



# Town of Mineral

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## Town of Mineral Council Meeting Agenda

February 14, 2022

7:00PM

- Call to Order and Roll Call
- Adopt/Amend Agenda
- TAB A Public Hearing – Intent to lease the former Town Hall
- Public Comments
- TAB B Approval of Council Meeting Minutes
- TAB C Approval of Bills to Be Paid
- TAB D Town Manager and Staff Reports
- Town Attorney Report-Personnel Manual

### Standing Committee Reports

Auditor Committee	Economic Development Committee
Beautification/Anti-Litter Committee	Personnel Committee
Building Committee	Planning Commission Updates
Budget & Finance Committee	Police & Legal Matters Committee
Cemetery Committee	Streets Committee
Communication Committee	Water & Sewer Committee

### Old Business

- TAB E Planning Commission Ordinance

### New Business

- TAB F Bank Signature Authorizations
- TAB G Phone System Proposal
- TAB H Website and Agenda Management Proposal
- TAB I Health Insurance Renewal
- TAB J Tax Bill Mailing Update

### Closed Session

Closed Meeting: 2.2-3711(A)(8) for consultation with legal counsel regarding a specific matter requiring the provision of legal advice - condition of Parcel ID #43B2 2 5 15 and legal options; discussion or consideration of the compensation and contract for the Interim Town Manager; and discussion of the performance and compensation of three specific employees.

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.

**Mayor Pam Harlowe - Vice Mayor Thomas Runnett**

**Council Members: Roy McGehee, Edward Kube, David Lawson, Ed Jarvis, Tony Henshaw.**

**Interim Town Manager · Reese Peck, Acting Treasurer/Clerk Rebecca Snyder, Andrea Erard, Town Attorney**