



A G E N D A
TOWN COUNCIL MEETING
December 9, 2014
7:30 P.M.

- I. Call the Meeting to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Additions/Deletions to Agenda**
 - a. Approval of Agenda
- V. Approval of Minutes**
 - a. Minutes Distributed Prior to Meeting
- VI. Scheduled Public Comments:**
 - 1. Patricia Challen and Emily Cardin-Department of Veterans Affairs**
- VII. Unscheduled Public Comments:**
- VIII. Council Member Reports**
 - a. Rod Cury
 - b. Joe McCracken
 - c. Frances Meadows
 - d. Doug Ratliff
 - e. Larry Johnson
 - f. Mary Ann Strong
- IX. Department Head Reports (reports enclosed)**
 - a. Fred Phillips, Recreation Park
 - b. Frank Dorton, Police Department
 - c. Gordon Russ, Rescue Squad
 - d. Keith Reynolds, Fire Department
 - e. George West, Street/Sanitation Department
- X. Mayor's Comments:**

XI. Attorney Comments:

- 1-Cecil Ball Property Update
- 2-Closed session for Pending Litigation

XII. Manager's Reports and Notes:

- 1) Authorization to Pay Bills
- 2) Resolution for Consideration-to appoint Timothy Taylor as Director to Blue Ridge Power Agency and Kevin Blankenship as Alternate Director
- 3) Resolution for Consideration-update for Section 125 Premium Only Plan

- 4) Project Updates
 - a. Credit Card Implementation
 - b. Consideration to execute Contract for Professional Engineering Services with Schwartz & Associates for Bridge Inspection Services
 - c. Vehicle License Fee/Mobile Home License Fee-Project Update
 - d. Consideration to execute Memorandum of Agreement with Russell County Public Service Authority

- 5) Misc.

XIII. Closed Session pursuant to Section 2.23711 a (7) Pending Litigation.

XIV. Return from closed session

XV. Adjourn: Next Meeting Date: January 13, 2015 at 7:30 P.M.