



**A G E N D A**  
**TOWN COUNCIL MEETING**  
**March 11, 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**
  - a.) RHS Upward Bound Robotics Team (SWCC)
  - b.) Lynna Mitchell, Chair of Section House Restoration Committee-Update
  - c.) Tri County Health Clinic
  - d.)
- 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**
  - 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
- X. Mayor's Comments:**

**XI. Attorney Comments:**

**XII. Manager's Reports and Notes:**

- 1) Authorization to Pay Bills
- 2) Review January 2014 Electrical Power Invoice
- 3) Request for Proposal for Professional Services with Community Planning Partners.
  - a) Consideration of Authorizing Town Manager to execute contract.
- 4) Project Updates:
  - a) Town of Richlands Website
  - b) Credit Card Implementation for payment
  - c) Request for Proposal for Software
  - d) National Oceanic Atmospheric Administration/National Weather Service (NWR) Hazardous Weather Radio Broadcasting Service
  - e) Recommend Budget Work Session Schedule

**XIII. Closed Session-**

- a.) **pursuant to Chapter 2.23711 a (6) Contract Negotiation.** Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected more specifically contract discussions with Fire & EMS Contract with Tazewell County.
- b.) **pursuant to Chapter 2.23711 a (7) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body more specifically the AMPGS electrical power project**

**XIV. Return to Open Session**

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