



Town of Mineral

P.O. Box 316

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Town of Mineral Council Meeting Agenda

Monday, April 10, 2017

7:00PM

Roll Call

Invocation

Pledge of Allegiance

Public Hearing – Polling Location

Public Comments

TAB A Adopt/Amend Agenda

TAB B Approval of March 13, 2017 Council Meeting Minutes

TAB C Approval of April 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

Walton Park Committee

Water & Sewer Committee

Old Business

TAB G Updike Contract

TAB H Review of Code Section 197-3

TAB I Intersection of 1st and Mineral Ave

TAB J Center Turn Lane on Mineral Ave

TAB K Recreational Access Grant

Concrete for under the pavilion at Walton Park

New Business

TAB L Draft Budget for FY 2018

TAB M Planting Trees at Spring Grove Cemetery

* Ribbon cutting for EZ Ship of Louisa

* Discussion of letter to VDOT about cutting the trees on the dump property

Closed Session

- Additions

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 • Tom Runnett • William Thomas • Bernice Wilson-Kube

Salvatore Luciano, Town Manager · Ti-Lea Downing, Treasurer/Clerk
Andrea Erard, Town Attorney