



## Town of Mineral

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### Town of Mineral Council Meeting Agenda

October 13, 2020

7:00PM

To participate via teleconference dial 1-260-286-0329 pin 706-137-810#

- TAB A Roll Call  
Adopt/Amend Agenda  
Public Comments
- TAB B Approval of September 2020 Council Meeting Minutes
- TAB C Approval of October 2020 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  
Water & Sewer Committee
- Old Business**
- TAB G Bollards – decide height  
Reappoint BZA members
- TAB H Covid-19 Grant Fund Options Discussion/Decision  
Discussion of lease of old town office
- New Business**  
Discuss replacing vacant council spot
- Closed Session**

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 · Edward Kube · William Thomas · Ed Jarvis Town Manager · Ti-Lea Downing, Treasurer/Clerk Lisa Yates  
Andrea Erard, Town Attorney**