



## 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 <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 Water & Sewer Committee
TAB G	<b><u>Old Business</u></b> Bollards – decide height Reappoint BZA members *Speed reduction on 522 request from Mineral Fire Department
TAB H	Covid-19 Grant Fund Options Discussion/Decision Discussion of lease of old town office <b><u>New Business</u></b> Discuss replacing vacant council spot *Portable toilet <b><u>Closed Session</u></b>

\* Denotes changes

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**