



# Town of Mineral

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## Town of Mineral Council Meeting Agenda

Monday, December 11, 2017

7:00PM

	Roll Call
	Pledge of Allegiance
	Public Comments
	Public Hearing - Farmer's Market, grass ordinance, water rate 1" meter
	Mr. Wunsh annual audit report
TAB A	Adopt/Amend Agenda
TAB B	Approval of November 13, 2017 Council Meeting Minutes
TAB C	Approval of December 2017 Bills To Be Paid
TAB D	Town Manager's Report
TAB E	Town Attorney's Report
	<b><u>Standing Committee Reports</u></b>
	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
	<b><u>Old Business</u></b>
TAB G	Mural
TAB H	Repairs at old Town office
	* <i>VDOT line painting/markings</i>
	* <i>Ordinance 2-2017</i>
	<b><u>New Business</u></b>
TAB I	Resolution of Appreciation
TAB J	2018 Holiday Schedule
TAB K	2018 Meeting Schedule
TAB L	Sale of Trash Truck
	<b><u>Closed Session</u></b>
	Possible purchase of derelict property update
	* <i>possible litigation</i>

*\*denotes 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**