



Town of Mineral

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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
	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
	*Code of Ethics for Council
	*Move collection date for Town taxes
	<u>Closed Session</u>
	Sale of Real Estate
	Award of Bid-Building Demo
	Personnel

**indicates an addition*

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