



Town of Mineral

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Town of Mineral Council Meeting Agenda

Monday, February 12, 2018

7:00PM

	Roll Call
	Pledge of Allegiance
	Public Comments
TAB A	Adopt/Amend Agenda
TAB B	Approval of January 8, 2018 Council Meeting Minutes
TAB C	Approval of February 2018 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	* <i>Tractor prices –tabled for 30 days</i>
	Sale of trash truck
TAB H	

New Business

TAB I	New insurance rates
	BZA reappoint David Lawson
TAB J	Transfer funds for water system reports

Closed Session

	Litigation - Morgan
	* <i>Bathroom repairs at old DMV</i>
	* <i>Water system evaluation report</i>

*** denotes changes to original placement**

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