

PLEASE TAKE NOTICE THAT THE MAYOR HAS CALLED A SPECIAL MEETING ON APRIL 27, 2020 AT 7:00PM FOR THE PURPOSE OF CONDUCTING A MONTHLY MEETING OF THE MINERAL TOWN COUNCIL TO ADDRESS ANY AND ALL NECESSARY BUSINESS MATTERS ON BEHALF OF THE TOWN OF MINERAL. THE AGENDA WILL BE AS FOLLOWS:



Town of Mineral

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Town of Mineral Council Meeting Agenda

Monday, April 27, 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)

Requests by 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

New Business

TAB G

Discussion related to staff assignments/duties

Technology availability for Emergency Meetings

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**