



A G E N D A
TOWN COUNCIL MEETING
April 14, 2015
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. Johnny and Betty Honaker, 130 Veteran Drive
- 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. George West, Street/Sanitation Department

X. Mayor's Comments:

XI. Attorney Comments:

XII. Manager's Reports and Notes:

1. Authorization to Pay Bills
2. Project Updates:
 - a) FY 2015-2016 Health Insurance
 - 1) Authorization to sign agreement with Anthem
(Memo enclosed)
 - b) Budget Work Sessions Schedule
 - c) Review Submittals for Software for Financials
3. Miscellaneous

XIII. Closed Session Pursuant to 2.2-3711 (A) 7 - Consultation with Legal Counsel and briefings pertaining to probable or actual litigation

XIV. Return to Open Session

XV. Adjourn Meeting: Next regular meeting date is May 12, 2015 at 7:30 pm