



A G E N D A
TOWN COUNCIL MEETING
June 10, 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. Closed Session pursuant to Section 2.2-3711 A (5) Prospective business –where no previous announcement has been made-Project Jonah**
- VI. Return to Open Session, Certification (roll call vote), Report of Action, if any**
- VII. Approval of Minutes**
 - a. Minutes Distributed Prior to Meeting
- VIII. Scheduled Public Comments**
 - a.) Dennis Lee, Tazewell County Commonwealth Attorney-presentation of check to Chief Dorton
 - b.) Larry Johnson, presentation of Distinguished Citizen Plaque
- IX. Unscheduled Public Comments:**
- X. Council Member Reports:**
 - a. Rod Cury
 - b. Joe McCracken
 - c. Frances Meadows
 - d. Doug Ratliff
 - e. Larry Johnson
 - f. Mary Ann Strong
- XI. 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. Jim Taylor, Street/Sanitation Department

XII. Mayor's Comments: Freedom Festival Updates/Announcements

XIII. Attorney Comments:

- 1) Update concerning Town Real Estate Tax Collection
- 2) Consideration of Ordinance #O-2014-06-01 Adoption of State Law Section 1-6
- 3) Consideration of Ordinance #O-2014-06-02 Adoption of State Law Article X, Section 11-112
- 4) Consideration of Ordinance #O-2014-06-03 Adoption of Real Estate Tax
- 5) Consideration of Ordinance #O-2014-06-04 Adoption of Budget 2014-2015
- 6) Consideration of Ordinance #O-2014-06-05 Chapter 8 Name Change
- 7) Consideration of Ordinance #O-2014-06-06 Emergency Medical Services Billing

XIV. Manager's Reports and Notes:

- 1) Authorization to Pay Bills
- 2) VRS Employee Contribution Rates
- 3) Project Updates
 - a. National Weather Service Communication Project
 - b. Section House Project
 - c. Clinch River Scenic Designation Project
 - d. Codification

XV. Adjourn: Next Meeting Date: July 8, 2014 at 7:30 P.M.