



Town of Mineral
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Pam Harlowe, Mayor
Tommy Runnett, Vice-Mayor
Ed Jarvis
Edward Kube
Roy McGeHee
David Lawson
Catherine Blair Nipper
Andrea Erard, Town Attorney

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.

**TOWN OF MINERAL
TOWN COUNCIL MEETING**

MINUTES

**Monday, August 8, 2022
7:00 PM**

COUNCIL MEMBERS: Mayor Pam Harlowe, Vice Mayor Tommy Runnett, Edwin Jarvis, Edward Kube, Blair Nipper

STAFF MEMBERS: Lisa Yates; Town Clerk/Treasurer

TELECONFERENCE: Andrea Erard; Town Attorney

PUBLIC: Joseph Haney, Allison Fincham, Tori Williams, Ron Chapman

ABSENT: Roy McGehee, David Lawson

Town of Mineral Council Meeting

Mayor Pam Harlowe called the meeting to order with the Pledge of Allegiance.

Approval of August 2022 Agenda:

Motion was made by Council Member Jarvis to approve the agenda as amended seconded by Council Member Runnett motion passed unanimously. 4-0.

Tommy Runnett – yes	Ed Kube- yes
Ed Jarvis- yes	Blair Nipper-yes

Approval of July 11, 2022 Council Meeting Minutes:

Motion was made by Council Member Kube to approve the July 11, 2022 Council meeting minutes as amended. Seconded by Council Member Jarvis. Motion passed with a 3-0-1 vote.

Tommy Runnett – yes	Ed Kube- yes
Ed Jarvis- yes	Blair Nipper-abstain

Approval of Bills to be Paid:

Motion was made by Council Member Nipper to approve the August 2022 bills to be paid as presented. Seconded by Council Member Jarvis. Motion passed with a unanimous vote. 4-0.

Tommy Runnett – yes	Ed Kube- yes
Ed Jarvis- yes	Blair Nipper-yes

Discussion on GW1 Properties multifamily town homes:

Allison Fincham spoke in regards to GW1 Property zoning application regarding the proposed construction of a multifamily housing unit and holding a joint public hearing at the September 12th Council meeting. She will be filing a staff report shortly.

Council Member Runnett reported Millers Market should be able to go ahead with adding a gas station to property, discussion was had regarding the abandoned well at the property.

Mayor Harlowe reported that the litter grant has been accepted.

Shannon Hawkins reported that the DMV mobile unit will be in Mineral on Thursday. She also reported that she is currently doing interviews for the open DMV position.

Standing Committee Reports:

Auditor Committee Report. No report

Beautification/Anti-Litter Committee: Council Member Kube reported that nobody has been maintaining the town sign located on First Street, and that the Mineral Historical Foundation has volunteered to start maintaining the planter.

Building Committee: Council Member Jarvis reported he is waiting for the official contract from the Mineral Historical Foundation in regards to the rental of the old Town Office. The Town Attorney reported she is waiting for approval of that contract by the Mineral Historical Foundation. Council Member Nipper commented that the ramp at the building is in need of repair.

Budget and Finance Committee: no report

Cemetery Committee: Council Member Runnett reported that the cemetery has been mowed and all trash has been picked up, he suggested the Town come up with a policy of what people can put down at the grave sites. Maintenance needs to trim the shrub that is near the columbarium.

Communication Committee: no report

Economic Development Committee: no report

Personnel Committee: no report

Planning Commission report: Council Member Jarvis reported on ordinances and family dwellings and how the developer of the GW1 Properties multi family building would be willing to help improve the existing playground near that location. Discussion followed.

Police and Legal Matters Committee: no report

Streets Committee report: Council Member Runnett reported he has not heard from the traffic engineer in regards to the traffic barriers located at the Express Lane as of yet.

Water and Sewer Committee: Council Member Runnett reported that the Louisa County Water Authority bill is within budget. He has also been in contact with Suez regarding the option of putting a new well in and the condition of old wells that are no longer being used by the Town, if it would cost less to rejuvenate the old wells/digging new wells versus buying water from the County.

New Business:

Motion was made by Council Member Runnett to put funds back into the LGIP, \$100,000.00 and the Cemetery \$50,000.00 bank accounts, seconded by Council Member Nipper motion passed unanimously

Tommy Runnett – yes

Ed Kube- yes

Ed Jarvis- yes

Blair Nipper-yes

Motion was made by Council Member Blair Nipper to advertise for a public hearing regarding Dominion Energy broadband, seconded by Council Member Jarvis. Motion passed unanimously. 4-0.

Tommy Runnett – yes Ed Kube- yes
Ed Jarvis- yes Blair Nipper-yes

Ron Chapman spoke on how he would like the Town and the Mineral Historical Foundation to get together to celebrate Christmas with a Spirit of Christmas past theme. He asked that the Town pay for the cost of the tree. The celebration would take place on December 10, 2022.

Motion was made by Council Member Jarvis to have the Town participate in a Christmas celebration with the Mineral Historical Foundation, and for the Town to purchase the tree. Seconded by Council Member Kube. Motion passed unanimously. 4-0.

Tommy Runnett – yes Ed Kube- yes
Ed Jarvis- yes Blair Nipper-yes

Council Member Nipper would like to see more trick or treaters come down the side streets instead of just mainly down Mineral Avenue on Halloween. After discussion a suggestion was made to make a map to show where people can go around town to trick or treat.

Council Member Nipper questioned if the Mineral Fire Department was being charged for water being used at Walton Park. It was confirmed that the Fire Department has not been charged in the past, but Council agreed to start charging them.

Motion was made by Council Member Nipper to add to the bills to be paid, the Avexon invoice in the amount of \$788.87 for hardware/software support. Seconded by Council Member Kube. Motion passed unanimously.4-0.

Tommy Runnett – yes Ed Kube- yes
Ed Jarvis- yes Blair Nipper-yes

Motion was made by Council Member Runnett to adjourn the meeting. Seconded by Council Member Nipper. Motion passed with a unanimous vote.

Tommy Runnett – yes Ed Kube- yes
Ed Jarvis- yes Blair Nipper-yes