



## Town of Mineral

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### Town of Mineral Council Meeting Agenda

Monday, February 11, 2019

7:00PM

	Roll Call
	Pledge of Allegiance
	Public Comments
TAB A	Adopt/Amend Agenda
TAB B	Approval of January 14, 2019 Council Meeting Minutes
TAB C	Approval of February 2019 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
TAB G	Water & Sewer Committee-Recommendation to Council for Water Project
	<b><u>Old Business</u></b>
	<b><u>New Business</u></b>
TAB H	Snow Blower
TAB I	Meter for Hydrant – Bulk Water
	Fire Hydrant Inspections
	<b><u>Closed Session</u></b>
	Sale of Real Estate
	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**