



Town of Mineral

P.O. Box 316

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Town of Mineral Council Meeting Agenda

Monday, April 13, 2020

7:00PM

To participate in teleconference – Dial 1-415-663-5810 Pin: 325 523 920#

Roll Call

Pledge of Allegiance

Electronic Participation in Meetings Policy (Vote Required)

Vote to approve Council Members to Participate by Phone (Vote Required)

Public Comments

TAB A Adopt/Amend Agenda

TAB B Approval of March 2020 Council Meeting Minutes

TAB C Approval of April 2020 Bills to Be Paid

TAB D Town Manager's Report

TAB E Town Attorney's Report

Standing Committee Reports

Beautification/Anti-Litter Committee

Budget & Finance Committee

Building Committee

Cemetery Committee

Economic Development Committee

Personnel Committee

Planning Commission Updates

TAB F Police & Legal Matters Committee

Streets Committee

Water & Sewer Committee

Old Business

Budget

Health Insurance Selection for Next Year/Possible Change to Plan Previously Selected

New Business

TAB G Discussion related to staff assignments/duties

Technology availability for Emergency Meetings

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 · Doswell Pierce · Edward Kube · William Thomas · Ed Jarvis Town Manager · Ti-Lea Downing, Treasurer/Clerk Lisa Yates

Andrea Erard, Town Attorney