Jarvis, Tony Henshaw.

Interim Town Manager · Reese Peck, Acting Treasurer/Clerk Rebecca Snyder, Andrea Erard, Town Attorney