



Town of Mineral

P.O. Box 316

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Mineral, Virginia 23117

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Town of Mineral Council Meeting Agenda

Monday, January 14, 2019

7:00PM

| | |
|-------|---------------------------------------------------------|
| | Roll Call |
| | Pledge of Allegiance |
| | Public Hearing Walton Park Rate Changes |
| | Public Hearing Closing of Alley |
| | Aflac Open Enrollment Presentation |
| | Public Comments |
| TAB A | Adopt/Amend Agenda |
| TAB B | Approval of December 10, 2018 Council Meeting Minutes |
| TAB C | Approval of January 2019 Bills To Be Paid |
| TAB D | Town Manager's Report |
| TAB E | Town Attorney's Report |
| | <u>Standing Committee Reports</u> |
| | 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 |
| TAB G | Walton Park Committee |
| | Water & Sewer Committee |
| | <u>Old Business</u> |
| TAB H | Discussion of Alley Closing |
| TAB I | Discussion of Walton Park Rates |
| | <u>New Business</u> |
| TAB J | Software |
| TAB K | Troy & Banks Utility and Telecommunications Consultants |
| | <u>Closed Session</u> |
| | Sale of Real Estate |
| | Award of Bid-Building Demo |
| | Personnel |

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 · Jessie Shupe · William Thomas · Ed Jarvis
Town Manager · Ti-Lea Downing, Treasurer/Clerk
Andrea Erard, Town Attorney