



Town of Mineral

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

Clerk_Treasurer@townofmineral.com

Town of Mineral Council Meeting Agenda June 13, 2022

7:00PM

- Call to Order and Roll Call
- Adopt/Amend Agenda
- TAB A **Public Hearing** – Proposed FY 22 Budget Amendment
- TAB B **Public Hearing** – Public Hearing: Proposed FY 23 Budget and Tax & Utility Rates
- TAB C **Public Hearing** – Intent to Lease Old Town Hall
- TAB D **Public Hearing** – Ordinance No. 2021-04 - Closes and abandons Forest Avenue between 9th & 10th Streets in the Town of Mineral
- TAB E **Public Hearing** – Authorize the transfer of property vacated and abandoned by Ordinance No. 2022-04 to Susan and Michael Groome
- TAB F Approval of Council Meeting Minutes
- TAB G Approval of Bills to Be Paid
- TAB H 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

Discussion on interim manager
 Resolution 2022-03

New Business

None

Closed Session

Hiring of a new Town Manager

Closed meeting pursuant to Virginia Code §2.2-3711(A)(1) for the discussion or consideration of:

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 · Willie Harper, Clerk/Treasurer, Lisa Yates, Andrea Erard, Town Attorney